

# **CITY OF GILBERTVILLE**

Next Ord 277  
Next Res 2014-906

## **BUDGET WORK SESSION 6:00 P.M. – 7:00 P.M REGULAR COUNCIL MEETING Monday, January 20, 2014 7:00 P.M.**

### **CALL TO ORDER AND ROLL CALL**

**INVOCATION** – Carolyn Schmit

### **PLEDGE OF ALLEGIANCE**

### **APPROVE THE AGENDA**

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

1. Minutes of the January 6, 2014 regular meeting
2. Resolution 2014-901 authorizing payment of bills and transfers
3. Clerk/Treas. Report 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. Proclamation – Catholic Schools Week – January 26 – February 1, 2014
2. Discussion/Appointment of citizen to fill the vacancy on the City Council created by the resignation of Edward Savage
3. Resolution 2014-905 appointment to fill a vacancy on the City Council
4. Discussion/Action – request from Steve Frampton, 718 9<sup>th</sup> St, to eliminate recently added “No Parking” on 8<sup>th</sup> Ave & Cul-de-sac
5. Approval to send 3 firefighters to EMS training
6. Resolution 2014-902 pay resolution for police chief per employment agreement
7. Resolution 2014-903 amending depository signatures for financial institutions
8. Offer of employment for part-time police officer – Chad D. Bauwens
9. Resolution 2014-904 setting compensation for part-time police officer
10. Approval of Wastewater Treatment Plant blower replacement

### **REPORTS**

Police Department  
Fire Department  
Public Works Department

### **ADJOURNMENT**