

AGENDA

COUNCIL MEETING

Tuesday, July 10, 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. 6/26/18 regular Council meeting minutes.
- B. Payment of monthly bills.
- C. Hy-Vee Market Café, Class C Liquor License (commercial).
- D. RAGRBAI , Class C Liquor License (commercial).

IV. NEW BUSINESS:

- A. Consider approval of fireworks permit for downtown RAGBRAI event on 7/23/18
- B. Consider approval of grant offer for airport improvements for \$81,900.
- C. Consider approval of Hotel/Motel Grant.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 7/10/18

NEW BUSINESS

I. NEW BUSINESS:

- A. Consider approval of fireworks permit for downtown RAGBRAI event on 7/23/18.**
- B. Consider approval of grant offer for airport improvements for \$81,900.**
- C. Consider approval of Hotel/Motel Grant.** Committee is reviewing an application that may be ready for action at this meeting.

COUNCIL MEETING

June 26, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeple, Sloan, Wetrich

ABSENT: Gordon

Mayor Berry Presided.

No citizens spoke during the Open Forum.

On motion by Ahrenholtz, second by Teeple, the Council approved the following consent agenda: June 12, 2018 Council Minutes, Wild Rose Jefferson, LLC, Class C Liquor (commercial).

AYE: Sloan, Wetrich, Ahrenholtz, Teeple

NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved the appointment of Mr. Justin Venteicher to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

AYE: Teeple, Ahrenholtz, Wetrich, Sloan

NAY: None

On motion by Wetrich, second by Sloan, the Council approved applying to Wells Fargo project grant for animal facility.

AYE: Wetrich, Ahrenholtz, Sloan, Teeple

NAY: None

On motion by Ahrenholtz, second by Teeple, the Council approved the fireworks permit for Terry Semke at 1202 S. Grimmell Rd for July 1 – July 8, 2018 with only 2 days allowed during the time frame.

AYE: Sloan, Wetrich, Ahrenholtz, Teeple

NAY: None

Jefferson Library Needs Assessment was presented by George Lawson, Library Planner.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk



City of Jefferson

220 N. Chestnut
Jefferson, IA 50129 - 1900
515-386-3111

APPLICATION FOR FIREWORKS PERMIT

The undersigned,

Name: Hairball Productions

Address: 3751 Culver Ct
Faribault, MN 55021

Telephone: 952-484-4696

hereby applies pursuant to the provisions of the Iowa Code for a permit to display fireworks at _____


Town Square Jefferson (City Hall 220 N Chestnut St, Jefferson, IA 50129),

such permit to be effective from July 23, 2018 9:30 pm

to July 23, 2018 11:30 pm. If this application is approved

the undersigned agrees to faithfully observe all applicable laws governing the use of fireworks.

Date: 6-28-18



Certificate of Insurance

18220

Issue Date: 6/28/2018

PRODUCER
Professional Program Insurance Brokerage
371 Bel Marin Keys Blvd., Suite #220
Novato, California 94949

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED
Hairball Productions, LLC
3751 Culver Ct.
Faribauh, MN 55021

INSURER A: Underwriter's at Lloyd's, London

INSURER B:

INSURER C:

INSURER D:

COVERAGES:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (DD/MM/YY)	POLICY EXPIRATION DATE (DD/MM/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE	PY/18-0058	5/5/2018	5/5/2019	EACH ACCIDENT	\$2,000,000
					MEDICAL EXP (any one person)	
					FIRE LEGAL LIABILITY	\$50,000
					GENERAL AGGREGATE	\$2,000,000
					PRODUCTS-COMP/ OPS AGG	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Certificate holder is additional insured as respects the following:

Date(s) of Display:	7/23/2018
Location:	Town Square Jefferson - City Hall 220 N Chestnut St Jefferson, IA 50129
Additional Insured:	City of Jefferson, Jefferson 2018 RAGBRAI
Rain Date(s):	
Type of Display:	SPFX Fireworks Display

CERTIFICATE HOLDER

Jefferson RAGBRAI
220 N Chestnut St
Jefferson, IA 50129

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.


AUTHORIZED REPRESENTATIVE

Jefferson Public Library

Meeting of the Board of Trustees
July 9, 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. Fiscal Year-End Reports
- VI. Old Business
 - A. State Library building consultant
 - B. FY19 budget
 - C. Personnel
 - D. Ragbrai
 - E. Summer programs
- VII. New Business
 - A. Welcome New Trustees
 - B. Trustee training
 - C. Election of officers
 - D. Circulation policy review – misc. fee increases
 - E. New Library logo
 - F. Capital improvement plan update
- VIII. Next Meeting – August 13 at 6:30 p.m.
- IX. Adjournment