

# **CITY OF GILBERTVILLE**

Next Ord 277  
Next Res 2014-990

## **REGULAR COUNCIL MEETING Tuesday, February 17, 2015 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 February 2, 2015 regular meeting and special meeting February 9, 2015
2. Resolution 2015-988 authorizing payment of bills and transfers

### **PUBLIC COMMENT**

### **BUSINESS**

1. Public Hearing on Proposal to Enter into a Water Revenue Loan Agreement
2. Resolution 2015-989 taking additional action to enter into a Water Revenue Loan Agreement
3. Discussion/Action approve PTO and Employee Handbook agreement
4. Approve Office Brokaw and Nathem to attend the GTSB conference in Altoona
5. Discussion/Action approve detour through Gilbertville June-October 2015 for reconstruction of Canfield Rd.
6. Budget Workshop

### **REPORTS**

### **ADJOURNMENT**