

# CITY OF GILBERTVILLE

Next Ord 304  
Next Res 2017-2023

## REGULAR COUNCIL MEETING

*Amended*

**Tuesday, January 3, 2017**

**7:00 P.M.**

### CALL TO ORDER AND ROLL CALL

### INVOCATION-Rita Becker

### PLEDGE OF ALLEGIANCE

### APPROVE THE AGENDA

### ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the December 19, 2016 regular meeting
2. Utility Bill reconciliation report for December 2016
3. Payment of bills and transfers
4. Approve Liquor License renewal for The American Legion

### REPORTS

### PUBLIC COMMENT

### BUSINESS

1. Public Hearing – Water/Sewer Disconnection
2. Authorize the Public Works Department to disconnect the service and prior to reconnect, the residents will be required to pay the arrears and a \$50 reconnect fee
3. Approve the following appointments to the Gilbertville Volunteer Fire Department:  
Fire Chief: John Johnson  
Assistant Fire Chief: Curt Bovy  
Secretary: Pam Meinert  
EMS Officer: Pam Meinert  
Safety/Training: Brian Weber
4. Council Appointments:  
City Clerk—Jean Etringer  
Deputy City Clerk/Treasurer—Teresa Adamson  
City Attorney—John McCoy
5. Resolution 2017-2020 approving 2<sup>nd</sup> pay request for Maguire Iron
6. Resolution 2017-2021 accepting the Water Tower Repair and Recoating Project and approving the Mayor sign the Certificate of Completion
7. Approve PWD Delagardelle to attend the IABO conference in Des Moines, Iowa January 12<sup>th</sup> & 13<sup>th</sup>
8. Resolution 2017-2019 approving adopting a designated Healthcare provider for work related injuries
9. Resolution 2017-2018 rolling existing sick time to bank time
10. Resolution 2017-2022 approving the employee handbook
11. Set date for budget workshop

### ADJOURNMENT

