

The City Council of Gilbertville, Iowa met in Regular Session on Tuesday, February 16, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, French, and Meinert. Becker was absent. Quorum present.

Rita Becker gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert, seconded by French to approve the February 16, 2016 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Balvanz stated the bills for Terracon and SEH Engineering should be coded to waste water treatment and not to the well project and asked to have the bill for All State Rental looked into to ensure it isn't a duplicate. Motion by Balvanz, seconded by French to approve the following items listed on the amended consent agenda: 1) Minutes of the February 1, 2016 regular meeting; 2) Authorize payment of bills and transfers; 3) Approve the Fire Department 16/17 budget. Ayes – Three. Meinert abstained. Motion carried.

Consent Agenda

Public Comment: None

Public Comment

Motion by French, seconded by Ramaker, to approve Resolution 2016-1063 approving pay request #4 to Cahoy Pump Service. Roll call vote. Ayes – Four. Motion carried.

Resolution 2016-1063

Motion by Meinert, seconded by French, to leave the diamond and shelter rental rates the same. Ayes – Four. Motion carried.

Shelter/diamond rental

Reports:

Clerk: Clerk Etringer reported a meeting will be held to see if there is interest in Gilbertville Days.

Clerk Report

Fire Department: Chief Ortner said they just mailed out a newsletter/fundraiser. They have implemented a new software program which will allow all members with cell phone access to know who is responding to a call and if they are responding to the station or to the scene.

Fire Report

Public Works: Ramaker stated he, the Mayor and PWD Delagardelle met with Engineer Claassen regarding the land and reviewed the storm drainage plans. A couple different concepts were discussed. Mayor Thome stated that Engineer Claassen believes the city will have to do the infrastructure for the first phase to aid getting a Contractor interested. Mayor suggested having Engineer Claassen bring his suggestions to the next meeting.

PWD Report

Budget Workshop: Mayor Thome suggested each department cut 3% from each department. A budget meeting will be held Monday February 22nd at 5:30 p.m.

Motion by Meinert, seconded by French to adjourn at 8:23 p.m. Ayes – Four. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk