

# CITY OF GILBERTVILLE

Next Ord 307  
Next Res 2016-2018

## BUDGET WORKSHOP 6:00 P.M.

### REGULAR COUNCIL MEETING Monday, January 16, 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 January 3, 2017 regular meeting
2. Payment of bills
3. Clerk Treasurer Report for December, 2016

#### PUBLIC COMMENT

#### REPORTS

#### BUSINESS

1. Motion to receive, file, consider and pass Ordinance 304 by amending Chapter 155.03 provisions pertaining to swimming pool fence height
2. Motion to suspend the rules for the second and third reading and place on file adoption of Ordinance 304 pertaining to swimming pool fence height
3. Motion to adopt Ordinance 304 by amending Chapter 155.03 swimming pool fence height
4. Approve Fire Department 2017/18 Budget
5. Motion to receive, file, consider and pass Ordinance 305 Chapter 18.01 provisions pertaining to appointment and compensation of City Clerk
6. Motion to suspend the rules for the second and third reading and place on file adoption of Ordinance 305 pertaining to appointment and compensation of City Clerk
7. Motion to adopt Ordinance 305 by amending Chapter 18.01 appointment and compensation of City Clerk
8. Motion to receive, file, consider and pass Ordinance 306 by amending Chapter 19.01 provisions pertaining to appointment and compensation of the Deputy City Clerk/Treasurer
9. Motion to suspend the rules for the second and third reading and place on file adoption of Ordinance 306 pertaining to appointment and compensation of Deputy City Clerk/Treasurer
10. Motion to adopt Ordinance 306 by amending Chapter 19.01 appointment and compensation of Deputy City Clerk/Treasurer
11. Resolution 2017-2019 providing a designate Healthcare Provider for workers compensation claims

#### AJJOURNMENT