

AGENDA

COUNCIL MEETING

Tuesday, January 24, 2017

5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 1/10/17 regular Council meeting minutes.
- B. Kum & Go., LLC, #238, Class C Beer Permit.
- C. Fareway Stores, Inc. #888, Class E Liquor License.
- D. Jefferson Community Golf Course, Class C Liquor License
- E. Treasurer's Report

IV. NEW BUSINESS:

- A. Public hearing on \$360,000.00 essential corporate purposes loan agreement.
- B. Consider resolution expressing intent to enter into Essential Corporate Purposes Loan Agreement and setting date for hearing on General Corporate Purposes Loan Agreement.
- C. Consider resolution proposing agreement for sale and redevelopment of property at 111 E. Lincoln Way and setting public hearing.
- D. Resolution setting public hearing on plans and specifications, form of contract, and estimate of cost for Community Development Block Grant (CDBG) Jefferson Main Street Façade Rehabilitation Project.
- E. Consider third reading of ordinance amending Jefferson Code of Ordinance provisions pertaining to traffic and speed regulations.
- F. Set 2/28/17 public hearing date for adoption of 2017-2018 budget.
- G. Comprehensive Plan discussion.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

COUNCIL MEETING

January 10, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Von Ahsen

ABSENT: Benitz

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Von Ahsen, the Council approved the following consent agenda: December 13, 2016 Council Minutes, Payment of monthly bills from City funds, Bolton Menk as airport engineering firm, Casey's General Store #1617, Class E Liquor License, Dollar General Store, #8463 Class B Wine Permit, Class C Beer Permit and Committee Appointments as follows:

Housing Committee	Councilpersons Von Ahsen & Benitz
Community Betterment	Councilpersons Teeples & Ahrenholtz
Park & Recreation Commission	Councilpersons Teeples & Sloan
PD /Law Enforcement Entity Board	Councilpersons Ahrenholtz & Sloan
Police Dept. Committee	Councilpersons Ahrenholtz & Sloan
Wage & Benefit Committee	Councilpersons Von Ahsen & Ahrenholtz
Library Board	Councilperson Benitz
Water/Sewer Committee	Councilpersons Teeples & Von Ahsen
Street Committee	Councilpersons Von Ahsen & Benitz
Cemetery Committee	Councilpersons Ahrenholtz & Benitz
Airport Commission	Councilpersons Teeples & Benitz (alternate)
Animal Shelter / P.A.W.S.	Councilperson Ahrenholtz & Sloan
Highway #30 Coalition	Councilperson Teeples
Hotel/Motel Tax	Councilpersons Sloan & Teeples
GCDC	Councilperson Von Ahsen
Golf Course	Councilperson Von Ahsen & Teeples

Mayor Pro-tem:	Councilperson Ahrenholtz
Recycling Agency	Councilperson Sloan

AYE: Ahrenholtz, Sloan, Von Ahsen, Teeples

NAY: None

This was the time and place for the Public Hearing on the Urban Renewal Plan amendment. Mayor Berry called for any oral or written comments and there were none. On motion by Von Ahsen, second by Sloan, the Council closed the Public Hearing.

AYE: Teeples, Ahrenholtz, Sloan, Von Ahsen

NAY: None

RESOLUTION NO. 1-17

On motion by Teeples, second by Ahrenholtz, the Council approved a Resolution No. 1-17, a resolution to amend Urban Renewal Plan.

AYE: Von Ahsen, Teeples, Ahrenholtz, Sloan

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council considered the second reading of ordinance amending Jefferson Code of Ordinance provisions pertaining to traffic and speed regulations.

AYE: Sloan, Teeples, Von Ahsen, Ahrenholtz

NAY: None

RESOLUTION NO. 2-17

On motion by Teeples, second by Ahrenholtz, the Council approved a Resolution No. 2-17, a resolution setting date of January 24, 2017 at 5:30 p.m., for public hearing on loan agreement.

AYE: Teeples, Sloan , Von Ahsen, Ahrenholtz
NAY: None

Item E was removed from the agenda.

On motion by Ahrenholtz, second by Sloan, the Council approved hiring Caleb Jans as Police Patrolman for Jefferson Police Department at a salary of \$39,516/yr effective January 13, 2017.

AYE: Von Ahsen, Sloan, Teeples, Ahrenholtz
NAY: None

On motion by Sloan, second by Von Ahsen, the Council approved the appointment of Ryan Stott and Guy Richardson to the Airport Commission.

AYE: Ahrenholtz, Teeples, Sloan, Von Ahsen
NAY: None

There was discussion with questions and answers regarding the Animal Shelter. The City Council and Greene County Supervisors will meet January 23, 2017 at 10:30 a.m. to discuss this issue.

The following bills were approved for payment from the City funds:

ACCESS SYSTEMS	RN STAPLES	176.66
ACCESS SYSTEMS INC	RN CPIER LSE	608.74
ACCESS SYSTEMS LEASING	PA COPIER LSE	314.91
ACTION GRAPHICS	RN BEANIES	733.00
ACTIVAR	WA PVC	74.19
ACUSHNET CO	GCRSE FREIGHT	10.44
AFLAC	AFLAC	128.30
AFSCME/IA COUNCIL 61	UNION DUES	162.80
AG SOURCE LAB	WA TSTG	117.00
ALLIANT ENERGY	UTILITIES	24,499.61
AMAZON	LB BOOKS	94.04
ATCO INTERNATIONAL	WA MELT	86.40
BAKER & TAYLOR INC.	LB MOVIES	215.32
BARCO MUNICIPAL PRODUCTS	WA BOOTS	170.56
BEE & HERALD	PA SUBSCRIP	1,337.16
BEN BRAVARD	RN OFFICIAL	96.00
BLOHM INSPECTION/ENVIRO	407 L'WAY	250.00
BOLTON & MENK INC	ENGINEER	2,155.00
BOMGAARS	PARTS/SUPP	2,879.74
BOOK LOOK	LB BOOKS	563.51
BROWN SERVICES	RN CLEAN	2,160.00
C & R CONSTRUCTION	111 E L'WAY	5,579.95
CALVIN SKALLA	RN OFFICIAL	108.00
CAMPBELL SUPPLY CO	CEM PAINT	78.55
CARPENTER UNIFORM CO	PD UNIFORM	282.99
CARROLL POLICE DEPT	PD TSTG FEE	100.00
CENTRAL IA DISTRIB	SN WIPER	70.00
CHARLIE MINNIHAN	RN OFFICIAL	96.00
CHASE STOLINE	RN OFFICIAL	60.00
CHIEF SUPPLY CORP	PD CLOTH	149.73
CINTAS CORP	FIRST AID	250.69

AGENDA

CITY COUNCIL/COUNTY SUPERVISORS MEETING

Monday, January 23, 2017

10:30 A.M.

CITY HALL COUNCIL CHAMBERS

Joint meeting of the City of Jefferson and Greene County Supervisors to discuss the new animal shelter proposal.