

AGENDA

COUNCIL MEETING

Tuesday, September 22, 2015

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. 9/8/15 council minutes.
 - B. The Printers Box, Class B Native Wine Permit.
- IV. **NEW BUSINESS:**
 - A. Second reading of an ordinance to rezone lots 2, 3 & 4 in GCDC West Business Park from Light Industrial to Highway Commercial.
 - B. Consider approval for purchase of water system alarm dialing software from Automated Systems for \$6,542.00.
 - C. Consideration of approval to enter into purchase agreement for property located at 111 East Lincoln Way.
 - D. Resolution approving the submittal of the FY 14-15 Road Use Tax Report to the Iowa Department of Transportation
 - E. 2016-2017 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 9/22/15

NEW BUSINESS

- A. Second reading of an ordinance to rezone lots 2, 3 & 4 in GCDC West Business Park from Light Industrial to Highway Commercial.**
- B. Consider approval for purchase of water system alarm dialing software from Automated Systems for \$6,542.00.** Reviewed by Water/Sewer Committee. This software would allow the water department to actively monitor the water plant through their cell phones rather than be notified of an issue through a pager.
- C. Consideration of approval to enter into purchase agreement for property located at 111 East Lincoln Way.**
- D. Resolution approving the submittal of the FY 14-15 Road Use Tax Report to the Iowa Department of Transportation.**
- E. 2016-2017 budget priority workshop.**

COUNCIL MEETING

September 8, 2015

5:30 P.M.

PRESENT: Ahrenholtz, Black, Jaskey, Von Ahsen
ABSENT: Teeples

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Black, second by Von Ahsen, the Council approved the following consent agenda: August 25, 2015 Council Minutes, September 2, 2015 Special Meeting Council Minutes and payment of monthly bills from the City funds.

AYE: Ahrenholtz, Black, Jaskey, Von Ahsen
NAY: None

This was the time and place for a public hearing for rezoning of lots 2, 3 & 4 in GCDC West Business Park #1 from Light Industrial to Highway Commercial. The Mayor asked for any oral or written comments and there were none. On motion by Black, second by Jaskey, the Council closed the Public Hearing.

AYE: Von Ahsen, Ahrenholtz, Jaskey, Black
NAY: None

On Motion by Ahrenholtz, second by Von Ahsen, the Council considered first reading of ordinance to rezone lots, 2, 3, & 4 in GCDC West Business Park #1 from Light Industrial to Highway Commercial.

AYE: Black, Jaskey, Von Ahsen, Ahrenholtz
NAY: None

Micah Destival manager of Jefferson Community Golf Course updated the Council on the operation of the Jefferson Community Golf Course.

On motion by Black, second by Von Ahsen, the Council approved Pay Estimate #2, to Hydro-Klean, LLC for \$87,059.75 for 2015 Sanitary Sewer and Rehabilitation, Grimmell Lift Station to Wall Street.

AYE: Von Ahsen, Ahrenholtz, Jaskey, Black
NAY: None

On motion by Jaskey, second by Ahrenholtz, the Council approved change order #2, to Hydro-Klean, LLC for \$13,280.08 for 2015 Sanitary Sewer and Rehabilitation, Grimmell Lift Station to Wall Street.

AYE: Black, Von Ahsen, Ahrenholtz, Jaskey
NAY: None

On motion by Von Ahsen, second by Black, the Council approved of Pay Estimate #3 in the amount of \$222,049.77 to Scharweber Water Conditioning for work to date on the 2015 Water and Sanitary Sewer Improvements Project.

AYE: Ahrenholtz, Black, Von Ahsen, Jaskey
NAY: None

The Council set date for Priority Workshop to be September 22, 2015 at end of council meeting.

The Council agreed for staff to move forward on amending Lincoln Ridge Estates Development Agreement and creating development agreement for Briarwood Bend.

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY SEPTEMBER 15, 2015, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

Review of 2016-2017 budget

II. WATER

- A. Discussion of land planning for City facilities on north Cedar St.
- B. Review of system alarm dialing software system for water plant.
- C. Review of 2016-2017 budget

III. STREETS

- A. Review of proposed snow ordinance amendment.
- B. Discussion of comprehensive sign plan.
- C. Review of 2016-2017 budget

IV. SANITATION

Review of 2016-2017 budget

AGENDA

Cemetery Committee Thursday, September 17, 2015 Noon @ Jefferson Cemetery

- I Call to Order
- II Old Business
 - A. Water line repairs at Jefferson Cemetery
- III. New Business
 - A. Progress of replacement flags
 - B. Future Agenda Items
- IV. Department Report
- V. Adjourn

Agenda Summary

Old Business

- A. Diane will update about the waterline

New Business

- A. We have received \$7,390 for replacement flags for the cemetery. This will more than cover the flags that will need to be replaced. The Does are now finished mending the flags so I will be ordering new flags. Labeling the flags will be my winter project.
- B. Future Agenda items.

Department Report

- a. The park crew have been mowing and trying to keep up with the weed whacking. The city crew will be weed whacking Friday, Sept. 18
- b. Burials
 - i. July 1-Sept. 15 have been 4

Next meeting on Thursday, November 19, 2015 @ Jefferson Cemetery at noon.