

COUNCIL MEETING

August 23, 2016

5:30 P.M.

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

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Von Ahsen, second by Sloan, the Council approved the following consent agenda: August 9, 2016 Council Minutes, Pay estimate #1 for Grimmell Road Lift Station Access Improvements in the amount of \$93,328.26, Change order #1 for Grimmell Road Lift Station Access Improvements in the amount of \$6,540.27, Pay estimate #2 (final) for Grimmell Road Lift Station Access Improvements in the amount of \$4,912.01, Certificate of Substantial Completion for Grimmell Road Lift Station Access Improvements, Bill Berger temporary part-time general service worker employee at \$12.00/hr, Jake Hinote part-time Golf Course employee at \$7.50/hr.

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

NAY: None

This was the time and place for the Public Hearing on plans, specifications and form of contract for 2017 paving projects. No comments were received. On motion by Sloan, second by Ahrenholtz, the Council closed the Public Hearing.

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

NAY: None

RESOLUTION NO. 26-16

On motion by Ahrenholtz, second by Von Ahsen, the Council approved Resolution No. 26-16, a Resolution Approving plans, specifications and form of contract for 2017 paving projects.

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

NAY: None

On motion by Von Ahsen, second by Jaskey, the Council approved of Neighborhood Improvement Incentive funds for project at 1108 N Wilson (Aaron Sloan) in the amount of \$2,000.00.

AYE: Jaskey, Teeples, Ahrenholtz, Von Ahsen

NAY: None

ABSTAIN: Sloan

On motion by Teeples, second by Ahrenholtz, the Council approved of Neighborhood Improvement Incentive funds for project at 400 E. Lincoln Way (Catherine Wilson) in the amount of \$2,000.00.

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

NAY: None

On motion by Ahrenholtz, second by Von Ahsen, the Council approved to advertise for redevelopment proposals for property located at 407 W. Lincoln Way.

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

NAY: None

On motion by Ahrenholtz, second by Jaskey, the Council approved hiring Kyle Terlouw as Police Patrolman for Jefferson Police Department at a salary of \$39,516/yr starting August 26th, 2016.

AYE: Von Ahsen, Jaskey, Ahrenholtz, Teeples, Sloan
NAY: None

On motion by Von Ahsen, second by Ahrenholtz, the Council approved the appointment of Jack Williams as Fire Chief.

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

On motion by Teeples, second by Jaskey, the Council approved the appointment of Mr. Jesse Hermansen to the Jefferson Fire Department as recommended by Fire Chief Jack Williams

AYE: Sloan, Ahrenholtz, Jaskey, Teeples, Von Ahsen
NAY: None

On motion by Teeples, second by Sloan, the Council approved to purchase (3) HVAC units for recreation center in the amount of \$18,650.00 from Durlam Electric, Jefferson, IA.

AYE: Von Ahsen, Jaskey, Teeples, Sloan, Ahrenholtz
NAY: None

Ken Paxton from GCDC presented results of Greene County Workforce Housing study.

This was the time for the public meeting for citizens input on whether the City Council should eliminate wards in the City of Jefferson. After discussion and input received the council directed staff to prepare an ordinance that will make all the council positions as At-Large Council positions.

On motion by Ahrenholtz, second by Sloan, the Council approved holding a Special Election for the Council vacancy (after August 31, 2016) of Lisa Jaskey.

AYE: Von Ahsen, Sloan, Teeples, Ahrenholtz
NAY: None
ABSTAIN: Jaskey

Mayor Craig Berry presented Lisa Jaskey with a plaque and thanked her for her service and dedication as a Councilperson for Jefferson.

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

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk