

COUNCIL MEETING

January 26, 2016

5:30 P.M.

PRESENT: Ahrenholtz, Teeple, Sloan, Jaskey, Von Ahsen

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Von Ahsen, second by Sloan, the Council approved the following consent agenda: January 12, 2016 Council Minutes, Class C Beer Permit for Kum & Go., LLC, #238, Class E Liquor License for Fareway Stores, Inc. #888, Class C Liquor License for Jefferson Community Golf Course.

AYE: Ahrenholtz, Von Ahsen, Teeple, Sloan, Jaskey

NAY: None

This was the time and place for a Public Hearing for intent to apply for Community Development Block Grant. The need for the project was identified in a January, 2016, architectural study, which found that there is enough slum and blight, as defined by the U.S. Department of Housing and Urban Development, to be eligible for the CDBG. The façade improvements will include masonry, tuck-pointing, painting, windows and doors. Approximately 15 to 20 businesses will be participating. The estimated cost of the project is \$1,000,000. On or before February 5, 2016, the City will apply for a CDBG in the amount of \$500,000. The building owners will contribute approximately \$250,000 to the project. The city of Jefferson will be providing approximately \$250,000 with TIF funds.

No persons or businesses will be displaced during the project. The project is expected to begin by July 1, 2017, and be completed by July 1, 2019. The Iowa Economic Development Authority is expected to make a decision on the grant application by May, 2016.

Mayor Berry called for any oral or written comments and there were none. On motion by Jaskey, second by Von Ahsen, the Council closed the Public Hearing.

AYE: Teeple, Sloan, Von Ahsen, Jaskey, Ahrenholtz

NAY: None

RESOLUTION NO. 4-16

On motion by Jaskey, second by Ahrenholtz, the Council approved Resolution No. 4-16, a resolution approving application for CDBG Downtown Façade Grant.

AYE: Sloan, Ahrenholtz, Teeple, Von Ahsen, Jaskey

NAY: Teeple

RESOLUTION NO. 5-16

On motion by Ahrenholtz, second by Teeple, the Council approved Resolution No. 5-16, a resolution finding the existence of slum, blighted or economic development areas in support of CDBG Downtown Façade Grant application.

AYE: Von Ahsen, Sloan, Jaskey, Ahrenholtz, Teeple

NAY: None

On motion by Von Ahsen, second by Sloan, the Council approved the contract with Franks Design Group for Community Development Block Grant Façade improvements with a \$36,500 cap.

AYE: Teeple, Ahrenholtz, Sloan, Jaskey, Von Ahsen

NAY: None

RESOLUTION NO. 6-16

On motion by Teeples, second by Jaskey, the Council approved Resolution No. 6-16, a resolution awarding contract to Jensen Builders, Ltd. in Fort Dodge, Iowa for the bid amount of \$91,700.00 for 2015 Grimmell Road Lift Station Access Improvements Project.

AYE: Von Ahsen, Ahrenholtz, Jaskey, Teeples, Sloan

NAY: None

Ken Paxton, Executive Director Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Jaskey, second by Von Ahsen, the Council approved payment of quarterly funds of \$11,250 to Greene County Development Corporation.

AYE: Ahrenholtz, Teeples, Sloan, Jaskey, Von Ahsen

NAY: None

On motion by Jaskey, second by Teeples, the Council approved the Fire Department to apply for grants for \$72,696 to replace 10 air packs. The intent is to apply for local grants to fund half the purchase of 10 air packs this year and 10 the following year.

AYE: Von Ahsen, Jaskey, Sloan, Teeples, Ahrenholtz

NAY: None

On motion by Teeples, second by Von Ahsen, the Council approved the proposal from Automatic Systems for computer system upgrades at the Wastewater Plant in the amount of \$15,300.

AYE: Sloan, Jaskey, Ahrenholtz, Teeples, Von Ahsen

NAY: None

RESOLUTION NO. 7-16

On motion by Ahrenholtz, second by Jaskey, the Council approved Resolution No. 7-16, a resolution approving transfer and acquisition agreement for Henry Sease property at 204 East McKinley Street for the purchase price of \$0 and unpaid taxes at approximately \$700.00.

AYE: Teeples, Ahrenholtz, Jaskey, Von Ahsen, Sloan

NAY: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk