

The Jewell City Council met in regular session Monday July 8, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council members: Loyal Winborn, Aaron Boor and Steve Butler present. Scott Rohloff was absent, and Chris Gunderson submitted a resignation letter. Public Works Director Terry Anderson, Officer Kaleb Morton, Fire Chief Duane Hendrickson were in attendance for the meeting along with members from the community.

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

- July 8, 2024 agenda
- Minutes of June 24, 2024 regular meeting
- Treasurer’s report for June, 2024
- Claims for June 30, 2024
- Claims for July 8, 2024

Winborn seconded the motion. Roll Call 3—0. Motion carried.

TREASURER’S REPORT FOR APRIL 2024

FUND	REVENUE	EXPENDITURES
GENERAL	\$35,992.19	\$47,867.95
EMERGENCY	\$112.08	\$0.00
FIRE	\$0.00	\$0.00
DEVELOPMENT LOTS	\$0.00	\$0.00
ROAD USE	\$19,388.15	\$16,777.71
TRUST AND AGENCY	\$576.32	\$3,766.36
METER DEPOSITS	\$225.00	\$545.00
WATER	\$35,475.83	\$189,598.64
SEWER	\$13,318.49	\$19,885.60
LOCAL OPTION TAX	\$11,371.85	\$0.00
CAPITAL PROJECT FUNDS	\$0.00	\$150,431.32
CHAPTER 410/411	\$112.08	\$5,012.13
TOTAL	\$116,571.99	\$433,884.71

C.D. RENEWAL: Winborn made a motion to renew a \$100,000 c.d. and the police c.d. of \$30,000. Butler seconded the motion. Roll Call 3—0. Motion carried.

SERVICE AGREEMENT ISG: Public Works Director Terry Anderson brought a contract before the Council for Professional Engineering Services for their consideration. The contract states a reduced rate of \$85/hour for general services and a flat rate of \$150/council meeting. The contract also allows for termination at the City’s discretion at any time and for any reason. Nick Frederiksen, Senior Project Manager of ISG was in attendance and answered questions from the council. Frederiksen will not charge the city for any time under 30 minutes to keep communication open and be as accessible as possible. Boor made a motion to approve the ISG contract. Butler seconded the motion. Roll Call 3—0. Motion carried.

EMPTY LOT ON MAIN STREET: John Thompson spoke to the Council regarding his interest in purchasing the two city lots available on Main Street. Thompson would like to construct a building and open a wood fire pizza restaurant. He plans to put a proposal together for the Council’s consideration.

TOM BELL DRAINAGE: The Council reviewed some old correspondence to refresh their memory of the drainage issue at the Bell residence. Bell would like to have the drainage issue fixed. Butler made a motion to have this item tabled until Bell could be present. Boor seconded the motion. Roll Call 3—0. Motion carried.

JEWELL RESCUE DIVISION FINANCIAL SUMMARY FOR 2023-2024: Fire Chief Duane Hendrickson gave the Council a financial summary for fiscal year 2023-2024. Total income received for the year was \$103,825.01. Total expenses for the year were

\$127,456.88, with an additional \$25,546 of invoices still pending. Chief Hendrickson also informed the Council that they have taken on the city of Stanhope as an affiliate.

MAIN STREET PROJECT:

- a. **CHANGE ORDER #3:** storm sewer trenched, intake, payment removal, emergency saw cutting in the amount of \$18,962.00.
- b. **CHANGE ORDER #4:** televising and jetting in the amount of \$9,127.50.
- c. **CHANGE ORDER #5:** fitting 8 x 4 tee and valve in the amount of \$2,350.00.
- d. **PAYMENT #3:** in the amount of \$81,842.03 was requested from the city.

Boor made a motion to approve change order #3, #4, and #5. Butler seconded the motion. Roll Call 3—0. Motion carried. Winborn made a motion to approve payment #3 to Jet Drain. Butler seconded the motion. Roll Call 3—0. Motion carried.

POOL RECAP: Kole Feaker was in attendance as a representative of the pool committee. The Council reviewed information on Burbach Aquatic and discussed the pool project’s origin. Questions were raised about whether there was a time limit on how long fundraising efforts would continue and additionally what the plan would be if enough money was not raised. Feaker said it was agreed by the pool committee that if enough funds were not raised, then funds would be used to improve the existing pool as much as possible.

FRANCHISE FEES: This item will be discussed further at the July 22 council meeting.

PARK BOARD: Travis Anderson was in attendance and volunteered to be on the Park Board. If you are interested in becoming a member of the Park Board, please contact City Hall. New members will be solidified at the July 22 council meeting.

RESOLUTION 24-24 AUTHORIZING YEAR END TRANSFERS: Boor made a motion to approve the year end transfers for fiscal year 2023-2024 which include: \$14,282.97 from the general fund to the police sinking fund, \$12,686.17 from the general fund to the fire department sinking fund, and \$44,959.80 from the fire operating fund to the general fund.

ADJOURN: Winborn made a motion to adjourn the meeting. Butler seconded the motion. Roll Call 3—0. Motion carried. The meeting was adjourned at 8:59 p.m.

Regina Beaune, City Clerk

Mickey Walker, Mayor

06/30/2024 CLAIMS		
IPERS COLLECTIONS	IPERS	\$420.56
IRS	TAXES	\$604.49
POSTMASTER	WATER BILLS	\$220.28
STAPLES	INK REFILL, SHARPIE MARKER, PENS	\$35.06
ALLIANT ENERGY	CITY ENERGY	\$4,313.09
BARBARA SCHWEPPE	600 ANDERSON DEPOSIT REFUND	\$50.00
CTI READY MIX	435 DECKOR ST SIDEWALK PLAN	\$1,026.00
DAKOTA SUPPLY GROUP	SPEARS PVC WATER PLANT	\$172.00
JA CONCRETE CONSTRUCTION	M4 CONCRETE 175 BEHIND FRAYS	\$3,932.96
MARTIN MARIETTA	ROCKS	\$865.28
MONTGOMERY MEMORIAL	LIBRARY LEVY	\$5,012.13
PREMIER	PRINTER CONTRACT	\$131.05
SAMS CLUB MC/SYNCB	CONCESSIONS STAND POOL	\$1,192.06

SNYDER & ASSOCIATES	MAIN STREET ENGINEERING	\$9,324.76
WILLIAM CHALGREN	549 BLAINE UTILITY DEPOSIT REFUND	\$75.00
TOTAL		\$27,374.72

07/08/2024 CLAIMS

IOWA DEPARTMENT OF	EXCISE TAX/SALES TAX	\$2,355.36
IRS	TAXES	\$3,383.60
WITHHOLDING TAX PROCESSING	WITHHOLDING TAX	\$2,545.12
BUSING TILE REPAIR	STORM SEWER TILE ON WEST SIDE OF	\$6,317.96
ACCO UNLIMITED CORP	CHLORINE	\$2,437.90
AMERICAN SANITATION	RECYCLING	\$1,731.41
CENTURYLINK	CITY PHONES	\$628.47
COOPERATIVE TELEPHONE EX	POLICE TELEPHONE	\$1.13
CTI READY MIX	TIRE REPAIR	\$90.00
ELLSWORTH COOP	POLICE TELEPHONE	\$26.74
HEART OF IA PUBLISHING INC	PUBLISHING	\$425.18
HEARTLAND COOPERATIVE	POLICE/ROADS FUEL	\$1,093.75
IA DEPT OF NATURAL	PSW ANNUAL FEE	\$133.41
IA PARKS AND RECREATION	POOL OPERATOR SCHOOL	\$360.00
IOWA ONE CALL	LOCATES	\$67.10
JADE	ANNUAL CONTRIBUTION	\$30,000.00
JET DRAIN SERVICES, LLC	MAIN STREET PROJECT	\$81,842.03
JEWELL FARM & HOME	FAN, SPRAYER HOSE, BATTERIES	\$271.80
MIDAS COUNCIL OF	MIDAS COUNCIL DUES	\$1,406.47
MIDWEST BREATHING AIR LLC	COMPLIANT QUARTERLY AIR TEST	\$636.03
MONTGOMERY MEMORIAL	ANNUAL PAYMENT	\$68,000.00
RELIABLE 1	NEW TRANE SYSTEM AC	\$6,401.15
SHERIFF OF HAMILTON COUNTY	NIGHT PATROL, ADDITIONAL COVERAGE	\$17,024.00
SHOMO-MADSEN-KRAUSE	NOTARY POLICY	\$91.50
SNYDER & ASSOCIATES	MAIN STREET ENGINEERING	\$1,287.04
SOUTH HAMILTON	TBALL/SOCCER CONTRIBUTION	\$1,000.00
SOUTH HAMILTON YOUTH	SPORTS CONTRIBUTION	\$3,500.00
TMI SERVICES	PORTABLE TOILET	\$119.00
TOM HEEREN	GRAIN DRILL, RESEEDIN	\$675.00
TRASHMAN	TRASH BIN	\$141.75
UPPER DES MOINES	UPPER DES MOINES SUPPORT	\$775.00
YSS	YSS SUPPORT	\$1,000.00
EMPLOYEE	WAGES	\$13,635.53
TOTAL		\$249,403.43