

CITY OF GILBERTVILLE

Next Ord 277
Next Res 2014-901

REGULAR COUNCIL MEETING Tuesday, January 06, 2014 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 18, 2013 regular meeting
2. Resolution 2014-899 authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of December, 2013
4. American Legion Post 714 Renewal Application for Class C Liquor License (LC)
(Commercial) with Outdoor Service and Sunday Sales effective February 7, 2014

PUBLIC COMMENT

BUSINESS

1. Accept & place on file Edward Savage letter of resignation, effective January 1, 2014
2. Resolution 2014-900 approve the 2014/2015 Fire Department Budget
3. Mayoral Appointments:
Mayor Pro Tempore – Scott Becker
Council Committees:
Carlin French – Policy & Procedures
Harold Kavalier – Street/Safety
~~Edward Savage~~ – Public Safety (police, fire, EMS)
Pam Meinert – Parks/Playgrounds
Scott Becker – Water/Sewer/Sanitation
4. Council Appointments:
City Clerk – Teresa Adamson
Deputy City Clerk/Treasurer – Lola Jane Walters
City Attorney – John McCoy
5. Set date for budget workshop
6. Discussion – snow ordinance

REPORTS

Police Department
Fire Department
Public Works Department

ADJOURNMENT