

COUNCIL MEETING

MARCH 22, 2022

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

ABSENT: None

Mayor ProTem Zmolek presided.

No citizens spoke during Open Forum.

On motion by Sloan, second by Wetrich, the Council approved the following consent agenda: March 8, 2022 Council Minutes, approved Pay Estimate #2 to Jensen Builders LTD in the amount of \$77,683.64 for the Greene County Animal Shelter, Adjustment to sewer bill of \$59.60 at property located at 123 N Chestnut Street, Employ Jadon Block for seasonal part time grounds maintenance at the Jefferson Community Golf Course at \$12/hr. and Employ Bill Labath for seasonal part time grounds maintenance at the Jefferson Community Golf Course at \$15/hr.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved the appointment of Holly Roberts to the Jefferson Public Library Board of Trustees for the remainder of Jerry Roberts term.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

RESOLUTION NO. 17-22

On motion by Sloan, second by Wetrich, the Council approved Resolution No. 17-22, a resolution waiving right to review plat of survey for property located at Section 32, T84N, R30W, 210th Street within 2 miles of Jefferson.

AYE: Jackson, Wetrich, Sloan, Zmolek, Ahrenholtz

NAY: None

RESOLUTION NO. 18-22

On motion by Ahrenholtz, and second by Zmolek, the Council approved Resolution No. 18-22, a resolution approving development agreement for Upper-Story Rental Housing at 200 East State Street.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

RESOLUTION NO. 19-22

On motion by Ahrenholtz, and second by Sloan, the Council approved Resolution No. 19-22, a resolution approving Economic Development Forgivable Loan Agreement for Upper-Story Rental Housing at 200 East State Street for \$435,000.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

RESOLUTION NO. 20-22

On motion by Sloan, and second by Jackson, the Council approved Resolution No. 20-22, a resolution approving development agreement for Upper-Story Rental Housing at 123 North Chestnut Street.

AYE: Ahrenholtz, Zmolek, Wetrich, Jackson, Sloan

NAY: None

RESOLUTION NO. 21-22

On motion by Wetrich, and second by Ahrenholtz, the Council approved Resolution No. 21-22, a resolution approving Economic Development Forgivable Loan Agreement for Upper-Story Rental Housing at 123 North Chestnut Street for \$500,000.

AYE: Sloan, Wetrich, Jackson, Zmolek, Ahrenholtz

NAY: None

RESOLUTION NO. 22-22

On motion by Ahrenholtz, second by Jackson, the Council approved Resolution No. 22-22, Certification of Compliance CDBG Procurement Standards for 123 North Chestnut Street.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

On motion by Jackson, second by Wetrich, the Council approved a Professional Services Contract for engineering services for \$163,700 for the design and construction phase services of the proposed hangar at Jefferson Municipal Airport, subject to FAA funding and concurrence.

AYE: Jackson, Sloan, Wetrich, Zmolek, Ahrenholtz

NAY: None

On motion by Wetrich, second by Sloan, the Council approved an authorization to sign FAA grant application for the design and construction phase services of the proposed hangar at Jefferson Municipal Airport.

AYE: Ahrenholtz, Sloan, Jackson, Wetrich, Zmolek

NAY: None

On motion by Sloan, second by Wetrich, the Council approved the City Insurance policy for \$247,461 with Unger Insurance effective April 1, 2022 – March 31, 2023.

AYE: Ahrenholtz, Jackson, Zmolek, Wetrich, Sloan

NAY: None

There being no further business the Council agreed to adjourn at 5:50 p.m.

Matt Gordon, Mayor

Roxanne Gorsuch, City Clerk