

**MINUTES**  
**CITY OF JEFFERSON COMMON COUNCIL**  
**TUESDAY, SEPTEMBER 6, 2016**

The Tuesday, September 6, 2016 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Beyer, Ald. Miller, Ald. Lares, Ald. Tully, Ald. Krause, Ald. Brandel and Ald. Horn. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Kuehl.

**PUBLIC PARTICIPATION**

None.

**POSSIBLE LAND DONATION – 321 THRUSH LANE**

Director Keller explained to the Council that she spoke to the property owner at 321 Thrush Lane. They indicated that they would like to donate this property to the City. The property is zoned as Residential so a conditional use would be needed for Parks use. The Parks Commission will look at this property on September 12<sup>th</sup>. The Council discussed that the City could accept the donation and sell it below market price. Director Keller explained that there shouldn't be any stipulation that it must be used for a City park.

**RESOLUTION NO. 54 – CONSENT AGENDA**

The consent agenda for tonight includes:

- A. Vouchers Payable for September, 2016 in the amount \$560,164.09. Payroll Summary for August 19, 2016 in the amount of \$140,125.09.
- B. Council Minutes from the August 16, 2016 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  1. Operator's Licenses
  2. Special Class B Licenses

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution No. 54. Motion carried unanimously on call of the roll with Ald. Lares and Ald. Brandel abstaining from the minutes.

**RESOLUTION NO. 55 – THANKING ROBERT SPIEGELHOFF FOR HIS DEDICATED YEARS OF SERVICE TO THE CITY OF JEFFERSON.**

Ald. Brandel, seconded by Ald. Krause moved to approve Resolution No. 55, thanking Robert Spiegelhoff for his dedicated years of service to the City of Jefferson. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 56 – AUTHORIZING THE SUBMITTAL OF AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT.**

Ald. Peachey, seconded by Ald. Miller moved to approve Resolution No. 56, authorizing the submittal of an Economic Development Administration Grant. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 57 – AUTHORIZING THE TEMPORARY CLOSURE OF CITY RIGHT-OF-WAY TO ST. MARK'S EV. LUTHERAN CHURCH.**

Ald. Horn, seconded by Ald. Brandel moved to approve Resolution No. 57, authorizing the temporary closure of City right-of-way to St. Mark's Ev. Lutheran Church. Motion carried unanimously on a voice vote.

**RESOLUTION NO. 58 – AUTHORIZING THE TEMPORARY CLOSURE OF CITY RIGHT-OF-WAY TO ROCK BOTTOM EXPRESS.**

Ald. Tully, seconded by Ald. Horn moved to approve

Resolution No. 58, authorizing the temporary closure of City right-of-way to Rock Bottom Express. Motion carried unanimously on a voice vote with Ald. Krause abstaining.

**RESOLUTION NO. 59 – AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH GARDNER AVENUE FROM W. DODGE ST. TO W. LINDEN AVE.** Ald. Lares, seconded by Ald. Krause moved to approve Resolution No. 59 authorizing the temporary closure of S. Gardner Ave. from W. Dodge St. to W. Linden Ave. Motion carried unanimously on a voice vote.

**RESOLUTION NO. 60 – AUTHORIZING THE HIRE OF A FULL-TIME POLICE OFFICER.** Ald. Miller, seconded by Ald. Beyer moved to approve Resolution No. 60 authorizing the hire of Tabatha Felder as a full-time Police officer. Motion carried unanimously on call of the roll.

**CITY OF JEFFERSON FIVE YEAR CAPITAL IMPROVEMENT PROJECT AND EQUIPMENT REPLACEMENT SCHEDULE.**

Administrator Freitag referred to the handout outlining the Five Year Capital Improvement Project and Equipment Replacement Schedule for 2017-2021. Spending over the next five years is approximately 6 million dollars with several funds being utilized to fund the plan. Administrator Freitag gave an overview of the Fiscal Impact and Plan Spending Summary. Engineer Pinnow explained his plan for street reconstruction which includes only resurfacing many of the streets in 2017 and 2018. Administrator Freitag also explained the Public Facility Maintenance Fund, Park Development Fund and Tax Increment District #5 Fund projects and Equipment Replacement Schedule. He would like the Council members to review the handout and discuss this again at a meeting in October.

Ald. Peachey seconded by Ald. Tully moved to adjourn the September 6, 2016 meeting of the Common Council. On a voice vote, motion carried unanimously.

*The entire text of the ordinances and resolutions are on file in the office of the City Clerk, 317 S. Main St., Jefferson. The files are open for public inspection from 8 a.m. to 5 p.m.*

The minutes of the September 6, 2016 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.

**Please Publish: ASAP**

Need an affidavit

Not in the legal section