

COUNCIL MEETING

November 26, 2013

5:30 P.M.

PRESENT: Figenshaw, Teeples, Jaskey, Von Ahsen, Black
ABSENT: None

Eldon Cunningham addressed the Council during Open Forum regarding rental inspections.

On motion by Von Ahsen second by Jaskey, the Council approved the following consent agenda:
November 12, 2013 Council Minutes.

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

Alan Robinson, Main Street Program Director, updated the Council on activities with the Main Street Program.

Brad Riphagen and Lynn Menz, Trees Forever, reviewed their 2013 program in the city.

On motion by Teeples second by Figenshaw, the Council approved appointments of Jason McDowell and Steve Scheffler to the Fire Department.

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

On motion by Von Ahsen second by Jaskey, the Council approved the submittal of the Annual TIF Report to the State of Iowa.

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

RESOLUTION NO. 51-13

On motion by Teeples second by Jaskey, the Council approved Resolution No. 51-13, a resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.

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

RESOLUTION NO. 52-13

On motion by Teeples second by Figenshaw, the Council approved Resolution No. 52-13, a resolution proposing vacation and sale of alley between Outlots 3 and 4 in Manning's Addition to Jefferson and setting date for Public Hearing for December 10th at 5:30 p.m.

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

On motion by Black second by Jaskey, the Council approved first reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.

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

On motion by Figenshaw second by Teeples, the Council approved payment of 46 hours at \$13.00 per hour to Brett Madson for winterizing golf course.

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

Steve and Joe Cuddy gave a presentation on their proposal to operate the Jefferson Municipal Golf Course for 2014.

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk