The Jewell City Council met in Regular Session Monday, February 14, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Lorenzen and Winborn present. Absent were Council Members Gunderson and Boor.

APPROVE MINUTES OF JANUARY 24, 2022, REGULAR SESSION: Winborn made a motion to approve the minutes of January 24, 2022, Regular Session. Roethler seconded the motion. Roll Call 3-0. Motion carried.

**CONSENT AGENDA:** a) Addition to agenda, b) Claims, c) Treasurer's report With no addition to the consent agenda, Winborn made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

*The Treasurer's report was presented for the month ending 01/31/2022.* 

	Revenue	Expenditures
General	\$22,478.30	\$39,998.20
Emergency	37.90	00.00
Fire	12,268.63	82,722.00
Development Lots	00.00	00.00
Road Use	13,782.79	7,044.21
Trust & Agency	153.89	2,493.04
Meter Deposits	450.00	285.00
Water	23,248.23	10,816.63
Sewer	10,893.10	10,268.36
Local Option Tax	12,122.79	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	37.90	0.00
TOTAL	\$95,473.53	\$153,627.44

**TOM BELL:** Mr. Tom Bell reviewed with the City Council the water issues he has been having on his property. City Attorney Deppe restated the City's proposed possible solution to the problem. Mr. Bell gave Council Member Boor permission to visit the property. No action was taken at this time.

**AMERICAN SANITATION, LLC:** Roethler made a motion to approve American Sanitation, LLC's license application. Winborn seconded the motion. Roll Call 4-0. Motion carried

HAMILTON COUNTY SHERIFF / 28E AGREEMENT FOR LAW ENFORCEMENT: Boor made a motion to approve the new 28E agreement in the amount of \$17,024.00 for one year, starting July 1, 2022. Roethler seconded the motion. Roll Call 4-0. Motion carried.

ALLIANT ENERGY / HWY 175 DOT PERMIT: Winborn made a motion to authorize Mayor Reiter signing the Iowa DOT permit #40U-2022-002. Lorenzen seconded the motion. Roll Call 4 -0. Motion carried.

EDGEWATER ESTATES THIRD ADDITION LOT #5 PURCHASE AGREEMENT: Winborn made a motion to authorize Mayor Reiter signing the purchase agreement selling Lot #5 to Kaela

<sup>\*\*\*</sup>Council Member Boor arrived at 7:04 p.m. \*\*\*

Black for the amount of \$25,000.00 contingent on the public hearing, Monday, March 14, 2022, at 7:15 p.m. Roethler seconded the motion. Roll Call 4-0. Motion carried.

CITY OF JEWELL / EMPLOYEE HEALTH INSURANCE: Winborn has spoken to two insurance agents and will invite each of them to make a presentation at the next city council meeting, Monday, February 28, 2022. No action was taken at this time.

CHRISTMAS DECORATIONS: The ten Christmas decorations on Main Street were damaged in the last wind storm. An insurance claim has been filed. The City Council asked Council Member Lorenzen, City Clerk Siefken and Utility Billing Clerk Roethler to pick out new decorations and present the options at the next city council meeting.

## 2022-2023 BUDGET:

- a. Employee raises: The Personnel Committee will schedule the performance reviews.
- **b.** Jewell A Main Street Community: Staci Olthoff and Heidi Eckers reviewed the organizations 2021 accomplishments and 2022 goals. They are asking for \$30,000.00 in annual funding.
- c. Utility Billing Clerk Roethler proposed options to upgrade the utility billing system that would include email billing and online bill pay system. She will continue to research additional options and inform the City Council at a future city council meeting.
- **d.** Public Works Technician Swenson discussed the need for a generator for the water tower. He has received a verbal quote of \$25,000.00 and will get a written quote for consideration. He is working on getting quotes to repair the water plant roof and the concession stand roof at the City Park. He also recommends purchasing a 150-300 gallon sprayer and a lawn tractor to spray and mow around the lagoons. He has received a quote from ISG to replace the 2" galvanized water main on East Lane from HWY 175 to Park Street with a new 6" pvc line at an estimated cost of \$1,047,200.00. The project could be broken down into three phases, doing one block at a time. No action was taken on these items at this time.
- e. Proposed property tax levy: The City Clerk reviewed with the City Council the proposed property tax levy. Boor made a motion to set the public hearing for the proposed property tax levy for Monday, March 14, 2022, at 7:30 p.m. at Jewell City Hall, 701 Main Street, Jewell, IA. Roethler seconded the motion. Roll Call 4-0. Motion carried.

ADJOURN:	Winborn made a motio	n to adjourn the meeting. Loren	zen seconded the motion.		
The meeting was adjourned at 9:29 p.m.					
Cathy Siefker	ı, City Clerk	Leo Reiter, Mayo	or		