The Jewell City Council met in Regular Session Monday, May 09, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Lorenzen, Gunderson and Boor present. Absent – Roethler and Winborn.

APPROVE MINUTES OF APRIL 25, 2022, REGULAR SESSION: Gunderson made a motion to approve the minutes of April 25, 2022, Regular Session. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

APPROVE MINUTES OF APRIL 28, 2022, SPECIAL SESSION: Gunderson made a motion to approve the minutes of April 28, 2022, Special Session. Boor 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, Gunderson made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

*The Treasurer's report was presented for the month ending 04/30/2022.* 

	Revenue	Expenditures
General	\$171,883.98	\$88,297.78
Emergency	4,422.04	00.00
Fire	1,000.00	00.00
Development Lots	2,000.00	00.00
Road Use	19,223.17	13,146.96
Trust & Agency	17,946.47	10,156.52
Meter Deposits	150.00	175.00
Water	19,146.39	36,632.32
Sewer	9,079.74	14,101.23
Local Option Tax	10,298.57	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	4,422.04	00.00
TOTAL	\$259,572.40	\$162,509.81

**EMPLOYEE** / **TREVOR SWENSON:** The City Council congratulated Trevor Swenson on passing his Water 1 and Certified Pool Operator testing.

APPLICATIONS FOR CITY CLERK JOB OPENING: The Personnel Committee reviewed the four applications received and will be setting up interviews. A special City Council meeting is scheduled for Monday, May 16, 2022 at 7:00pm to make their recommendation to the City Council.

JEWELL MARKET / 607 KING STREET: Jewell Market Board Representative Rick Young was present to ask the City Council to consider a six month lease renewal at \$316.00 per month. Boor made a motion to approve renewing the lease for six months at \$316.00 per month. Gunderson seconded the motion. Roll Call 3 – 0. Motion carried. Mr. Young will attend the next city council meeting with an offer to purchase the building from the City of Jewell. City Attorney Deppe will get the building appraised. The City Council will consider the offer and schedule a public hearing to begin the process.

DRAINAGE ISSUE BETWEEN PARKVIEW AND MEADOWLAKE: Rick Young discussed a drainage issue between Parkview and Meadowlake Streets. The field to the west sits up higher than Division Street and the ditch on the south side of the school has been filled in. This creates flooding in the back yards of Meadowlake residents. No action was taken at this time.

*CASEY'S GENERAL STORE:* Gunderson made a motion to approve the renewal of the cigarette/tobacco/nicotine/vapor permit for Casey's General Store. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

IOWA DOT RIGHT OF WAY APPLICATION FOR METRONET: Boor made a motion to authorize Mayor Reiter to sign the Iowa DOT right of way application for MetroNet, task #135009. Gunderson seconded the motion. Roll Call 3 – 0. Motion carried.

**JEWELL CENTENNIAL COMMITTEE:** City Attorney Justin Deppe will contact the committee members and determine what they would like to do concerning continuing or dissolving the committee.

**RESOLUTION 22-16:** Gunderson made a motion to approve Resolution 22-16, approving the extension of residential property tax abatement for new construction or placement within the urban revitalization district of Jewell, Hamilton County, Iowa for a period of five (5) years. Boor seconded the motion. Roll Call 3-0. Motion carried.

## **2021-2022 BUDGET AMENDMENT #2:**

- **a.** The City Council reviewed the proposed revenue and expenditure amendments.
- **b.** Gunderson made a motion to publish the Notice of Public Hearing, setting the hearing for Monday, May 23, 2022, at 7:30 p.m. at Jewell City Hall, 701 Main Street, Jewell, IA. Lorenzen seconded the motion. Roll Call 3-0. Motion carried.

HAMILTON COUNTY SEED CATALYST GRANT: The City Clerk submitted the grant proposal by email on May 3, 2022. The project summary included replacing the concession building roof with metal, replacing ridge cap, corners/trim and installing new soffit and fascia at an estimated cost of \$9,732.00. Also replacing the south storage doors at an estimated cost of \$1,800.00. If the grant is awarded to the City of Jewell, up to \$4,612.80 could be received and used for these improvements.

	n to adjourn the meeting. Lorenzen seconded the motion
The meeting was adjourned at 9:03p.m	
Cathy Siefken, City Clerk	Leo Reiter, Mayor