

The Jewell City Council met in Regular Session Monday, March 11, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council Members: Winborn, Rohloff, Boor, Butler, and Gunderson present. City Attorney Justin Deppe was also in attendance.

APPROVE CONSENT AGENDA: Winborn made a motion to approve the consent agenda which included:

- March 11, 2024 agenda
- Minutes of February 26, 2024 regular session
- Minutes of February 29, 2024 special session
- Claims for February 29, 2024
- Claims for March 11, 2024
- Treasurer’s report for February

Rohloff seconded the motion. Roll Call 5—0. Motion carried.

TREASURER’S REPORT FOR FEBRUARY 2024

FUND	REVENUE	EXPENDITURES
GENERAL	\$31,341.93	\$23,012.02
EMERGENCY	\$11.13	\$0.00
FIRE	\$14,078.04	\$0.00
DEVELOPMENT LOTS	\$0.00	\$0.00
ROAD USE	\$12,522.78	\$7,066.63
TRUST AND AGENCY	\$57.21	\$4,170.70
METER DEPOSITS	\$300.00	\$00.00
WATER	\$27,511.81	\$24,880.40
SEWER	\$11,461.95	\$22,556.76
LOCAL OPTION TAX	\$16,799.94	\$0.00
CAPITAL PROJECT FUNDS	\$0.00	\$7,875.50
CHAPTER 410/411	\$11.13	\$00.00
TOTAL	\$114,095.92	\$91,562.01

RESOLUTION AWARDING GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2024: Maggie Burger, Speer financial advisor, reviewed the three bids that came in for the Main Street Bond.

- Northland Securities, Inc., Minneapolis, Minnesota with and interest rate of 4.2853%
- Bernardi Securities, Inc., Northfield, Illinois with and interest rate of 4.3063%
- D.A. Davidson & Co., Denver, Colorado with and interest rate of 4.5755%

Maggie recommended awarding Northland Securities, Inc. the bid. The total amount of interest for the bond with Northland Securities is \$385,519.31. Boor made a motion to approve resolution 24-14 awarding the bid for the bond to Northland Securities, Inc. Minneapolis, Minnesota. Butler seconded the motion. Roll Call 5—0. Motion carried.

JADE

YEAR-END FINANCIAL RECAP: Heidi Eckers, JADE Main Street Director, presented a recap of 2023. There were 18 community events and 680 volunteer hours spent within the city of Jewell. JADE received \$91,476.36 in various income throughout the year and had \$97,226.10 in expenses. The cost of the Jewell Jubilee was \$19,061.90.

FINANCIAL SUPPORT REQUEST FOR FISCAL YEAR 2024-2025: As a result of the inflation of expenses and projected cost of the 2024 budget, JADE made a request for a donation from the City of \$45,000.

EAST LANE WATER MAIN PERMIT: The City will need to obtain a permit from the DNR to replace the water main on East Lane. Rohloff will reach out to Brian Hill and ISG will present information at the council meeting on the 25th of March.

CITY LOTS ON PARK STREET: City Attorney Justin Deppe reviewed with the Council procedures on selling city owned property. There has been some current interest in the purchase of lots that the city owns.

CAPITAL IMPROVEMENT PLAN FOR THE CITY OF JEWELL: The Council reviewed the previous five-year capital improvement plan that the City of Jewell had in place. There will be further discussion on an updated plan for the City once the budget is solidified.

75 HOURS OF COMP TIME PAY OUT: Public Works Director requested a comp time payout of 75 hours. Rohloff made a motion approving the request. Boor seconded the motion. Roll Call 5—0. Motion carried.

2024-2025 BUDGET EXPENDITURES REVIEW: The Council and Mayor reviewed all of the discretionary expenditures that the city has including: sheriff, YSS, Upper Des Moines, library, sports, and JADE. Discretionary expenditures will be decided at the council meeting on March 25.

CITY RECREATION DEPARTMENT DISCUSSION: Council member Chris Gunderson wanted to begin a dialogue regarding the possibility of the City having a recreational department. After more information is obtained the council will discuss the idea further.

CITY NEWSLETTER: A quarterly newsletter was presented to the council for their review. The clerk will post on the website, Facebook and around town for residents to view.

ADJOURN: Rohloff made a motion to adjourn the meeting. Winborn seconded the motion. Roll Call 5—0. Motion carried. The meeting was adjourned at 9:18 p.m.

Regina Beaune, City Clerk

Mickey Walker, Mayor

02/29/2024 CLAIMS

IRS	TAXES	\$2,381.71
IPERS COLLECTIONS	IPERS	\$3,329.48
NORTON ANTIVIRUS	NORTON ANTIVIRUS	\$63.59
POSTMASTER	WATER BILLS	\$219.96
AVAILA BANK	WRONG CHECK AMOUNT 513 DIVISION	\$6.00
TOTAL		\$6,000.74

03/11/2024 CLAIMS

POSTMASTER	STAMPS	\$142.27
IOWA DEPARTMENT OF	EXCISE TAX/SALES TAX	\$1,650.92
AG SOURCE COOP SERVICES	TESTING	\$29.00
AMERICAN SANITATION	RECYCLING	\$178.25
CENTRAL IA DISTRIBUTING	PAINT WAND	\$96.00
CENTURYLINK	CITY PHONES	\$592.86
COOPERATIVE TELEPHONE EX	POLICE TELEPHONE	\$0.73
ELLSWORTH COOP	POLICE TELEPHONE	\$26.75
HAMILTON COUNTY SOLID	TRASH	\$53.04

HAWKINS INC	CHLORINE	\$2,031.92
HEART OF IA PUBLISHING INC	PUBLISHING	\$419.29
HEARTLAND COOPERATIVE	POLICE FUEL/ROADS FUEL/FIRE FUEL	\$1,010.77
IOWA MANAGED NETWORK	LTE BACK UP SERVICE	\$327.81
JEWELL FARM & HOME	DRILL DRIVER KIT, BUCKETS	\$217.95
MOMAR	POOL PAINT REISSUED	\$4,581.04
SQUEEGEE CLEAN LLC	WINDOW CLEANING NOVEMBER	\$60.00
STREICHERS	TACTICAL VEST	\$3,054.00
TRASHMAN	TRASH BIN	\$94.50
USABLUEBOOK	SCHEDULE 80 CPVC SOCKET TEE	\$505.70
TOTAL		\$15,072.80