REGULAR SESSION February 6, 2023 A budget workshop was held at 5:00 p.m. **Budget** Workshop The City Council of Gilbertville, Iowa met in Regular Session Monday, February 6, 2023 at 6:00 p.m. Mayor Thome called the meeting to order. Council members present: Even, Frost, Perry, Brustkern and Becker. Quorum present. Pledge of Allegiance Janice Rosauer gave the invocation and Mayor Thome led the Pledge of Allegiance. Approve Agenda Motion by Becker, seconded by Frost to approve the February 6, 2023 regular session agenda. Ayes - Five. Motion carried. Motion by Becker, seconded by Perry to approve following items listed on the consent agenda: 1) Consent Agenda Minutes of the January 16, 2023 regular meeting; 2) Payment of bills, receipts and transfers; 3) Utility Billing Report January 2023. Ayes – Five. Motion carried. Don Bosco eight grade students in Mrs. Zimmerman's class Kloe Nissen, Addy Hyde, Izzy Phillips and Sydni Weber gave a presentation on a service project for feeding the hungry. They are proposing little food pantries in 3 location throughout the city. Motion by Becker, seconded by Brustkern to support the project and approve public works to make the pantries. Mayor Thome opened the public hearing for water/sewer disconnects. Motion by Becker, seconded Water disconnect by Perry to close the public hearing. Roll call vote. Ayes – Five. Motion carried. Motion by Even, seconded by Frost to authorize the Public Works Department to disconnect the service and prior to reconnect, the resident will be required to pay the arrears and a \$50 reconnect fee. Ayes – Five. Motion carried. Mayor Thome opened the public hearing for the Proposed Property Tax Levy FY 2023/2024 at 7:24 p.m. No written or oral comments were on file. Motion by Becker, seconded by Perry to close the public hearing at 7:26 p.m. Ayes – Five. Motion carried. Res 2022-02 approve Motion by Even, seconded by Perry to approve Resolution 2023-04 approving the FY 2023-2024 Max Levy 22/23 Proposed Property Tax Levy. Roll call vote. Ayes – Five. Motion carried. Set date of PH to Motion by Even, seconded by Becker to set date of Public Hearing for the FY 2023/2024 proposed approve budget budget for March 20, 2023 at 6:00 p.m. Ayes – Five. Motion carried. Motion by Even, seconded Perry to approve Resolution 2023-02 granting certain financial assurances Res 2023-02 in conjunction with the Black Hawk County Gaming Association Grant Application. Roll call vote. Ayes **Gaming Grant** Five. Motion carried. Res 2023-03 Motion by Even, seconded by Perry to approve Resolution 2023-03 designating the Mayor as the **Gaming Grant** official Representative of the City and Authorizing the Mayor to affix his signature to said application and certain assurances in conjunction with the Black Hawk County Gaming Grant. Roll call vote. Ayes - Five. Motion carried. Res 2023-05 Motion by Even, seconded by Perry to approve Resolution 2023-05 authorizing the Mayor to sign a **Gaming Grant** contract with Iowa Northland Council of Governments for their assistance with the USDA Community Facilities Loan/Grant Program. Roll call vote. Ayes – Five. Motion carried. **Emergency** Services Building Once of the requirements of the Ashley Hinson Community Foundation grant is to complete the USDA grant application. Reports:

The next budget workshop will be held at 5:00 p.m. February 20th before the regular meeting.

Attest:

Teresa Adamson, MMC

Motion by Even, seconded by Perry to adjourn at 7:31 p.m. Ayes – Five. Motion carried

Mark Thome, Mayor

Reports