

COUNCIL MEETING

April 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.

RESOLUTION 12-16

On motion by Teeple, second by Sloan, the Council approved the following consent agenda: April 12, 2016 Council Minutes, April 19, 2016 Special Council Minutes and a Resolution No. 12-16 approving employee salaries for calendar year 2015.

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

NAY: None

This was the time and place for a Public Hearing for Approving Development Agreement with Mark Bauer Development Company, L.L.C. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

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

NAY: None

This was the time and place for Public Hearing for Approving Development Agreement with Tri County Cash Lumber Mart, Inc. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

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

NAY: None

RESOLUTION NO. 13-16

On motion by Jaskey, second by Teeple, the Council approved Resolution No. 13-16, a Resolution Approving Development Agreement with Mark Bauer Development Company, L.L.C., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

NAY: None

RESOLUTION NO. 14-16

On motion by Ahrenholtz, second by Jaskey, the Council approved Resolution No. 14-16, a Resolution Approving Development Agreement with Tri County Cash Lumber Mart, Inc. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

NAY: None

Ken Paton updated the Council on GCDC activities.

On motion by Von Ahsen, second by Sloan, the Council approved Quarterly Funding for GCDC.

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

NAY: None

On motion by Teeples, second by Von Ahsen, the Council approved hiring Ethan Woodruff as part time General Service Worker at \$11/hr starting May 23, 2016.

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

NAY: None

RESOLUTION 15-16

On motion by Ahrenholtz, second by Jaskey, the Council approved Resolution No. 15-16, a resolution agreement between the Iowa Economic Development Authority, Jefferson Matters: Main Street and the City of Jefferson for the purpose of continuing the Main Street Iowa Program.

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

NAY: None

On motion by Ahrenholtz, second by Von Ahsen, the Council authorized cooperation with GCDC to obtain outside consultant to conduct housing needs assessment.

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

NAY: None

Angie Pedersen and Deb McGinn updated the Council on Tourism activities.

Jason Walker from DNR gave a presentation on 2016 Urban Forest Management Plan and presented information on the tree inventory conducted on the trees in the city right of way areas of the city. Emerald Ash Borer was also discussed.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

