The Jewell City Council met in a Regular Session November 09, 2020, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler, Lorenzen and Winborn present. Absent – Young.

APPROVE MINUTES OF OCTOBER 26, 2020, REGULAR SESSION:

Winborn made a motion to approve the minutes of October 26, 2020, Regular Session. Outzen seconded the motion. Roll Call 4-0. Motion carried.

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

The Treasurer's report was presented for the month ending 10/31/2020.

	Revenue	Expenditures
General	\$155,253.05	\$49,792.69
Emergency	3,987.60	00.00
Fire	00.00	00.00
Development Lots	00.00	00.00
Road Use	10,507.53	5,882.09
Trust & Agency	15,345.78	1,114.88
Meter Deposits	225.00	00.00
Water	23,786.55	8,251.67
Sewer	10,524.85	5,264.58
Local Option Tax	10,270.15	108,337.25
Capital Project Funds	00.00	00.00
Chapter 410/411	3,987.60	00.00
TOTAL	\$233,888.11	\$178,643.16

ZONING:

- **a.** Winborn made a motion to approve Resolution 20-23, approving the appointment of Jay Barquist to the Jewell Planning and Zoning Commission. Roethler seconded the motion. Roll Call 4-0. Motion carried.
- **b.** Winborn made a motion to approve Resolution 20-24, requesting a report from the Jewell Planning and Zoning Commission on the proposed re-zoning of 600 Edwards Street from C-2 Central Business Commercial District to R-2 Multi-Family Residential District. Roethler seconded the motion. Roll Call 4 0. Motion carried.

SOUTH HAMILTON INVESTMENT GROUP L.L.C.: After reviewing the proposed easement document, Winborn made a motion to approve the Utility Easement and Right of Way Easement from the South Hamilton Investment Group L.L.C. to the City of Jewell Junction, Iowa. Roethler seconded the motion. Roll Call 4-0. Motion carried.

LIVESTOCK ORDINANCE: No action was taken at this time.

CITY OF JEWELL PROPERTIES FOR SALE: After reviewing four proposals, Winborn made a motion to award the listings of 519 Park Street, 605 Park Street, Lots #2, #4, #5 and #8 on South Street to Mark Greenfield from RE/MAX Real Estate Center. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

JEWELL - A MAIN STREET COMMUNITY: No action was taken at this time.

SECOND READING OF ORDINANCE 284 – WATER RATES INCREASE: Outzen made a motion to approve the second reading of Ordinance 284 pertaining to water rates. The first 2,000 gallons used per month will be \$25.28 and additional usage will be \$0.85 per 100 gallons. These rates will be in effect starting with the January 2021 billing period. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

MALIBU LOUNGE LIQUOR LICENSE RENEWAL: Roethler made a motion to approve the renewal of the Malibu Lounge liquor license #LC0032329. Outzen seconded the motion. Roll Call 4-0. Motion carried. The City of Jewell will complete the approval of the license renewal online with the Iowa Alcoholic Beverages Division once the dram shop insurance has been provided from the owner.

AXIS LANES – LIQUOR LICENSE: Axis Lanes owner Steve Lee informed the City Council that he will not be renewing his liquor license due to the high cost of the license and dram shop insurance. He asked the City Council's permission to allow people to bring their own alcoholic beverages (beer and wine only) into his business at 712 Main Street for private parties only, not during league bowling or open bowling hours. Lorenzen made a motion to approve his request. With no second, the motion failed. The City Council will continue the discussion at the next city council meeting, Monday, November 23, 2020.

SIDEWALK COMMITTEE: No action was taken at this time.

CITY OF JEWELL CLEAN UP DAY: Winborn made a motion to approve a City of Jewell clean up day on Saturday, May 15, 2021 from 8:00am until 11:00am. More details regarding the cost, the location and what items will be accepted will be decided at future city council meetings. Outzen seconded the motion. Roll Call 4-0. Motion carried.

CORNWELL, FRIDERES, MAHER AND ASSOCIATES, P.L.C.— **ANNUAL EXAMINATION DRAFT REPORT:** After reviewing the annual examination draft report and the detailed findings and recommendations, Outzen made a motion to approve the draft report and authorize Mayor Reiter and the City Clerk to sign the representation letter from Cornwell, Frideres, Maher and Associates, P.L.C. Roethler seconded the motion. Roll Call 4-0. Motion carried.

28E AGREEMENT FOR THE HEADWATERS OF THE SOUTH SKUNK RIVER WATERSHED MANAGEMENT AUTHORITY (WMA): No action was taken at this time.

ADJOURN: Winborn made a motion t	o adjourn the meeting. Outzen seconded the motion.
The meeting was adjourned at 8:34 p.m	n.
Cathy Siefken, City Clerk	Leo Reiter, Mayor