

AGENDA

COUNCIL MEETING
Tuesday, January 14, 2014
5:30 P.M.
CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 12/10/13 Council meeting minutes.
- B. Pit Stop Liquors & Tobacco Outlet, LLC, Class E Liquor License.
- C. Casey's General Store #1617, Class E Liquor License.
- D. Tee to Greene Properties, LLC, Class C Liquor License
- E. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Annual appointments by the Mayor.
- B. Consider third reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.
- C. Approval of Neighborhood Improvement Incentive Program reimbursement for removal of house at 500 S. Maple St.
- D. Approval of professional service agreement with DGR Engineering for the Jefferson Municipal Airport.
- E. Consider first reading of ordinance amending Section 92.06 of the Code of Ordinances regarding delinquent water service accounts.
- F. Annual Tax Abatement approvals.
- G. Set date for 2013-2014 budget workshop.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 1/14/14

NEW BUSINESS

- A. **Annual appointments by the Mayor.** Attached are the appointments.
- B. **Consider third reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.**
- C. **Consider first reading of ordinance amending Section 92.06 of the Code of Ordinances regarding delinquent water service accounts.** Attached is a suggested change to the municipal code which would delete certain language referencing who is responsible for prior delinquent accounts.
- D. **Approval of Neighborhood Improvement Incentive Program reimbursement for removal of house at 500 S. Maple St.** The recommendation is a reimbursement of \$2,000.
- E. **Approval of professional service agreement with DGR Engineering for \$59,750.85 to acquire property for the Jefferson Municipal Airport.** This agreement would authorize DRG to provide services to acquire approximately 60 acres of property for the runway extension at the airport.
- F. **Annual Tax Abatement approvals.** A current list will be provided at the meeting.
- G. **Set date for 2013-2014 budget workshop.** The budget workshop would be scheduled on Tuesday, February 11, 2014 as part of the regular Council agenda.

Mayor/Council Appointments

Housing Committee - Councilpersons VonAhsen & Jaskey
Community Betterment - Councilpersons Teeples & Ahrenholtz
Park & Recreation - Councilpersons Black & Teeples
Law Enforcement Entity Board- Councilpersons Black & Ahrenholtz
Wage & Benefit Committee - Councilpersons Black & VonAhsen
Library Board - Councilperson Ahrenholtz
Water & Sewer Committee - Councilpersons Teeples & VonAhsen
Street Committee - Councilpersons VonAhsen & Jaskey
Cemetery Committee - Councilpersons Black & Ahrenholtz
Airport Commission - Councilperson Teeples
P. A. W. S. - Councilperson Jaskey

Existing:

92.06 PRIOR DELINQUENT ACCOUNT. If a delinquent amount is owed by a customer or by anyone in his or her household for water service associated with a prior property or premises, the City may withhold service at any new property or premises until such delinquent amount is paid.

Redline:

92.06 PRIOR DELINQUENT ACCOUNT. If a delinquent amount is owed by a customer ~~or by anyone in his or her household~~ for water service associated with a prior property or premises, the City may withhold service at any new property or premises until such delinquent amount is paid.

Revised:

92.06 PRIOR DELINQUENT ACCOUNT. If a delinquent amount is owed by a customer for water service associated with a prior property or premises, the City may withhold service at any new property or premises until such delinquent amount is paid.

Jefferson Park & Recreation Commission
Revised Agenda
December 18, 2013
12:00 pm Greene County Community Center

- I. Call to Order
- II. Roll Call
- III. Open Forum: This is a time for any concerned citizen to speak to the Board on an item that is not on the agenda. (Limit 3-5 minutes).
- IV. Approval of minutes for November
- V. Approval of bills for November 16-December 15
- VI. Old Business
- VII. New Business
 - a. Request for Market to Market on May 9 to use a GCCC room to hand out packets as a rain location
 - b. Replace Pepsi Refrigerator at Pool Concession stand at the pool
 - c. Youth Wrestling Tournament
- VIII. Reports
 - a. Wellness Report
 - b. Program Report
 - c. Directors Report
 - d. Parks Report
- IX. Adjournment-Next meeting Wednesday, January 15, 2014 at noon at the GCCC

Agenda Summary

Old Business

New Business

- A. Craig Berry has requested to use a room at the Community Center at no charge as a rain location to hand out packets for Market to Market on Friday, May 9.
- B. Pepsi furnishes a pop refrigerator at the pool, but we must purchase around \$150 every time we order. Discussion of purchasing a refrigerator for the pool concession stand. We can purchase a Whirlpool fridge at John's for \$539.
- C. Youth Wrestling Tournament scheduled for Sunday Jan. 19. Discuss JPRD running the concession stand.

Jefferson Park & Recreation Commission

Minutes

November 20, 2013

Greene County Community Center

Board Members Present: Steve Hauptert, Larry Teeples, Heather Ruzicka, Mary Pedersen, Doug Meinecke, Rosemary Hoyt

Others Present: Vicky Lautner, Libby Towers, Simeon Lang, Mayor Craig Berry

Meeting called to order at 12:05. Ruzicka presided over the meeting.

Open Forum

Mayor Berry discussed plans to merge the Greene County Bike Club within the City of Jefferson Park & Recreation Department. The club is in the process of writing up the club set up. It will be similar to the Jefferson Swim Team.

Motioned by Hauptert seconded by Pedersen to approve the October minutes. All were in favor.

Motioned by Hauptert seconded by Meinecke to approve the October 16- November 15 bills. All were in favor.

Under Old Business

Hess Fund List Approval

Lang explained the wish list compiled for the Hess Fund. A new treadmill that was previously purchased for \$5,000 tops the list. Also desired is a new row machine. Two treadmills would be traded in for purchase of both equipment.

Motioned by Pedersen seconded by Hoyt to approve the Hess Fund List. All were in favor

Under New Business

Request for gym from Library for Toddlerfest

Motioned by Hauptert to approve use of the gym by the library on April 5 at no charge. Seconded by Meinecke. All were in favor.

Budget approval recommended by committee

Motioned by Hoyt to approve the recommended budget with an allotment of \$30,000 for a new grave truck, and inclusion of new mower and cemetery building improvements. Seconded by Meinecke. All were in favor.

Board Members term ending Rosemary Hoyt and Heather Ruzicka

Both members will extend term for another three years.

Request from Life Serve Blood Center to use a meeting room at no charge

Motioned by Pedersen to allow use of a meeting room once a month for the monthly blood drive at no charge. Whichever room is available will be used. If a room is not

available Life Serve will bring their bloodmobile to be parked in GCCC parking lot.
Seconded by Hoyt. All were in favor.

Wellness, Program, and Director's reports were included in meeting packets for board members to review on own time.

Meeting was adjourned at 12:42 pm—Next meeting will be Wednesday, December 18 at noon at the GCCC.

Jefferson Public Library

Meeting of the Board of Trustees

January 13, 2013 6:30 PM

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. December Circulation & Usage Report
 - B. Year-to-Date and Monthly Financial Reports
 - C. Activity Report
 - D. Project Updates
- VI. Old Business
 - A. Strategic Plan and Long Range Goals
 - B. FY15 Budget Proposal
 - C. Trustee Training
 - D. Personnel
 - E. Wheelchair lift replacement
 - F. Salary matrix update
- VII. New Business
 - A. GCLA update
 - B. Monthly goals
 - C. Upcoming programs
- VIII. Set Date for Next Meeting – February 10
- IX. Adjournment