

REGULAR SESSION March 2, 2020

The City Council of Gilbertville, Iowa met in Regular Session Monday, March 2, 2020 at 7:00 P.M. with Mayor Pro Tem Becker calling the meeting to order. Council members present: Even, Frost, Corbin, Meinert and Becker. Quorum present.

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

Pledge of Allegiance

Motion by Frost, seconded by Even to approve the March 2, 2020 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Corbin, seconded by Meinert to approve following items listed on the consent agenda: 1) Minutes of the February 18, 2020 regular meeting; 2) Utility Bill reconciliation report for February 2020; 3) Payment of bills, receipts and transfers. Ayes – Five. Motion carried.

Consent Agenda

No public comment.

Public Comment

Kyle Durant and Jacki Schares from Iowa Northland Regional Council of Governments was present to explain possible grants for Splash Pads. CAT grants are can be applied for quarterly and if awarded will normally fund 15% of the grant. Other funding can come from City, County, other grants and donations. They recommended waiting to apply until 80% of the funding is secured. Council discussed some options for grants and fund raising.

Splash Pad Grants

Mayor Pro Tem Becker opened the public hearing on the 2020/2021 fiscal year budget at 7:32 p.m. No written or oral comments on file. The proposed tax rate is 12.74689. Motion by Meinert, seconded by Corbin to close the public hearing at 7:33 p.m. Ayes – Five. Motion carried.

20/21 budget PH

Motion by Corbin, seconded by Even to approve Resolution 2020-2159 approving the fiscal year 2020/2021 fiscal year budget. Roll call vote. Ayes Five. Motion carried.

Res 2020-2159 budget

Mayor Pro Tem Becker opened the public hearing on the proposed 2020 Urban Revitalization Plan and Proposed Ordinance establishing the Urban Revitalization Area and Urban Revitalization Plan at 7:34 p.m. No written or oral comments were on file. The plan offers property tax development incentives to qualified private property owners. The plan will provide tax abatement for new houses and new Motion by Even seconded by Meinert to close the public hearing at 7:35 p.m. Ayes – Five. Motion carried.

PH UR Plan

Motion by Frost, seconded by Even to approve Resolution 2020-2157 setting date for public hearing on Urban Renewal; Amendment. Roll call vote. Ayes – Five. Motion carried.

Set PH Urban Renewal Plan Res 2157

Motion by Frost, seconded by Even to close the water/sewer disconnection hearing. Ayes – Five. Motion carried. Motion by Meinert, seconded by Even to disconnect the service and prior to reconnect the resident(s) will be required to pay the arrears and a \$50.00 reconnect fee. Ayes – Five. Motion carried.

WT/SW Disconnection

Motion by Even, seconded by Frost to approve and place on file the first reading of Ordinance 331 amending provisions pertaining to secondary meters. Roll call vote. Ayes – Five. Motion carried.

Motion by Meinert, seconded by Even to waive the second and third readings and place on file final adoption of Ordinance 331. Roll call vote. Ayes – Five. Motion carried.

Ord 331 second meters

Motion by Corbin, seconded by Even to approve Ordinance 331 amending provisions pertaining to second meters for the final reading and adopt the ordinance. Roll call vote. Ayes – Five. Motion carried.

Motion by Corbin, seconded by Frost to approve Resolution 2020-2158 approving renewal of Insurance with Iowa Communities Assurance Pool. Roll call vote. Ayes – Five. Motion carried.

ICAP renewal

Motion by Corbin, seconded by Frost to approve Resolution 2020-2160 approving assessing unpaid fees. Roll call vote. Ayes – Five. Motion carried.

Res 2160 assessing fees

Motion by Meinert, seconded by Corbin to approve Resolution 2020-2161 amending the employee handbook pertaining to section 5.1 Holidays. Roll call vote. Ayes –Five. Motion carried.

Res 2161 employee handbook

Motion by Frost, seconded by Meinert to approve Clerk and Deputy Clerk attendance at Iowa Municipal Finance Officers Conference (IMFOA). Ayes- Five. Motion carried.

IMFOA

Spring cleanup wasn't held last year because the collection fees were not covering the costs due to increased yard waste dumping. A burn site was implemented and has helped lower the costs. Council discussed option for having a cleanup day this year. To keep costs down the cleanup day will be at a central site. Motion by Frost, seconded by Even to have spring clean-up Saturday, May 2nd from 8:00 a.m. until 12:00 a.m. at a central site. Ayes – Five. Motion carried.

Spring Cleanup

Reports:

Clerk Adamson reported an Open House will be held at city hall to help people fill out their census forms and make people realize how important it is to send the forms back.

Reports

Public Works Director Werner reported the GPS software company will be here locating in the next few weeks.

Motion by Meinert, seconded by Frost to adjourn at 8:02 p.m. Ayes – Five. Motion carried.

Adjourn

Scott Becker, Mayor Pro Tem

Attest: _____
Teresa Adamson, MMC

