

REGULAR MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD MARCH 14, 2022

On call of the roll, commissioners present were: Adams, Brandel, Bristol, Ganser, Pieters and Neils. Also present were: Utility Manager Adler, City Attorney Rogers, and Office Manager Hinze. The meeting began at 5:30 p.m.

Members Excused: Oppermann

PUBLIC PARTICIPATION

None

MINUTES

Adler indicated that the minutes from the last two meetings will be presented for approval at the April meeting.

EXPENDITURES

It was moved by Comm. Brandel and seconded by Comm. Ganser to approve the payment of February 2022 bills totaling \$, 382,541.81. On call of the roll, motion carried. (Neils – Aye, Adams – Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye, Brandel - Aye)

APPA 2022 LEGISLATIVE RALLY-WASHINGTON DC

Adler explained that Mayor Oppermann gave him an update to report to the Commission. Mayor Oppermann indicated that overall it was a very good meeting. Adler indicated that he attended virtually and that he too thought the sessions he attended were very good.

DISCUSSION & POSSIBLE ACTION –COMMUNITY CONTRIBUTIONS

The Commission reviewed the request from Jefferson Area Food Pantry. The Commission reviewed the 2022 budget and Community Contributions policy. Discussion was held regarding this program as being a positive for the city; however, due to the decrease in the 2022 budget the Commission could not approve the full amount requested. It was moved by Brandel to approve a \$500 contribution, seconded by Ganser. On call of the roll, motion carried. (Neils – Aye, Brandel - Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye, Adams - Abstained)

The Commission reviewed the request from the Jefferson Community Foundation. Discussion was held regarding the policy in place for Community Contributions. The concern was that approving this request would violate the policy as it states that contributions are not awarded to endowment funds. It was moved by Comm. Bristol to deny the request as it is violation of the policy currently in effect, seconded by Neils. On call of the roll, motion carried. (Neils – Aye, Brandel – Aye, Adams – Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye)

It was moved by Comm. Ganser and seconded by Comm. Bristol to adjourn. Motion carried on a voice vote. The meeting adjourned at 6:15 p.m.