

COUNCIL MEETING

April 24, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich

ABSENT: Gordon

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Wetrich, the Council approved the following consent agenda: April 10, 2018 Council Minutes, **Resolution No. 15-18** approving employee salaries for calendar year 2017, Doc's Stadium Bar and Grill, Class C Liquor License, Hire Dale Morlan as part-time employee (\$7.75 hr) at Jefferson Community Golf Course, Hire Joe Benson as part-time employee (\$7.50 hr) at Jefferson Community Golf Course, and Set public hearing for May 22, 2018 at 5:30 pm for the FY2017-2018 budget amendments.

AYE: Ahrenholtz, Sloan, Teeples, Wetrich

NAY: None

RESOLUTION NO. 16-18

On motion by Teeples, second by Ahrenholtz, the Council approved Resolution No. 16-18, a resolution to approve 2018-1 Urban Renewal Plan Amendment for the Jefferson Urban Renewal Area.

AYE: Wetrich, Ahrenholtz, Sloan, Teeples

NAY: None

RESOLUTION NO. 17-18

On motion by Wetrich, second by Sloan, the Council approved Resolution No. 17-18, a resolution approving Copeland plat of survey and subject to the conditions that the new parcel be immediately conveyed to the Healys and the Healys, upon receipt of such conveyance, make the record their declaration combining the portion of the property described as Parcel A of Lot 1 of Copeland Addition with the lot already owned by them.

AYE: Teeples, Sloan, Ahrenholtz, Wetrich

Nay: None

On motion by Teeples, second by Wetrich, the Council approved of Hotel/Motel Tier III funds for Smithsonian Exhibit in the amount of \$1,300.00.

AYE: Ahrenholtz, Wetrich, Teeples, Sloan

NAY: None

On motion by Sloan, second by Wetrich, the Council approved the purchase of body cameras for the Jefferson Police Department in the amount of \$34,078.19.

AYE: Ahrenholtz, Wetrich, Sloan, Teeples

NAY: None

On motion by Teeples, second by Ahrenholtz, the Council approved of a Work Order No. 1 to the Professional Services Contract for Engineering Services for Jefferson Airport design and grant administrative services for the relocation of 243rd St for the extension of runway 32. The cost of this work order would be \$90,000.

AYE: Sloan, Teeples, Wetrich, Ahrenholtz

NAY: None

Nick Sorensen presented a 2nd phase for downtown façade program.

Nick Sorensen discussed the possibility of moving a house at 305 W State to 407 W Lincoln Way for house rehabilitation.

Mayor Craig Berry proclaimed April 27th, 2018 as Arbor Day in the City of Jefferson.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk