

AGENDA

COUNCIL MEETING

Tuesday, May 27, 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. 5/13/14 council minutes
- B. Salaries for 2013 calendar year.

IV. NEW BUSINESS:

- A. Public Hearing for 2013-2014 Budget amendment.
- B. Resolution for the approval of the 2013-2014 Budget Amendment
- C. Second reading of ordinance adjusting water service rates by 3%.
- D. Second reading of ordinance adjusting sewer user charge by 3%.
- E. Consider approval of computer service agreement for water data collection.
- F. First reading of ordinance amending of Code of Ordinances to allow keeping of bee hives in Jefferson.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 5/27/14

NEW BUSINESS

- A. **Public Hearing for 2013-2014 Budget amendment.**
- B. **Resolution for the approval of the 2013-2014 Budget Amendment.** Attached is the budget amendment.
- C. **Second reading of ordinance adjusting water service rates by 3%.** As part of the 2014-2015 budget the water rates would be increased by 3%. The change would increase the minimum monthly bill for the first 134 cubic feet (1000 gallons) by .28 per month plus .18 per month for each 100 cubic feet (750 gallons) beyond the minimum charge.
- D. **Second reading of ordinance adjusting sewer user charge by 3%.** As part of the 2014-2015 budget the sewer rates would be increased by 3%. The change would increase the minimum monthly bill by .33 plus an additional .2 per 100 cubic feet (750 gallons) of water used.
- E. **Consider approval of computer service agreement for water data collection.** Since the beginning of the year, the Water Committee has reviewed information regarding a data collection system that utilizes the technology of an I-Pad to record information for the location of water curb stops and to enter water connection permits. The cost of the four year agreement is \$4,000.
- F. **First reading of ordinance amending of Code of Ordinances to allow keeping of bee hives in Jefferson.** The Planning Commission is recommending an amendment to the zoning code to allow bee keeping in the City limits.

COUNCIL MEETING

May13, 2014

5:30 P.M.

PRESENT: Von Ahsen, Teeples, Black, Ahrenholtz

ABSENT: Jaskey

Mayor Berry presided.

During Open Forum Reagan Osborne handed out a printed copy of conceptual plans for the front of their business.

On motion by Black second by Von Ahsen, the Council approved the following consent agenda: April 22, 2014 Council Minutes, a Class C Beer Permit for Oly's Corner, Inc, a Class C Liquor License for Greene County Fair Association, a Class C Liquor License for Jefferson Area Chamber of Commerce, d.b.a. Bell Tower Festival, and payment of monthly bills from City funds.

AYE: Ahrenholtz, Black, Von Ahsen, Teeples

NAY: None

On motion by Black second by Teeples, the Council approved setting a Public Hearing for May 27, 2014 at 5:30 p.m for 2013-2014 Budget Amendment.

AYE: Von Ahsen, Black, Ahrenholtz, Teeples

NAY: None

RESOLUTION NO. 13-14

On motion by Teeples second by Ahrenholtz, the Council approved Resolution No. 13-14, a resolution approving Purchase Agreement for Zimmerle property on East Clark Street.

AYE: Teeples, Black, Ahrenholtz, Von Ahsen

NAY: None

On motion by Von Ahsen second by Teeples, the Council approved technical service agreement with Region XII Council of Governments for inspection services for new house at 507 S Locust St.

AYE: Ahrenholtz, Teeples, Black, Von Ahsen

NAY: None

On motion by Black second by Teeples, the Council approved Pay Estimate #2 to King Construction in the amount of \$171,352.61 for Water Line Replacement Project.

AYE: Von Ahsen, Ahrenholtz, Teeples, Black

NAY: None

On motion by Teeples second by Black, the Council approved first reading of ordinance adjusting water service rates by 3%.

AYE: Teeples, Von Ahsen, Black, Ahrenholtz

NAY: None

On motion by Von Ahsen second by Teeples, the Council approved first reading of ordinance adjusting sewer user charge by 3%.

AYE: Black, Ahrenholtz, Teeples, Von Ahsen

NAY: None

The following bills were approved for payment from City funds:

Handwritten notes: 5/13/14, 12:30 pm

**NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT CITY BUDGET**

The City Council of Jefferson in GREENE County, Iowa
 will meet at Municipal Center
 at 5:30 p.m. on May 27, 2014
(hour) (Date)

,for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2014
(year)
 by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given.
 Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,756,873		1,756,873
Less: Uncollected Property Taxes -Levy Year	2			0
Net Current Property Taxes	3	1,756,873	0	1,756,873
Delinquent Property Taxes	4			0
TIF Revenues	5	145,651		145,651
Other City Taxes	6	439,617		439,617
Licenses & Permits	7	14,250	6,600	20,850
Use of Money and Property	8	74,152	2,400	76,552
Intergovernmental	9	479,516	-1,798,900	-1,319,384
Charges for Services	10	2,859,489	32,800	2,892,289
Special Assessments	11			0
Miscellaneous	12	51,800	57,350	109,150
Other Financing Sources	13	1,785,515		1,785,515
Total Revenues and Other Sources	14	7,606,863	-1,699,750	5,907,113
Expenditures & Other Financing Uses				
Public Safety	15	589,812	41,050	630,862
Public Works	16	378,664		378,664
Health and Social Services	17	14,000		14,000
Culture and Recreation	18	896,285	84,000	980,285
Community and Economic Development	19	278,651	567,000	845,651
General Government	20	506,955	33,500	540,455
Debt Service	21	351,786	115,000	466,786
Capital Projects	22	310,000	-3,066,000	-2,756,000
Total Government Activities Expenditures	23	3,326,153	-2,225,450	1,100,703
Business Type / Enterprises	24	1,811,780	100,000	1,911,780
Total Gov Activities & Business Expenditures	25	5,137,933	-2,125,450	3,012,483
Transfers Out	26	1,785,515		1,785,515
Total Expenditures/Transfers Out	27	6,923,448	-2,125,450	4,797,998
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	28	683,415	425,700	1,109,115
Beginning Fund Balance July 1	29			
Beginning Fund Balance July 1	30	5,567,933		5,567,933
Ending Fund Balance June 30	31	6,251,348	425,700	6,677,048

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:
 Revs: Swim Team Reimb; AP Fuel; PD Ins Reimbs; RN Hotel/Mot; Room Rent Chrgs; Chrgs for Serv; PL Fees; Donations; Cem Fees; W.Oil Reimb; RUT Receiver; Enrich IA; Hous Reh Grant; NSP Grant; R.R. Reimb; AP Proj Fed Grant; SN Fees; RC Fees. Exp: Fireworks; Anim Shelter; PD Vehicle & Eq Purch; PL Filter Proj; Cem Eq; Gen Ins; Legal; St Proj; Econ Develop; Swntwn Proj Complete; Hous Rehab; NSP; Grade Sep Proj Complete; AP Runway Proj; Capital Purchases; SW Lift Sins; Water Well Rehab.

There will be no increase in tax levies to be paid in the current fiscal year named above. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget.

Diane M Kennedy
 City Clerk/ Finance Officer Name

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY MAY 20, 2014, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

- A. Lift station monitoring (update)

II. WATER

- A. Monthly water usage report.
- B. Update on water data program
- C. Extension of water service on South Elm St.

III. STREETS

- A. Discuss creating a no parking area for loading zone in 200 block of north Chestnut.
- B. Street furniture options on and off the square.
- C. Alley lease for Doc's Stadium.
- D. Creation of additional permanent parking in the public right-of-way.

IV. SANITATION