

COUNCIL MEETING

May 22, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Pro Tem Ahrenholtz presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda: May 8, 2018 Council Minutes, Jefferson Area Chamber of Commerce, d.b.a. as Bell Tower Festival, Class BB License, Oly's Corner, Class C Beer License, Hire Emma Sadoris as part-time employee (\$7.50 hr) at Jefferson Community Golf Course, and Cigarette Permits July 1, 2018 through June 30, 2019.

AYE: Gordon, Teeples, Ahrenholtz, Wetrich, Sloan

NAY: None

This was the time and place for the 2017-2018 Budget Amendment. Mayor Pro Tem Ahrenholtz called for any oral or written comments and there were none. On motion by Sloan, second by Gordon, the Council closed the Public Hearing.

AYE: Wetrich, Gordon, Teeples, Sloan, Ahrenholtz

NAY: None

RESOLUTION NO. 18-18

On motion by Wetrich, second by Teeples, the Council approved Resolution No. 18-18, a resolution to approving the 2017-2018 Budget Amendment.

AYE: Ahrenholtz, Gordon, Teeples, Wetrich, Sloan

NAY: None

Ken Paxton updated the Council on GCDC activities. On motion by Teeples, second by Sloan, the Council approved Quarterly Funding for GCDC in the amount of \$12,500.00

AYE: Teeples, Sloan, Wetrich, Ahrenholtz, Gordon

NAY: None

On motion by Wetrich, second by Gordon, the Council appointed Mary Jane Fields and Dr. Susan Lehn to Library Trustees.

AYE: Sloan, Ahrenholtz, Gordon, Wetrich, Teeples

NAY: None

On motion by Teeples, second by Gordon, the Council approved a Letter of Intent to donate vacant lots at 506 E Clark and 507 N Cedar to Region XII Council of Governments. Said lots will be donated if Region XII is successful in receiving grant funds for building Low to Moderate Income homes on these lots for resale.

AYE: Sloan, Teeples, Ahrenholtz, Gordon, Wetrich

NAY: None

Considerable discussion was held regarding accepting the house at 305 W State and moving it to 407 W Lincoln Way. Many questions were asked and answered. On motion by Wetrich, second by Sloan, the Council considered accepting the house at 305 W State St.

AYE: Wetrich, Ahrenholtz

NAY: Gordon, Sloan, Teeples

Motion failed when the roll-called vote was taken.

Item G was removed from agenda.

On motion by Sloan, second by Teeples, the Council approved a Fireworks permit for Wild Rose Casino and Resort July 4, 2018 (rain date July 5, 2018).

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

RESOLUTION NO. 19-18

On motion by Wetrich, second by Gordon, the Council approved Resolution No. 19-18, a resolution of Support and Financial Commitment for the Main Street Program in Jefferson, Iowa.

AYE: Teeples, Sloan, Gordon, Ahrenholtz, Wetrich

Nay: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk