

COUNCIL MEETING

November 22, 2016

5:30 P.M.

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

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

Swearing in of Dan Benitz as City Councilman by City Attorney Robert A. Schwarzkopf.

On motion by Von Ahsen, second by Teeples, the Council approved the following consent agenda: November 8, 2016 Council Minutes, Treasurer's Report, Set a public hearing on 12/13/16 for the application for Community Development Block Grant funds from the Iowa Economic Development Authority to provide funds for an owner-occupied housing rehabilitation program, Special Class C Liquor License for Hy-Vee Market Café, Class E Liquor License for Hy-Vee.

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

NAY: None

On motion by Teeples, second by Benitz, the Council approved the appointment of Amelia Carman to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

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

NAY: None

On motion by Ahrenholtz, second by Teeples, the Council approved to establish City/County Impound lot on south side of City street shop facility. Fencing and white rock will be completed by Greene County Secondary Roads Dept..

AYE: Benitz, Teeples, Sloan, Ahrenholtz, VonAhsen

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved hiring an additional police patrolman. Position will be advertised.

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

NAY: None

On motion by Sloan, second by Ahrenholtz, the Council approved the appointment of Jason Kroeger to Police Sergeant for Jefferson Police Department as a salary of \$48,902/yr effective December 1, 2016.

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

NAY: None

On motion by Teeples, second by Benitz, the Council approved engineering services with Bolton and Menk for downtown alley replacement and pavement replacement project. The estimated engineering services for the project would be \$30,350 from LOSST funds.

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

NAY: None

RESOLUTION NO. 34-16

On motion by Teeples, second by Von Ahsen, the Council approved a Resolution No. 34-16, a resolution obligating funds from the Mark Bauer Subfund of the City of Jefferson Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment obligations, not to exceed \$19,000, scheduled to be paid in the next succeeding fiscal year.

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

NAY: None

RESOLUTION NO. 35-16

On motion by Sloan, second by Benitz, the Council approved a Resolution No. 35-16, a resolution obligating funds from the Jefferson Hotel Group Subfund of the City of Jefferson Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment obligations (not to exceed \$101,200.00) scheduled to be paid in the next succeeding fiscal year.

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

NAY: None

On motion by Teeples, second by Sloan, the Council approved the 6.87% premium increase for Wellmark Health insurance effective December 1, 2016.

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

NAY: None

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