

AGENDA

COUNCIL MEETING
Tuesday, April 25, 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. 4/11/17 regular Council meeting minutes.
- B. Salaries for 2016 calendar year.
- C. Doc's Stadium Bar and Grill. Class C Liquor License.

IV. NEW BUSINESS:

- A. Consider approval of proposal from Hick's Well Company for improvements to golf course irrigation well.
- B. Motion to set public hearing on proposed zoning change to add preschools and child care centers as use that may be permitted by special exception in the HD - Holding District.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 4/25/17

NEW BUSINESS

- A. **Consider approval of proposal from Hick's Well Company for improvements to golf course irrigation well.**
The City engineering firm received two proposals to replace the pump for the irrigation well at the golf course and will have a recommendation for the amount of the awarding at the meeting.
- B. **Motion to set public hearing on proposed zoning change to add preschools and child care centers as use that may be permitted by special exception in the HD - Holding District.** Zoning amendment recommended by the Planning Commission

COUNCIL MEETING

April 11, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Benitz, Von Ahsen

ABSENT: None

Mayor Pro Tem Ahrenholtz presided.

Tori Riley reminded everyone that Relay for Life is April 22, 2017. Peg Raney spoke about several awards and certificates given by Iowa Main Street on April 7, 2017.

On motion by Von Ahsen, second by Teeples, the Council approved the following consent agenda: March 28, 2017 Council Minutes, Hire Ryan Greiner for Golf Pro Shop and Mowing at \$7.25/hr, Hire Kenna Marquardt for Golf Pro Shop at \$7.25/hr and Payment of monthly bills.

Ken Paxton updated the Council on GCDC activities and thanked the council for the funding towards the 20/20 Visioning. On motion by Teeples, second by Benitz, the Council approved Quarterly Funding for GCDC.

AYE: Benitz, Teeples, Sloan, Von Ahsen, Ahrenholtz

NAY: None

On motion by Sloan, second by Teeples, the Council approved the Change Order No. 1 in the amount of \$5,400.00 for 2017 Paving Improvements for additional traffic control required by D.O.T. Permit.

AYE: Ahrenholtz, Von Ahsen, Sloan, Benitz, Teeples

NAY: None

On motion by Teeples, second by Von Ahsen, the Council approved Partial Pay Estimate No. 1 for Kingston Services in the amount of \$90,521.13 for the 2017 Paving Improvements.

AYE: Teeples, Sloan, Ahrenholtz, Von Ahsen, Benitz

NAY: None

On motion by Teeples, second by Sloan, the Council approved to purchase music license for the sound equipment on the square in the amount of \$1,100.00 annually from Hotel/Motel funds and the County agreed to pay half the cost.

AYE: Sloan, Benitz, Von Ahsen, Ahrenholtz, Teeples

NAY: None

RESOLUTION NO. 14-17

On motion by Von Ahsen, second by Benitz, the Council approved Resolution No. 14-17, a resolution approving contract and performance and payment bonds for the City of Jefferson 2017 Street and Alley Reconstruction Project.

AYE: Ahrenholtz, Sloan, Von Ahsen, Benitz, Teeples

NAY: None

The following bills were approved for payment from City funds:

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY APRIL 18, 2017, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

II. WATER

III. STREETS

- A. Request to use Sally's Alley for event on June 2
- B. East Lincoln Way entryway update.
- C. Quiet Zone.

IV. SANITATION/RECYCLE

- A. Discussion of concrete disposal at yard waste site.