

AGENDA

COUNCIL MEETING

Tuesday, September 11, 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. 8/28/18 regular Council meeting minutes. Payment of monthly bills.
- B. Hire Bryce Burkhardt as seasonal part-time help (\$12.00 hr) at Public Works Dept.
- C. Approval of Cigarette/Tobacco/Nicotine/Vapor permit for Hy-Vee.
- D. Appointment of Susan Laehn to the Planning and Zoning Commission.
- E. Approval of fiscal year (2017-2018) year end transfers.
- F. Payment of monthly bills

IV. NEW BUSINESS:

- A. Waiver of building permit fee for East State Street Properties, LLC, for remodel at 204-206 East State Street.
- B. Thomas Jefferson Gardens Update.

V. REPORTS:

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

VI. ADJOURN.

COUNCIL MEETING

August 28, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry Presided.

During Open Forum Dick Finch addressed the council on his concerns regarding a proposed truck stop and frontage road west of Wild Rose Casino. His concerns included any additional building/development which may happen surrounding Wild Rose Casino that may cause drainage issues for his property on the east side of Highway 4. Mr. Finch informed the council he wanted to go on record he would be suing the city if any building permit gets approved for this area and the additional drainage causes additional drainage issues for his property.

Arthur Hardman voiced his concerns on stop signs on Grimmell Road at Harrison, Monroe and Madison street with increased traffic. Police Chief Mark Clouse is going to look into it. MeLinda Madison-Millard said in the same area the golf carts are being driven unsafely.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda August 14, 2018 Council Minutes, Hy-Vee Fast and Fresh Express, Class C Beer Permit, Fareway Stores Inc., #888, Class E Liquor License and reduction of sewer charges of \$179.17 at 800 West State Street.

AYE: Ahrenholtz, Gordon, Teeples, Sloan, Wetrich

NAY: None

This was the time and place for the Public Hearing on proposal to change zoning classification for new lots located south of Gallup Road from LI (Light Industrial) to HC (Highway Commercial District). Berry called for any oral and written comments and there were none.

On motion by Sloan, second by Wetrich, the Council closed the Public Hearing.

AYE: Gordon, Teeples, Sloan, Wetrich, Ahrenholtz

NAY: None

On motion by Teeples, second by Sloan, the Council approved first reading of an ordinance changing of zoning classification for property on Gallup Road from LI (Light Industrial) to HC (Highway Commercial District).

AYE: Wetrich, Ahrenholtz, Sloan, Gordon, Teeples

NAY: None

On motion by Teeples, second by Ahrenholtz, the Council approved waiving second and third reading of an ordinance changing of zoning classification for property on Gallup Road from LI (Light Industrial) to HC (Highway Commercial District).

AYE: Teeples, Wetrich, Gordon, Ahrenholtz, Sloan

NAY: None

ORDINANCE NO. 584

On motion by Sloan, second by Wetrich, the Council adopted Ordinance No. 584, an ordinance changing of zoning classification for property on Gallup Road from LI (Light Industrial) to HC (Highway Commercial District).

AYE: Ahrenholtz, Sloan, Teeples, Gordon, Wetrich

NAY: None

This was the time for the Public Hearing on proposal to change zoning classification for Block 23 and 24 of Albert Head's Addition from RS (Residential to LI (Light Industrial). Berry called for any oral or written comments and there were none. On motion by Teeples, second by Sloan, the Council closed the Public Hearing.

AYE: Gordon, Ahrenholtz, Wetrich, Sloan, Teeples
NAY: None

On motion by Ahrenholtz, second by Wetrich, the council approved first reading of an ordinance changing zoning classification for property on West Wall Street.

AYE: Teeples, Gordon, Ahrenholtz, Wetrich, Sloan
NAY: None

On motion by Sloan, second by Wetrich, the council approved waiving second and third reading of an ordinance changing zoning classification for property on West Wall Street.

AYE: Ahrenholtz, Sloan, Teeples, Wetrich, Gordon
NAY: None

ORDINANCE NO. 585

On motion by Wetrich, second by Gordon, the council adopted Ordinance No. 585, and ordinance changing zoning classification for property on West Wall Street.

AYE: Sloan, Ahrenholtz, Gordon, Teeples, Wetrich
NAY: None

RESOLUTION NO. 28-18

On motion Ahrenholtz, second by Wetrich, the council adopted Resolution No. 28-18, a resolution approving Tasler Estate plat of survey on North Mulberry St.

AYE: Wetrich, Gordon, Ahrenholtz, Teeples, Sloan
NAY: None

On motion Wetrich, second by Gordon, the Council will hold the 2018-2019 Budget Priority Workshop on September 25, 2018.

AYE: Ahrenholtz, Teeples, Sloan, Wetrich, Gordon
NAY: None

A quarterly workshop with Main Street Committee was held to update the Council on activities with the Main Street Program.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

AGENDA SUMMARY

DATE 9/11/18

NEW BUSINESS

I. NEW BUSINESS:

- A. Waiver of building permit fee for East State Street Properties, LLC, for remodel at 204-206 East State Street.
- B. Thomas Jefferson Gardens Update.

Jefferson Public Library

Meeting of the Board of Trustees
September 10, 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
- VI. Old Business
 - A. Personnel
 - B. Trustee training (see dates below)
 - C. Capital improvement plan update
 - D. Design assistance
- VII. New Business
 - A. Furnace & air conditioner replacement
 - B. Investment of estate funds
- VIII. Next Meeting – October _____
- IX. Adjournment

New Trustee Orientation – Tues, Oct 2 at 6:30 pm, library meeting room
Annual Trustee Training – Tues, Nov 13 from 6-8 pm at Paton Public Library (w/ supper)
Both sessions will be led by Maryann Mori, State Library of Iowa Central District consultant