

REGULAR SESSION January 04, 2016

The City Council of Gilbertville, Iowa met in Regular Session on Monday January 04, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: Balvanz, French, Becker, Meinert and Ramaker. Quorum present.

Rita Becker gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert, seconded by Balvanz to approve the January 04, 2016 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Balvanz, seconded by Becker to approve the consent agenda: 1) Minutes of the December 21, 2015 regular meeting; 2) Payment of bills and transfers; 3) Utility Billing Reconciliation for the month of December 2015. Ayes – Five. Motion carried.

Consent Agenda

Public Comment: Randy Mangrich pointed out a few post to signs have been broken or cracked and asked if they could get fixed. PWD Delagardelle said he would get them replaced.

Public Comment

Motion by Becker, seconded by French to approve the following appointments to the Gilbertville Volunteer Fire Department: Chief-Adam Ortner, Assistant Chief-Jeff Johnson, Secretary-Pam Meinert, Safety/Training-Brian Weber, and EMS Officer-Jesse Hayden. Ayes Four. Meinert abstained. Motion carried.

Fire Dept Appointments

Mayoral Appointments are as follows: Mayor Pro Tempore-Scott Becker, Fire & Police-Carlin French, Streets-Dan Ramaker, Water/Sewer/Sanitation- Scott Becker, Policy & Procedures; Jeff Balvanz, and Parks/Playground-Pam Meinert. All accepted.

Mayoral Appointments

Council Appointments: Mayor Thome had a request to break out the appointments individually. Motion by Becker, seconded by Meinert to approve City Clerk- Jean Etringer. Ayes-Five. Motion Carried. Mayor Thome indicated there has been comments about looking at the hours and duties of the Deputy Clerk. Meinert stated that could not be discussed as it was not on the agenda. Mayor Thome, thanked Meinert for pointing that out. Motion by Meinert, seconded by Becker to approve Deputy Clerk/Treasurer-Teresa Adamson. Ayes-Four. Opposed-Balvanz. Motion Carried. Motion by Meinert, seconded by Becker to approve City Attorney-John McCoy. Ayes-Five. Motion Carried.

Council Appointments

Motion by Becker, seconded by Meinert to approve first reading for Ordinance 295 approving amending provisions pertaining to increasing the collection of solid waste \$1.00 per month. The garbage rates will be increasing due to the increased rates at the landfill. Roll call vote. Ayes-Five. Motion carried.

Ord 295 garbage increase

Discussion on the new automated recycling containers; the lids on the containers will keep papers from blowing around on windy days, there were some concerns on the large size. Over all the majority of the comments were positive. Every address should have/received an automated container, if not they need to call City Hall, the old containers can be set out on Tuesdays and Black Hawk Waste collect them.

Automated recycle containers

January 11, 2016 at 5:30 has been set for a budget workshop.

Reports:

Police Department: Chief Bauwens reported things are going good.

Dept. Reports PD

Public Works: PWD Delagardelle reported the wastewater treatment plant continues to move forward, the well pump is being installed and tested. The snow this week might not have been the most, but it was very difficult to remove with the ice and snow. The land committee continues to meet with the City Engineer moving forward with the land development.

Dept. Reports PWD

City Hall: Clerk Etringer reported payroll was done on the new system today. It went well, still lots to learn on reports that will need to be done for IPERS, State, Federal taxes, and others.

Clerk's Report

Mayors Report: Mayor Thome thanked the council members, stating he knows there are meetings just asked they be sure to let the Clerk know if there is a meeting they will not be able to attend.

Mayors Report

Motion by Becker, seconded by Ramaker to adjourn at 7:52 p.m. Ayes – Five. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk