

COUNCIL MEETING

February 24, 2015

5:30 P.M.

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

ABSENT: None

Mayor Berry presided.

During Open Forum Micah Destival, manager of the golf course gave an update on the Jefferson Community Golf Course.

On motion by Black, second by Jaskey, the Council approved the following consent agenda: February 3, 2015 Special Council Minutes and February 10, 2015 Council Minutes, and a Class C Liquor License for the Jefferson Community Golf Course.

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

NAY: None

This was the time and place for a Public Hearing on 2015 Amendment to the urban renewal plan for the Jefferson Urban Renewal Area. Mayor Berry called 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, Black, Jaskey, Teeples

NAY: None

RESOLUTION NO. 11-15

On motion by Teeples, second by Black, the Council approved Resolution No. 11-15, a resolution adopting 2015 Amendment for the Jefferson Urban Renewal Area.

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

NAY: None

This was the time and place for a Public Hearing on the Development Agreement with Jefferson Hotel Group, LLC. Mayor Berry called for any oral or written comments and there were none. On motion by Von Ahsen, second by Teeples, the Council closed the Public Hearing.

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

NAY: None

RESOLUTION NO. 12-15

On motion by Black, second by Teeples, the Council approved Resolution No. 12-15, a resolution approving Development Agreement with Jefferson Hotel Group, LLC.

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

NAY: None

This was the time and place for a Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa. Mayor Berry called for any oral or written comments and there were none. On motion by Black, second by Von Ahsen, the Council closed the Public Hearing.

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

NAY: None

RESOLUTION NO. 13-15

On motion by Black, second by Jaskey, the Council approved the Resolution No. 13-15, a resolution approving plans and specifications, form of contract, and estimate of cost for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa.

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

NAY: None

RESOLUTION NO. 14-15

On motion by Teeples, second by Ahrenholtz, the Council approved the Resolution No. 14-15, a resolution awarding contract to Scharnweber Water Conditioning in Toledo, Iowa for the bid amount of \$697,789.00 for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa.

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

NAY: None

Jim Unger with Unger Insurance introduced Scott Wuebker from his firm. Mr. Unger also reviewed the City of Jefferson Insurance Policy.

On motion by Von Ahsen, second by Ahrenholtz, the Council approved to Pay Estimate #4 (final) for J&K Contracting, LLC for work to date on the 2014 Water/Sewer improvements at the casino development in the amount of \$30,806.40. This amount is the 5% retainage less \$5,000, for work to be completed in the Spring 2015.

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

NAY: None

On motion by Teeples, second by Jaskey, the Council set a public meeting for March 3, 2015 at 5:30 p.m. and a public hearing for March 10, 2015 at 5:30 p.m. for acquisition of property for the expansion of Runway 14/32 at the airport.

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

NAY: None

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

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk