

AGENDA

COUNCIL MEETING Tuesday, February 13, 2018 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. 1/23/18 regular Council meeting minutes.
- B. Kum & Go., LLC, #238, Class C Beer Permit.
- C. Jefferson Community Golf Course, Class C Liquor License
- D. Approval of \$3,000 Hotel/Motel grant for Bell Tower Festival Motorcycle event.
- E. Dollar General Store, #8463, Class B Wine Permit, Class C Beer Permit.
- F. Annual Tax Abatement approvals.
- G. Approval of monthly bills.

IV. NEW BUSINESS:

- A. Consider approval of easement with Interstate Power and Light Corporation for easement along Washington Park.
- B. Consider approval of plat of survey at GCDC East Business Park.
- C. Discussion of fire department equipment for 2018-2019 budget.
- D. Presentation by David Williamson for alley improvements on north side of the square.
- E. Consider approval of resolution supporting arch alley.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 2/13/18

NEW BUSINESS

- A. **Consider approval of easement with Interstate Power and Light Corporation for easement along Washington Park.** When the power lines were upgraded several years ago, new poles were located outside of the alley right of way. The Power and Light Corp is requesting a 6 foot easement on the south side of Washington Park. See attached map
- B. **Consider approval of plat of survey at GCDC East Business Park.** Attached.
- C. **Discussion of fire department equipment for 2018-2019 budget.**
- D. **Presentation by David Williamson for alley improvements on north side of the square.** See attached description of project.
- E. **Consider approval of resolution supporting arch alley.** See attached resolution.

COUNCIL MEETING

January 23, 2018

5:30 P.M.

PRESENT: Teeples, Sloan, Wetrich, Gordon

ABSENT: Ahrenholtz

Mayor Berry presided.

Don Ihnken spoke for VFW asking the City for help with sewer system problems they are having at the VFW building.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda: January 9, 2018 Council Minutes, and Fareway Stores, Inc. #888, Class E Liquor License.

AYE: Teeples, Sloan, Wetrich, Gordon

NAY: None

On motion by Teeples, second by Gordon, the Council approved the appointment of Mr. Scott Weber to the Jefferson Fire Department as recommended by 1st Lieutenant James Carman.

AYE: Sloan, Wetrich, Teeples, Gordon

NAY: None

On motion by Wetrich, second by Sloan, the Council approved setting a Public Hearing for March 13, 2018 at 5:30 p.m. for Fiscal Year 2018-2019 Budget.

AYE: Sloan, Gordon, Wetrich, Teeples

Nay: None

On motion by Gordon, second by Sloan, the Council approved of Administrative Assistance contract with Region XII Council of Governments for Set –Aside Housing Grant Program. This is the technical services for the IDEA Housing Grant for a minimum of 6 completed homes. Total maximum costs would be \$21,000 for technical service and \$6,000 for lead removal.

AYE: Teeples, Wetrich, Gordon, Sloan

NAY: None

RESOLUTION NO. 4-18

On motion by Wetrich, second by Gordon, the Council approved a Resolution No. 4-18, a resolution authorizing grant application for Animal Shelter Project by submitting application to Grow Greene County Gaming Corporation for a grant in the amount of \$750,000 to help fund the construction of a new animal shelter facility and dog park.

AYE: Wetrich, Gordon, Sloan, Teeples

NAY: None

RESOLUTION NO. 5-18

On motion by Teeples, second by Wetrich, the Council approved a Resolution No. 5-18, a resolution authorizing application for Community Catalyst Building Remediation Program Grant for 204 East State Street, with a \$150,000 city match if grant is approved.

AYE: Sloan, Gordon, Teeples, Wetrich

NAY: None

RESOLUTION NO. 6-18

On motion by Wetrich, second by Sloan, the Council approved a Resolution No. 6-18, a resolution providing for opening account with broker/dealer and custodian/clearing firm. The City of Jefferson shall open an account with Cambridge Investment Research, Inc and Pershing, LLC.

AYE: Gordon, Sloan, Teeple, Wetrich

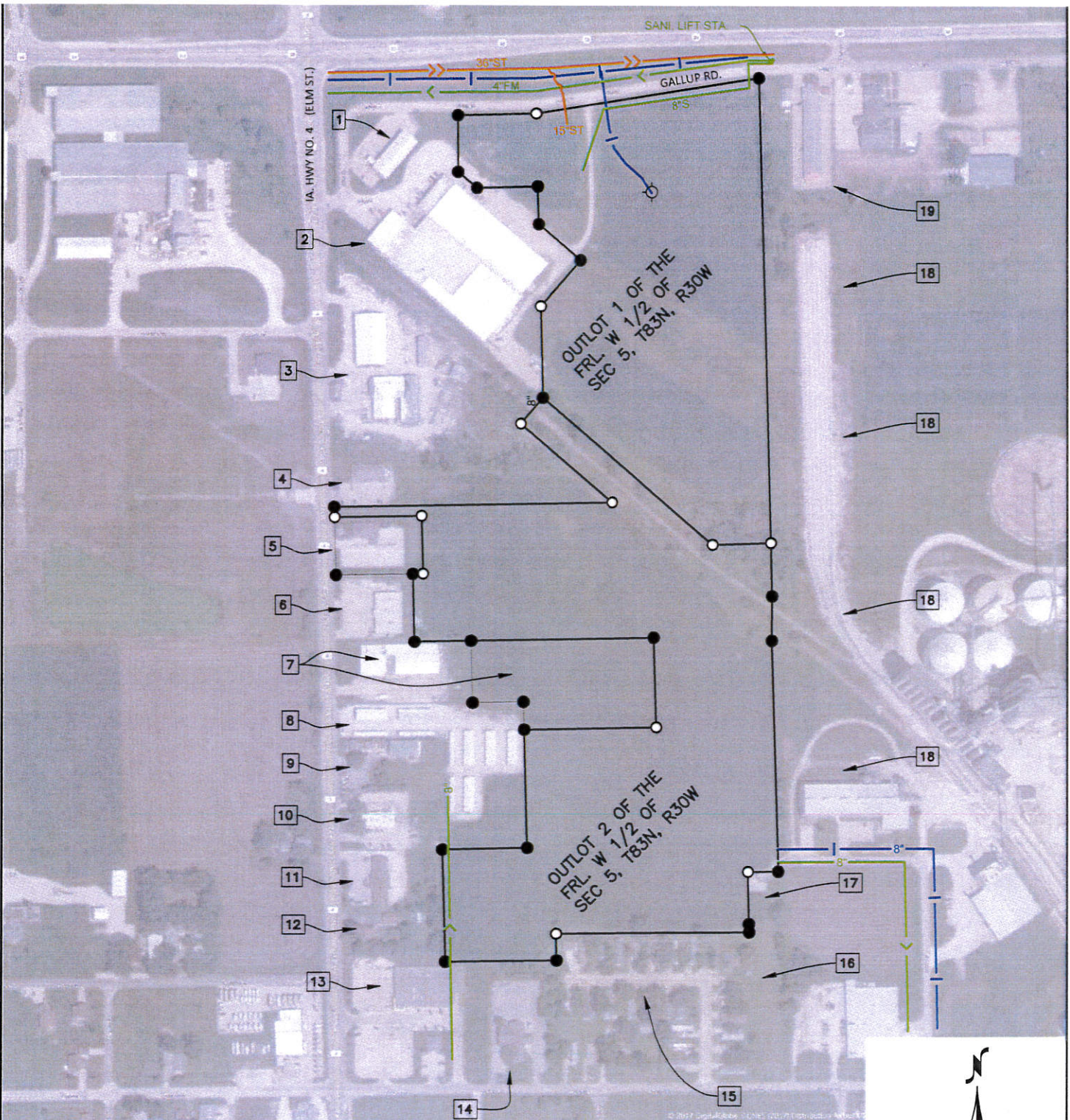
NAY: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

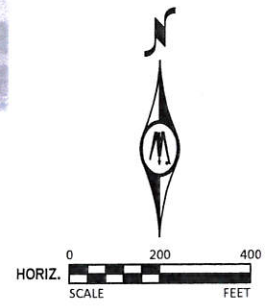
Diane M. Kennedy, City Clerk





NOTES:

1. FOR PROPERTY OWNERS LIST, SEE APPLICATION FOR APPROVAL OF PLAT OF SURVEY, ADDENDUM A.
2. CITY OF JEFFERSON UTILITY LINES (SANITARY SEWER, STORM SEWER AND WATER) ARE ONLY GENERALLY LOCATED. UTILITY SERVICES BY OTHERS ARE NOT SHOWN. IOWA ONE CALL SHOULD BE CONTACTED PRIOR TO ANY CONSTRUCTION ACTIVITIES.
3. AERIAL PHOTO IS ONLY APPROXIMATED TO PROPERTY LINES.



LEGEND:

- FOUND 5/8" REBAR WITH YELLOW PLASTIC CAP #6806 (UNLESS OTHERWISE NOTED)
- SET 5/8"x24" REBAR WITH YELLOW PLASTIC CAP #17535
- |— WATER MAIN
- >>— STORM SEWER
- >— SANITARY SEWER

<p>PLAT OF SURVEY OUTLOT 1 & 2 BOTH IN FRL. W 1/2 OF SEC. 5, T83N, R30W JEFFERSON, GREENE COUNTY, IOWA</p>	
	<p>BOLTON & MENK</p> <p>300 WEST MCKINLEY STREET P.O. BOX 68 JEFFERSON, IOWA 50129 (515) 386-4101</p>
<p>SHEET 1 OF 1</p>	<p>JOB NUMBER: A14.115025</p>

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Arch Alley

The goal of this project is to renovate a forgotten alley space on the north side of the square. In collaboration with Jefferson Matters: Main Street's Tower View Team and artist David Williamson, residents from the Greene County area and area elementary students will participate in a series of additional workshops. Community members working with David, a Jefferson native, will create three sculptural pedestrian arches constructed of cast aluminum and fabricated steel. Installation of the public art by the public will create a new third place in the Main Street district. The space will also feature tables, chairs, and native landscaping which will invite residents and visitors into the alley. For people working in the new co-working environment in the remodeled AEA building, Arch Alley will provide an outside place to meet. Cyclists coming into the community will find Arch Alley to rest, visit, and enjoy our downtown. An interesting feature in the design of the sculptural arches will be their individual tops which will mirror selected arches on the downtown buildings. New interpretive materials in the alley will invite people to rediscover these arch shapes in the facades in our downtown National Historic district. A community collaborative poem will also compliment Arch Alley and be incorporated into the Arch Alley installation. Creative placemaking techniques will ensure this neglected space will transform into an inviting place for people who are in Jefferson forever or a day.

Time Line of Project:

- September 2017 – David met with city administrator and building inspector to address alley
- Fall 2017 – Winter 2018 – David holds monthly workshops with Tower View Team
- January - February 2018 – David met with streets committee and Jefferson City Council
- March - May 2018 – Community and student workshops begin with David
- Spring 2018 – David will help building Inspector and crew remove the old canopy from alley
- June 2018 (1st week-end) – Tower View Team will host Party in the Alley in Arch Alley for people to meet and greet David and learn more about the project
- June 2018 (2nd week-end) – Bell Tower Festival – David will be at festival with portable foundry so people can experience and help with the casting process of some of the actual designs
- Spring 2018 – Summer 2019 – Fabrication, foundry work, welding of three separate sculptural arches and installation
- Fall 2019 – Installation of the three sculptural arches

RESOLUTION NO. _____

A RESOLUTION SUPPORTING ARCH ALLEY PROJECT

WHEREAS, Jefferson Matters: Main Street, in conjunction with its Tower View Team, artist David Williamson, area elementary students, and other residents from the Greene County area, are proposing that public improvements be made to an alley located just north of the Greene County Courthouse in Jefferson to be known as the Arch Alley project; and

WHEREAS, the proposed improvements would be located on that portion of the north-south alley that extends north of East State Street between Lots 94 and 95, in Block 10, in the Original Town (now City) of Jefferson, and would consist of the construction and placement of three sculptural pedestrian arches and other improvements; and

WHEREAS, the proponents of the project are requesting that the City Council indicate its support of and consent to the project and give permission for such improvements to be made to the alley; and

WHEREAS, the City Council of Jefferson finds that it is in the best interest of the City of Jefferson that it give its support to this project.

NOW, THEREFORE, It Is Resolved by the City Council of the City of Jefferson, Iowa, as follows:

Section 1. The City of Jefferson hereby declares its support of and consents to the Arch Alley project and consents to the placement of the proposed improvements in the above described alley, subject to the condition that the proponents of the project work in cooperation with City staff in the construction and placement of improvements so that the alley will remain open as a public right-of-way for pedestrian use.

Section 2. The Mayor, City Administrator and City Clerk are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 3. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on _____.

Craig J. Berry, Mayor

Attest:

Diane M. Kennedy, City Clerk

Jefferson Public Library

Meeting of the Board of Trustees
February 12, 2018 6:30 PM
Library Basement Meeting Room

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Report
 - B. Year-to-Date Monthly Financial Reports
 - C. Project updates – children's dept. remodel
- VI. Old Business
 - A. State Library building consultant
 - B. FY19 budget proposal
 - C. Equipment purchase - photofinisher
- VII. New Business
 - A. Trustee terms
 - B. Grant applications
 - C. Reading garden – consider city engineer for project management
 - D. RAGBRAI
 - E. GCLA – Spring cooperative programs
 - F. Director's performance evaluation
- VIII. Next Meeting – March 12 at 6:30 p.m.
- IX. Adjournment