

COUNCIL MEETING

March 26, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Wetrich, the Council approved the following consent agenda March 12, 2019 Council Minutes, Fireworks permit for Wild Rose Casino & Resort for 7/4/2019, Payment to Jefferson Chamber of Commerce for Hotel/Motel, Change hourly pay from \$12.00/hr to \$14.00/hr for Dave Destival- golf course employee starting 4/1/2019.

AYE: Gordon, Sloan, Wetrich, Ahrenholtz

NAY: None

RESOLUTION NO. 9-19

On motion by Gordon, second by Wetrich, the Council approved Resolution No. 9-19, a resolution increasing cemetery fees as of July 1, 2019.

AYE: Sloan, Ahrenholtz, Wetrich, Gordon

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved Work Order No. 2 to the Professional Services Contract for Engineering Services with Bolton and Menk for Jefferson Airport design and grant administrative services for the relocation of 243rd St for extension of runway 32. The cost of this work order would be \$83,300.00.

AYE: Wetrich, Sloan, Ahrenholtz, Gordon

NAY: None

RESOLUTION NO. 10-19

On motion by Ahrenholtz, second by Wetrich, the Council approved Resolution No. 10-19, a resolution relating to financing acquisition of swimming pool equipment – pool cover by the City of Jefferson, Iowa: establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

AYE: Ahrenholtz, Gordon, Sloan, Wetrich

NAY: None

On motion by Sloan, second by Ahrenholtz, the Council approved the method of Appointment to fill vacant Council seat.

AYE: Sloan, Ahrenholtz, Wetrich

NAY: Gordon

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

