

COUNCIL MEETING

November 27, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich
ABSENT: Gordon

Mayor Berry Presided.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Teeples, the Council approved the following consent agenda November 13, 2018 Council Minutes, Approval of TIF annual report, Peony Chinese Restaurant, Special Class C Liquor License, Hy-Vee Market Café, Special Class C Liquor License and approval of \$900 Hotel/ Motel grant application for Jefferson Matters: Main Street for yearly cost of the Jefferson, IA app.

AYE: Ahrenholtz, Wetrich, Teeples, Sloan
NAY: None

This was the time and place for the Public Hearing on proposed 2018-3 Urban Renewal Plan Amendment for Jefferson Urban Renewal Area. Berry called for any oral and written comments and there were none. On motion by Teeples, second by Ahrenholtz, the Council closed the Public Hearing.

AYE: Wetrich, Teeples, Sloan, Ahrenholtz
NAY: None

RESOLUTION NO. 47-18

On motion by Wetrich, second by Sloan, the Council approved Resolution No. 47-18, a resolution approving 2018-3 Urban Renewal Plan Amendment for the Jefferson Urban Renewal Area.

AYE: Teeples, Ahrenholtz, Wetrich, Sloan
NAY: None

RESOLUTION NO. 48-18

On motion by Ahrenholtz, second by Teeples, the Council approved Resolution No. 48-18, a resolution approving \$75,000 Economic Development Forgivable Loan Agreement with Sky Blue Properties LLC (the “Developer”) for the purpose of making improvements to a building being acquired by it located at 1004 North Elm Street that will enable the Developer to continue and expand its hardware sales business in Jefferson (the “Jefferson ACE Hardware Project”).

AYE: Sloan, Teeples, Ahrenholtz, Wetrich
NAY: None

On motion by Sloan, second by Teeples, the Council approved supporting Region XII’s application to Iowa Finance Authority Down Payment Assistance Program. The City will contribute \$22,500 to each of the projects applied for.

AYE: Wetrich, Ahrenholtz, Sloan, Teeples
NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved to allow the placement of Bell Tower replicas on the square for a period of one year.

AYE: Teeples, Sloan, Ahrenholtz, Wetrich
NAY: None

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

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk