

The City Council of Gilbertville, Iowa met in Regular Session on Monday, March 4, 2013 at 7:00 p.m. at City Hall with Mayor Fischels calling the meeting to order. Council members present: Savage, Kavalier, Meinert and Becker. Thome was absent. Quorum present.

Carolyn Schmit gave the invocation and Mayor Fischels led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert, seconded by Savage to approve the March 4, 2013 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Becker, seconded by Savage to approve the following items listed on the consent agenda: 1) Minutes of the February 19, 2013 regular meeting; 2) Resolution 2013-839 authorizing payment of bills; and 3) Utility Billing Reconciliation for the month of February, 2013. Ayes – Four. Motion carried.

Consent Agenda

Mayor Fischels opened public hearing on adoption of the fiscal year 2013/2014 budget at 7:01 p.m. Proof of publication was on file and no written or oral comments were received. Motion by Becker, seconded by Thome to close the public hearing at 7:02 p.m. Ayes – Four. Motion carried. Motion by Meinert, seconded by Savage to approve Resolution 2013-841 adopting the fiscal year budget ending June 30, 2014. Roll call vote. Ayes – Four. Motion carried.

2013/14 budget

Motion by Meinert, seconded by Becker to approve Resolution 2013-840 approving renewal of a contract with ICAP to provide insurance. Roll call vote. Ayes – Four. Motion carried.

Res 2013-840 ICAP

Motion by Becker, seconded by Savage to set citywide spring cleanup date with Black Hawk Waste Disposal as Friday, May 10, 2013 and if that date doesn't work with Black Hawk Waste Disposal the Clerk is instructed to set it for a date that will work. Ayes – Four. Motion carried.

Spring clean-up

Motion by Meinert, seconded by Kavalier to approve Deputy Clerk Walters to attend the Iowa Municipal Finance Officers Association (IMFOA) conference in Des Moines at the Holiday Inn Airport, April 17-19, 2013. Ayes – Four. Motion carried.

IMFOA

Department Head Updates:

Police Chief Northland reported that he completed the policy and procedure book. He had a bad check case and a fuel drive off. The Contractor will complete work on the building Wednesday weather permitting. Public Works Director Delagardelle reported he has been working with the Engineer on completing testing to determine what the problem is in Well #3 before proceeding with adding the chemical. The piping in Well # 2 needs fixed and plans are being worked on. The Engineer has been reviewing the sewer lining tapes and is hoping to start the lining project in the next month.

Department Head updates

Motion by Meinert, seconded by Kavalier to adjourn at 7:21 p.m. Ayes – Four. Motion carried.

Adjourn

\_\_\_\_\_  
Harry Fischels, Mayor

ATTEST: \_\_\_\_\_  
Teresa Adamson, MMC, City Clerk