

**THE JEWELL CITY COUNCIL WILL MEET IN REGULAR SESSION  
MONDAY JANUARY 13, 2025 AT 7:00PM AT JEWELL CITY HALL**

1. Mayor calls the meeting to order
2. Roll call by the City Clerk
3. Approval of agenda
4. Consent agenda
  - a. Approve minutes from December 23, 2024 regular session
  - b. Claims for December 31, 2024
  - c. Claims for January 13, 2025
  - d. Treasurer's Report for December
  - e. Casey's liquor license renewal
5. Public forum
6. Public Works Department
7. Resolution 25-07: Anderson Lake Tax Exemption Request
8. Jewell Fire and Rescue 2024 run review
9. Resolution 25-01: Appointing a Representative to the Hamilton County Emergency Management Commission
10. Resolution 25-02: Appointing a Representative to the Hamilton County 911 Board
11. Resolution 25-03: Appointing a Representative to the Hamilton County Solid Waste Commission.
12. Resolution 25-04: Appointing Jewell Fire Chief for 2025
13. Resolution 25-05: Adoption of City Policies and Procedures
14. Resolution 25-06: Appointment of Representatives to EJS Police Board
15. Donation of \$986.95 to Jewell Historical Museum (amended amount)
16. Annual Wage Report for 2024
17. Mayor and City Council comments regarding non-agenda items
18. Adjourn