

BUDGET WORKSHOP AND REGULAR SESSION January 18, 2016

The City Council of Gilbertville, Iowa held a budget workshop at 5:30 p.m. January 18, 2016 with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, Meinert and Becker. French absent. Quorum present.

Police Chief Bauwens presented the police department proposed budget, a few line items will be combined, and the overall proposed budget is projected to remain the same. Current budget is on target. The car is going on 6 years old and is starting to require repairs. Chief Bauwens is going to look into replacement options for the next meeting.

Budget
work shop

Fire Chief Ortner presented his budget. They are planning to continue to replace turn out gear for the personnel and \$20,000 was budgeted for vehicle replacement. The funds collected for calls is being set aside in a savings account for fire use.

Public Works Director (PWD) Delagardelle increased the Building Inspections budget to include purchasing a computer and new code books.

A sidewalk project was discussed using LMI funds. The Park budget remained close to the same and discussion was held on completing fence repairs that were budgeted in the current budget.

Water – The inside of the water tower will need to be painted and a previous quote was \$30,000; it has been about 3 years since it was televised and was determined it needed painted.

Clerk Etringer presented city hall budget and City Hall budget has an increase in legal fees for various reasons, land, ordinance, resolutions, and forms being revised. Clerks and city hall budget remain close to the same.

Mayor Thome called the meeting to order at 7:00 p.m.

Carolyn Schmit gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of
Allegiance

Motion by Meinert, seconded by Ramaker to approve the January 18, 2016 regular session agenda. Ayes - Four. Motion carried.

Approve
Agenda

Motion by Becker, seconded by Meinert to approve the consent agenda: 1) Minutes of the January 4, 2016 regular meeting; 2) Payment of bills and transfers. Ayes – Four. Motion carried.

Consent
Agenda

Motion by Becker, seconded by Meinert approving the second reading and place on file Ordinance 295 approving amending provisions pertaining to increasing the collection of solid waste \$1.00. Ayes Four. Motion carried.

Second reading
of Ord 295

Motion by Meinert, seconded by Balvanz to approve not suspending the third reading and placing on file adoption of Ordinance 295 approving amending provisions pertaining to increasing the collection of solid waste \$1.00. Ayes Four. Motion carried.

Not to suspend
third reading of
Ord 295

Motion by Balvanz, seconded by Ramaker to table not adopting Ordinance 295 approving amending provisions pertaining to increasing the collection of solid waste \$1.00 until after the 3rd reading. Ayes-Four. Motion Carried.

Not adopting Ord
295 until 3rd
reading

Motion by Becker, seconded by Balvanz to approve Resolution 2016-1063, paying request #2 in the amount of \$105,345.50 to ProBuild for work completed on the Public Works Building. Roll call vote. Ayes-Four. Motion carried.

Res 2016-1063 2nd
pay req to pro build

Reports:

Police Department: Chief Bauwens reported ordering a new battery for the car and installed the new mount for the computer. There have been a couple arrest.

Dept. Reports
PD

Fire: Chief Ortner reported there is an issue with a newly approved member that is being researched. The membership application has been changed to include more detail such as references and background checks. They responded to a couple fires, one in town and one out of town, all went well.

Dept. Reports
Fire

Public Works: PWD Delagardelle reported a drainage study is being done on the new land for development. Progress continues on the wastewater treatment plant. The new well was started up and everything is working very well. We should save money on chemicals using the new well. Problems continue with well #3.

Dept. Reports
PWD

City Hall: Clerk Etringer reported 2nd payroll done on the new system with month end reporting. Balancing is moving along. Called Mediacom and Century Link to see what if any changes could be made to the phone and internet bills. Reviewed an email sent by Roger White on behalf of the Cedar Valley Nature Trail regarding a bike detour going through town to take county roads to LaPorte to get back on the trail, due to a closed bridge north of LaPorte. The bridge is expected to be closed for a couple years.

Clerk's Report

Mayors Report: Mayor Thome reminded council members when something is discussed in confidence it needs to remain confidential.

Mayors Report

Motion by Meinert, seconded by Becker to adjourn at 7:33 p.m. Ayes – Four. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk