

AGENDA

COUNCIL MEETING

Tuesday, May 23, 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. 5/9/17 regular Council meeting minutes.
- B. Jefferson Area Chamber of Commerce, d.b.a. as Bell Tower Festival, Class BB License.
- C. Greene County Fair Association, Class C Liquor License.
- D. Cigarette Permits. July 1, 2017 through June 30, 2018.

IV. NEW BUSINESS:

- A. Public hearing FY 2016-2017 budget amendments.
- B. Approval of resolution for the 2016-2017 budget amendments.
- C. Consider second reading on Ordinance to amend the Municipal Zoning Code to add preschools and child care centers as use that may be permitted by special exception in the HD - Holding District.
- D. Consider resolution approving contract and bonds for CDBG Main Street Jefferson Façade Rehabilitation Project.
- E. Consider resolution approving and accepting Jefferson façade easement agreements, owner acknowledgements of terms of construction, and owner payments.
- F. Consider first reading of ordinance to amend the Municipal Code to require \$150 deposit for new municipal utility accounts.
- G. Consider approval of fireworks permit for Wild Rose Casino & Resort.
- H. Quarterly meeting with Main Street.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 5/23/17

NEW BUSINESS

- A. **Public hearing FY 2016-2017 budget amendments.**
- B. **Approval of resolution for the 2016-2017 budget amendments.** See attached.
- C. **Consider second reading on Ordinance to amend the Municipal Zoning Code to add preschools and child care centers as use that may be permitted by special exception in the HD - Holding District.**
- D. **Consider resolution approving contract and bonds for CDBG Main Street Jefferson Façade Rehabilitation Project.** The recommendation is to approve the contract to Pinnacle Construction in the amount of \$741,365.
- E. **Consider resolution approving and accepting Jefferson façade easement agreements, owner acknowledgements of terms of construction, and owner payments.**
- F. **Consider first reading of ordinance to amend the Municipal Code to require \$150 deposit for new municipal utility accounts.** Water/Sewer/Sanitation/Recycling committee is recommending an increase in the deposit for a new utility account from \$100 to \$150.
- G. **Consider approval of fireworks permit for Wild Rose Casino & Resort.** This year the City is partnering with The City typically has a display at the fairgrounds on July 4 but this year it will partner with Wild Rose in order to provide a much larger display.
- H. **Quarterly meeting with Main Street.**

COUNCIL MEETING

May 9, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Sloan, Von Ahsen

ABSENT: Teeples, Benitz

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Ahrenholtz, second by Sloan, the Council approved the following consent agenda: April 25, 2017 Council Minutes, Oly's Corner, Inc Class C Beer Permit, Set public hearing for May 23, 2017 at 5:30 p.m. for the FY2016 – 2017 budget amendments and payment of monthly bills from City funds.

AYE: Von Ahsen, Ahrenholtz, Sloan

NAY: None

This was the time and place for the 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. Berry called for any oral or written comments and there were none. On motion by Von Ahsen, second by Ahrenholtz, the Council closed the Public Hearing.

AYE: Ahrenholtz, Sloan, Von Ahsen

NAY: None

On motion by Sloan, second by Von Ahsen, the Council approved first reading of ordinance to amend the Municipal Zoning Code to add preschools and child care centers as use that may be permitted by special exception in the HD – Holding District.

AYE: Sloan, Ahrenholtz, Von Ahsen

NAY: None

RESOLUTION NO. 16-17

On motion by Von Ahsen, second by Ahrenholtz, the Council approved Resolution No. 16-17, a resolution Awarding Contract for CDBG Main Street Jefferson Façade Rehabilitation Project to Pinnacle Construction Inc. Glenwood, IA in the amount of \$741,365.00.

AYE: Ahrenholtz, Von Ahsen, Sloan

NAY: None

RESOLUTION NO. 17-17

On motion by Sloan, second by Ahrenholtz, the Council approved Resolution No. 17-17, a resolution Waiving Right to Review Plat of Survey for property located at Lot 3 N1/2 NE1/4 of Section 31, T84N, R30W of the 5th P.M., in Greene County, Iowa and Lot 4 NW1/4 of the NE1/4 of Section 31, T84N, R30W of the 5th P.M. in Greene County, Iowa.

AYE: Sloan, Ahrenholtz, Von Ahsen

NAY: None

RESOLUTION NO. 18-17

On motion by Sloan, second by Ahrenholtz, the Council approved Resolution No. 18-17, a resolution for a letter of support for Jefferson overpass designation as Greene County Veterans & First Responders Memorial Bridge requested from American Legion Post 11 and Veterans of Foreign Wars Post #9599.

AYE: Von Ahsen, Ahrenholtz, Sloan

NAY: None

A new permit will be issued to each after applications and payment are turned into City Hall and have been approved by the City Council.

CIGARETTE PERMITS 2017-2018

-Casey's General Store #70
300 E Lincoln Way

&

-Casey's General Store #1617
508 N Elm St

-Fareway Stores, Inc. #888
1207 N Elm St

-Kum & Go #238
303 N Elm St

-Oly's Corner Inc.
208 W Lincoln Way

-Sparky's One Stop #22
606 E Hwy 30

Hy-Vee, Inc.
106 W Washington St., Suite 1

Wild Rose Jefferson
777 Wild Rose Drive

**NOTICE OF PUBLIC HEARING
AMENDMENT OF FY2016-2017 CITY BUDGET**

The City Council of Jefferson in GREENE County, Iowa
will meet at Municipal Center
at 5:30 p.m. on 05/23/2017
(hour) (Date)

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2017
(year)
by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given.
Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	1 1,845,283		1,845,283
Less: Uncollected Property Taxes-Levy Year	2 0		0
Net Current Property Taxes	3 1,845,283	0	1,845,283
Delinquent Property Taxes	4 0		0
TIF Revenues	5 126,100		126,100
Other City Taxes	6 720,590	42,000	762,590
Licenses & Permits	7 14,900		14,900
Use of Money and Property	8 103,540		103,540
Intergovernmental	9 630,844	747,190	1,378,034
Charges for Services	10 3,194,960	7,500	3,202,460
Special Assessments	11 0		0
Miscellaneous	12 44,550	24,800	69,350
Other Financing Sources	13 0	1,000,000	1,000,000
Transfers In	14 2,005,979	1,145,000	3,150,979
Total Revenues and Other Sources	15 8,686,746	2,966,490	11,653,236
Expenditures & Other Financing Uses			
Public Safety	16 629,332	52,500	681,832
Public Works	17 696,797	179,000	875,797
Health and Social Services	18 14,000	0	14,000
Culture and Recreation	19 1,256,432	59,000	1,315,432
Community and Economic Development	20 295,250	432,043	727,293
General Government	21 444,779		444,779
Debt Service	22 465,750	40,000	505,750
Capital Projects	23 0	366,330	366,330
Total Government Activities Expenditures	24 3,802,340	1,128,873	4,931,213
Business Type / Enterprises	25 2,194,905	188,300	2,383,205
Total Gov Activities & Business Expenditures	26 5,997,245	1,317,173	7,314,418
Transfers Out	27 2,005,979	1,145,000	3,150,979
Total Expenditures/Transfers Out	28 8,003,224	2,462,173	10,465,397
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	29 683,522	504,317	1,187,839
Beginning Fund Balance July 1	30 8,797,355		8,797,355
Ending Fund Balance June 30	31 9,480,877	504,317	9,985,194

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Revs: Hotel/Motel; Rd Use Receiver; Bond Proceeds; Donations; Warin Oil; Grant Funds; Airport Rentals; CDBG Façade Proj. Exp: PD personnel/training; LB furnace/AC; Equip ;RC Mrktg Fees; Plt Maint; Engineering; Street Projects; Corridor Proj; Façade Proj; Dwntrwn Bldgs Proj; Repay Overpass Proj; TIF Projects; Golf Course; Econ Dev Projects.

There will be no increase in tax levies to be paid in the current fiscal year named above related to the proposed budget amendment. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget.

Diane M Kennedy

City Clerk/ Finance Officer Name