

COUNCIL MEETING

October 23, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry Presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Wetrich, the Council approved the following consent agenda October 9, 2018 Council Minutes and Adjustment of sewer bill in the amount of \$787.33 at 104 E. Clark Street.

AYE: Gordon, Ahrenholtz, Sloan, Teeples, Wetrich

NAY: None

This was the time and place for the Public Hearing on proposed 2018-2 Urban Renewal Plan Amendment for Jefferson Urban Renewal Area. Berry called for any oral and written comments and there were none. On motion by Sloan, second by Ahrenholtz, the Council closed the Public Hearing.

AYE: Teeples, Wetrich, Gordon, Sloan, Ahrenholtz

NAY: None

**RESOLUTION NO. 39-18**

On motion by Ahrenholtz, second by Teeples, the Council approved Resolution No. 39-18, a resolution approving 2018-2 Urban Renewal Plan Amendment for the Jefferson Urban Renewal Area.

AYE: Wetrich, Sloan, Ahrenholtz, Teeples, Gordon

NAY: None

This was the time and place for the Public Hearing on proposed Development Agreement with Jefferson Veterinary Clinic, L.C., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement in connection with construction of veterinary clinic. Berry called for any oral and written comments and there were none. On motion by Ahrenholtz, second by Sloan, the Council closed the Public Hearing.

AYE: Wetrich, Teeples, Gordon, Ahrenholtz, Sloan

NAY: None

**RESOLUTION NO. 40-18**

On motion by Sloan, second by Wetrich, the Council approved Resolution No. 40-18, a resolution approving Development Agreement with Jefferson Veterinary Clinic, L.C., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement in connection with construction of veterinary clinic.

AYE: Ahrenholtz, Gordon, Teeples, Wetrich, Sloan

NAY: None

Mayor Berry Proclaimed a Proclamation for Donor Awareness Week November 4<sup>th</sup> - 10<sup>th</sup>, 2018.

Ken Paxton updated the Council on GCDC activities.

On motion by Teeples, second by Ahrenholtz, the Council approved Quarterly Funding for GCDC in the amount of \$12,500.00.

AYE: Gordon, Teeples, Sloan, Wetrich, Ahrenholtz

NAY: Nay

On motion by Ahrenholtz, second by Teeple, the Council approved to purchase a pool cover for the municipal swimming pool not to exceed \$35,000.00.

AYE: Wetrich, Teeple, Sloan, Ahrenholtz

NAY: Gordon

On motion by Sloan, second by Wetrich, the Council approved the adoption of the revised Personal Manual subject to AFSCME/Iowa Council 61 Local 3949 approval.

AYE: Wetrich, Ahrenholtz, Gordon, Teeple, Sloan

NAY: None

**RESOLUTION NO. 41-18**

On motion by Ahrenholtz, second by Teeple, the Council approved Resolution No. 41-18, a resolution relating to financing acquisition of swimming pool equipment – liner by the City of Jefferson, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

AYE: Teeple, Wetrich, Gordon, Sloan, Ahrenholtz

NAY: None

Item J was removed from the Agenda.

On motion by Ahrenholtz, second by Wetrich, the Council approved of the Joint City/County agreement for the purpose of establishing the Beaver Creek Wind Farm Urban Renewal Plan.

AYE: Gordon, Teeple, Wetrich, Ahrenholtz, Sloan

NAY: None

**RESOLUTION NO. 42-18**

On motion by Teeple, second by Sloan, the Council approved Resolution No. 42-18, a resolution approving Mary Louise Thede Estate plat of survey at 604 West Washington Street.

AYE: Ahrenholtz, Teeple, Sloan, Wetrich, Gordon

NAY: None

**ORDINANCE NO. 586**

On motion by Teeple, second by Wetrich, the Council approved the third reading and final adoption of an ordinance amending The Code of Ordinance of the City of Jefferson, Iowa, 2017, by amending provision pertaining to water rates.

AYE: Sloan, Ahrenholtz, Wetrich, Teeple

NAY: Gordon

**ORDINANCE NO. 587**

On motion by Wetrich, second by Ahrenholtz, the council approved the third reading and final adoption of an ordinance amending the Code of Ordinance of the City of Jefferson, Iowa, 2017 by amending provision pertaining to sewer user charges.

AYE: Sloan, Wetrich, Teeple, Ahrenholtz

NAY: Gordon

Mike Palmer gave a quarterly update of City department financials for FY17-18.

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk

