

COUNCIL MEETING

January 27, 2015

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Black, Jaskey, Von Ahsen

ABSENT: None

Mayor Berry presided.

**RESOLUTION NO. 3-15**

During Open Forum a motion by Ahrenholtz, second by Jaskey, the Council approved Resolution No. 3-15, a resolution thanking Annette Chiafos, Animal Shelter Employee, her for all her hard work and selflessness in caring for the animals.

On motion by Von Ahsen, second by Teeples, the Council approved the following consent agenda: January 13, 2015 Council Minutes, a Class C Beer Permit for Kum & Go L C #238, a Class E Liquor License for Fareway Stores Inc. #888, and a Special Class C Liquor License for Excuses, Inc.

AYE: Black, Ahrenholtz, Teeples, Jaskey, Von Ahsen

NAY: None

**RESOLUTION NO. 4-15**

On motion by Black, second by Jaskey, the Council approved Resolution No. 4-15, a resolution setting date for Public Hearing for February 24, 2015 at 5:30 p.m., on a proposed 2015 Amendment to the urban renewal plan for the Jefferson Urban Renewal Area.

AYE: Von Ahsen, Jaskey, Teeples, Black, Ahrenholtz

NAY: None

**RESOLUTION NO. 5-15**

On motion by Von Ahsen, second by Jaskey, the Council approved Resolution No. 5-15, a resolution setting date for Public Hearing for February 24, 2015 at 5:30 p.m., on a proposed Development Agreement with Jefferson Hotel Group, LLC.

AYE: Ahrenholtz, Teeples, Black, Jaskey, Von Ahsen

NAY: None

On motion by Von Ahsen, second by Black, the Council considered first reading of an ordinance adopting updated Official Zoning Map

AYE: Jaskey, Von Ahsen, Teeples, Ahrenholtz, Black

NAY: None

On motion by Ahrenholtz, second by Von Ahsen, the Council approved waiving second and third readings of an ordinance adopting Official Zoning Map.

AYE: Teeples, Jaskey, Ahrenholtz, Black, Von Ahsen

NAY: None

**ORDINANCE NO. 563**

On motion by Teeples, second by Jaskey, the Council approved final reading and adoption of an ordinance adopting updated Official Zoning Map.

AYE: Von Ahsen, Ahrenholtz, Jaskey, Teeples, Black

NAY: None

**RESOLUTION NO. 6-15**

On motion by Von Ahsen, second by Teeples, the Council approved the Resolution No. 6-15, a resolution approving plans and specifications, form of contract, and estimate of cost for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa; and setting date for Public Hearing for February 24, 2015 at 5:30 p.m. for receipt of bids.

AYE: Black, Jaskey, Teeples, Von Ahsen, Ahrenholtz  
NAY: None

Item G was removed from the agenda. The Council Will consider other option for the property at 507 S Locust

Council will meet February 3, 2015 at 5:30 p.m. for Fiscal Year 2015-2016 Budget Workshop.

Dave Didericksen addressed the Council on The Bullying Project.

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk