

COUNCIL MEETING

June 25, 2013

5:30 P.M.

PRESENT: Jaskey, Figenshaw, Black, Von Ahsen

ABSENT: Teeples

No citizens spoke at the Open Forum.

On motion by Jaskey second by Von Ahsen, the Council approved the following consent agenda: June 11, 2013 Council Minutes.

AYE: Figenshaw, Black, Von Ahsen, Jaskey

NAY: None

Mike Healy gave an update on the Jefferson Municipal Golf Course.

RESOLUTION NO. 29-13

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 29-13, a resolution setting date for Public Hearing on proposed development agreement with Hy-Vee, Inc., including tax increment payments in an amount not to exceed \$450,000, for July 9, 2013 at 5:30 p.m.

AYE: Black, Figenshaw, Von Ahsen, Jaskey

NAY: None

On motion by Figenshaw second by Jaskey, the Council approved second reading on ordinance vacating part of Adams Street and alley in Block 6, Original Town of Jefferson.

AYE: Von Ahsen, Black, Jaskey, Figenshaw

NAY: None

On motion by Von Ahsen second by Jaskey, the Council approved Change Order #1 in the amount of \$104,432 for 2013 Washington Street Overlay Project.

AYE: Jaskey, Black, Figenshaw, Von Ahsen

NAY: None

On motion by Black second by Figenshaw, the Council approved Pay Estimate #1 (sub-final) to Fort Dodge Asphalt Co. in the amount of \$304,155.56, for 2013 Washington Street Overlay Project.

AYE: Jaskey, Figenshaw, Von Ahsen, Black

NAY: None

On motion by Von Ahsen second by Black, the Council approved the 2013 Washington Street Overlay Project as substantially complete.

AYE: Figenshaw, Jaskey, Black, Von Ahsen

NAY: None

On motion by Jaskey second by Von Ahsen, the Council approved seal coat projects for 2013 with Blacktop Service Co. in the amount of \$19,168.

AYE: Von Ahsen, Black, Figenshaw, Jaskey

NAY: None

RESOLUTION NO. 30-13

On motion by Jaskey second by Black, the Council approved Resolution No. 30-13, a resolution relating to financing of a proposed project to be undertaken by the City of Jefferson, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

AYE: Jaskey, Black, Von Ahsen, Figenshaw
NAY: None

On motion by Jaskey second by Von Ahsen, the Council approved appointment of Kyle Orris to the Library Board.

AYE: Black, Figenshaw, Jaskey, Von Ahsen
NAY: None

RESOLUTION NO. 31-13

On motion by Figenshaw second by Von Ahsen, the Council approved Resolution No. 31-13, a resolution designating the intersection of Locust Street and State Street as a four-way stop intersection.

AYE: Von Ahsen, Jaskey, Black, Figenshaw
NAY: None

On motion by Black second by Jaskey, the Council approved the purchase of iron “wing” fences for the alley entrances on the south and west sides of the square from Artistic Iron Works in the amount of \$1,393.00. Said fences will be paid for with donations for Streetscape Project.

AYE: Jaskey, Figenshaw, Black, Von Ahsen
NAY: None

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk