

The Jewell City Council met in a Regular Session April 22, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Reiter, Roethler, Lorenzen and Winborn present. Absent – None.

APPROVE MINUTES OF APRIL 8, 2019, REGULAR SESSION: *Winborn made a motion to approve the minutes of April 8, 2019, Regular Session. Outzen seconded the motion. Roll Call 5 – 0. Motion carried.*

CONSENT AGENDA: *a) Addition to agenda, b) Claims*

With no additions to the consent agenda, Winborn made a motion to approve the consent agenda. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

CENSUS 2020: *Partnership Specialist John Cook was present to answer questions regarding the upcoming Census in 2020. He asked that the City of Jewell consider forming a Complete Count Committee to help in counting every person residing in Jewell, IA. Mayor Walker suggested the City Council look over the information provided and continue the discussion at the next city council meeting. No action was taken at this time.*

PARK: *a) The City Council reviewed the lighting quote from Musco. No action was taken at this time. b) The City of Jewell received an email from Kay Lynn Hildebrand requesting improvements at the City Park. She was not in attendance and the City Council would like to discuss her request in person. The City Clerk was instructed to invite Mrs. Hildebrand to the next city council meeting. No action was taken at this time.*

701 DIVISION WATER BILL: *The City Clerk reviewed with the City Council the timeline of events. Reiter requested that a separate reading of the property's meter be taken and reports printed showing the date the meter was turned off at the curb and the usage after that date to determine when the meter was turned back on. No action was taken at this time.*

JADE: *JADE representative Jackie Reiter was present to request funding to purchase flowers and plants for the Main Street planters and a portable water wagon for watering the planters. Lorenzen made a motion to approve \$1,000.00 in funding. Winborn seconded the motion. Roll Call 3 - 0. Roethler voted aye and Outzen and Reiter abstained from the vote. Motion carried.*

T-BALL/JR. HAWK BALL: *The City of Jewell received a letter from the T-Ball and Jr. Hawk Ball club asking for \$750.00 in annual funds to purchase equipment and supplement the cost of t-shirts and hat purchases. Reiter made a motion to approve the funding request of \$750.00. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

AG FORCE: *An updated sidewalk quote was not available. No action was taken at this time.*

RESOLUTION 19-08 / LOT #6 AT EDGEWATER ESTATES: *Reiter made a motion to approve Resolution 19-08 authorizing the sale of lot #6 at Edgewater Estates and accepting the Offer to Buy Real Estate and Acceptance document. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

WHIMSICAL WINE TRAILER LIQUOR LICENSE: *Outzen made a motion to approve the liquor license for The Whimsical Wine Trailer event at 609 Main Street on June 28, 2019. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.*

AMEND 2018-2019 OPERATING BUDGET: After reviewing the necessary amendments, Outzen made a motion to approve the publishing of the Notice of Public Hearing to amend the FY2018-2019 City budget. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

CITY INVESTMENTS: Reiter requested that all account balances be available for review at the next city council meeting. The City Council will discuss at that time if funds should be invested into Certificates of Deposits. No action was taken at this time.

MAY 27, 2019 CITY COUNCIL MEETING: No action was taken at this time.

ADJOURN: Outzen made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 8:52 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor