

AGENDA

COUNCIL MEETING
Tuesday, September 25, 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. 9/11/18 regular Council meeting minutes.
- B. The Printers Box, Class B Native Wine Permit.
- C. Resolution approving submitting the 2017-2018 Road Use Tax.
- D. Hotel/Motel Chamber expenses in the amount of \$7,355.87
- E. Neighborhood Improvement Incentive Program grant of \$1,765.50 to Diane Conroy at 606 S. Elm St. for exterior improvements.

IV. NEW BUSINESS:

- A. Consider approval of Eldon Cunningham as Fireman.
- B. Consider approval for purchase of back-up power equipment for sewer lift stations.
- C. Discussion of development agreement for Jefferson Veterinary Clinic facility.
- D. Consider resolution setting October 23 for a hearing on an amendment to the urban renewal plan for Jefferson Veterinary Clinic development agreement.
- E. Consider resolution to set October 23 as the date for a public hearing on the proposed development agreement with Jefferson Veterinary Clinic.
- F. First reading of ordinance to increase water rates by 3%.
- G. First reading of ordinance to increase sewer rates by 3%.
- H. Consider resolution approving application for the Federal Recreational Trails Application for East Lincoln Way Trail.
- I. 2019-2020 Budget Priority workshop

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 9/28/18

NEW BUSINESS

I. NEW BUSINESS:

- A. **Consider approval of Eldon Cunningham as Fireman.**
- B. **Consider approval for purchase of back-up power equipment for sewer lift stations.** The Sewer committee is recommending the expenditure of up to \$180,000 to purchase a permanent generator for the Grimmell lift station and a portable generator for use on all of the other lift stations. The amount includes extending natural gas to the Grimmell generator and the necessary electrical work at the other stations.
- C. **Discussion of development agreement for Jefferson Veterinary Clinic facility.** The terms of a TIF rebate agreement were discussed with the owner, Mark Peters, and the Finance Committee. If the terms are agreeable to the Council, items D and E would be acted on.
- D. **Consider resolution setting October 23 for a hearing on an amendment to the urban renewal plan for Jefferson Veterinary Clinic development agreement.**
- E. **Consider resolution to set October 23 as the date for a public hearing on the proposed development agreement with Jefferson Veterinary Clinic.**
- F. **First reading of ordinance to increase water rates by 3%.** Increase was figured in as part of the 2018-2019 budget and reviewed by the water committee. The rate would increase the base amount for water service by 32 cents per month.
- G. **First reading of ordinance to increase sewer rates by 3%.** Increase was figured in as part of the 2018-2019 budget and reviewed by the sewer committee. The rate would increase the base amount for sewer service by 52 cents per month.
- H. **Consider resolution approving application for the Federal Recreational Trails Application for East Lincoln Way Trail.** The grant request would be prepared by Region XII for approximately \$168,000.
- I. **2019-2020 Budget Priority workshop.**

COUNCIL MEETING

September 11, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry Presided.

Chuck Wenthold reported on Raccoon River Watershed Project & the proposed TIF area for Greene County.

Richard Burkhardt voiced his concerns on gravel, rock and sand on Head street.

RESOLUTION NO. 29-18

On motion by Teeples, second by Gordon, the Council approved the following consent agenda August 28, 2018 Council minutes, Hire Bryce Burkhardt as seasonal part-time help at \$12/hr for Public Works Department, Approval of Cigarette/Tobacco/Nicotine/Vapor permit for Hy-Vee, Inc. DBA Hy-Vee Fast and Fresh Express, Appointment of Susan Laehn to the Planning and Zoning Commission, Resolution No. 29-18, a resolution approving FY 2017-2018 year end transfers, and payment of monthly bills from City funds.

AYE: Sloan, Ahrenholtz, Gordon, Wetrich, Teeples

NAY: None

On motion by Wetrich, second by Ahrenholtz, the Council approved waiving the permit fee of \$2,892.50 for East State Street Properties, LLC, for remodel at 204-206 East State Street.

AYE: Gordon, Teeples, Ahrenholtz, Wetrich

NAY: Sloan

Mary Weaver & John Turpin gave update on Thomas Jefferson Gardens.

City Administrator Michael Palmer reported that Community Betterment received a grant for \$10,000.00 from Union Pacific Railroad for East Lincoln Way Entrance.

The following bills were approved for payment from City funds:

ABC PEST CONTROL	PEST CONTR	243.15
ACCESS SYSTEMS INC	RN CPIER LSE	654.94
ACCESS SYSTEMS LEASING	PA CPIER LSE	582.28
ACCO UNLIMITED CORP	WA TECH SRV	3,982.00
ACUSHNET CO	GCRSE MERCH	229.08
AFLAC	AFLAC W/H	128.30
AFSCME/IOWA COUNCIL 61	UNION DUES	190.44
AG SOURCE LAB	WA TSTG	176.00
AHEAD LLC	GCRSE MERCH	58.27
ALLIANT ENERGY	UTILITIES	34,099.05
ANDERSON, WESLEY	WA DEP REF	100.08
ARNOLD & MARY NORGART	NEIGHBOR IMPR	1,375.00
AXON ENTERPRISE, INC.	PD BATTERY PACK	62.00
BAKER & TAYLOR, INC.	LB MOVIES	2,811.07

AGENDA

Cemetery Committee
Thursday, September 20, 2018
@ noon
At Catholic Cemetery

- I Call to Order
- II Open Forum
- III Old Business
 - A. Cemetery Software Progress
 - B. Dave Morlan report on the Cemetery Repair with Sloan
 - C. Raising prices update from Harry Arenholz
- IV. New Business
 - A. Change pricing at the Cemeteries
 - B. Future Agenda Items
 - C. Department Report
- V Adjourn

Agenda Summary

Open Forum

Old Business.

- A. Diane Kennedy, Roxanne Gorsuch, Harry Arenholtz, Mike Palmer, and Myself did an online education and talk through some of the things that were needed in the programing with Austin Scott. I have not had time to get on line to start putting information into the software nor have I had time to start training anyone. Once I get Emily trained I can leave and start back up on this project.
- B. Dave Morlan will report on the Cemetery Repair
- C. Discussion of raising prices at the Cemetery

New Business

- A. Pricing to be changed I have information from several cemeteries for discussion.
- B. Future Agenda Items
- C. Department Report
 - a. Report on burials from July 13-September 18 there have been 10 burials.
 - b. Work day for the City Crew for weed eating is Thursday, Sept. 20.

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY, SEPTEMBER 18, 2018, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

- A. Discussion of rate increase

II. WATER

- A. Discussion of swimming pool repairs
- B. Discussion of rate increase
- C. Water usage report

III. STREETS

- A. Greenwood bike path extension
- B. East Lincoln Way entryway update.

IV. SANITATION/RECYCLE

- A. Waste collection report

Jefferson Park & Recreation Commission AGENDA

Wednesday, September 19, 2018

12:00 pm Greene County Community Center

- I. Call to Order
- II. Roll Call
- III. Open Forum: This is a time for any concerned citizen to speak to the Board on an item that is not on the agenda. (Limit 3-5 minutes).
- IV. Approval of minutes for August
- V. Approval of bills for August 15-September 15
- VI. Old Business
 - a. Update Greene County Community Center 20 year celebration
- VII. New Business
 - a. Replacement of Heather Ruzicka with Tracy Deal
 - b. Hosting Java and Juice
 - c. Discussion of Pool repair
- VIII. Reports
 - a. Wellness Report
 - b. Program Report
 - c. Directors Report
 - d. Parks Report
- IX. Adjournment-Next meeting Wednesday, October 11, 2018 at noon at the GCCC