

BUDGET WORKSHOP AND REGULAR SESSION March 06, 2017

The City Council of Gilbertville, Iowa met in Regular Session Monday, March 6, 2017 at 7:00 P.M. with Mayor Pro Tem Becker calling the meeting to order. Council members present: Ramaker, Meinert, French and Becker. Quorum present.

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

Pledge of Allegiance

Motion by French/Meinert to approve the March 6, regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Ramaker/French to approve the consent agenda; 1) Minutes of the February 21, 2017 regular meeting; 2) Utility bill reconciliation report for February; 3) Payment of bills and receipts, with minor corrections; 4) Approval of Liquor License renewal for the 10th Inning, pending dram approval; 5) Clerk Treasurer Report for February 2017. Ayes – Four. Motion carried.

Consent Agenda

Reports:

Clerk Etringer stated a finalized copy of the handbook will be sent out via email if anyone wants a printed copy to let her know, hard copy of the signature page to confirm receipt will be available at the next meeting.

Clerk

Mayor Pro Tem Becker reported there is still an issue with the screening at the WWTP setting off the alarm which is a warranty issue and is being addressed. All good with streets and water. Ramaker asked about the dust control to be spread on Fenton road, he will check with PWD Delagardelle.

PWD

Mayor Pro Tem Becker read a thank you from the Mayor to PWD Delagardelle for his many years of service to Gilbertville, “most of the time it is a thankless job and he always tried to go above and beyond. We want to wish him and his family the best of luck in the future.” The Mayor also wanted to thank the fire and police departments for their hard work at the fund raiser on the 25th. It was a great turn out and a tremendous fund raiser for the new public safety facility. Nights like that should make us all proud of the community we are part of.

Mayor

Public Comment:

Fred Meier questioned the plan for Schmit Park and was concerned about more water being drained into the Park from the new development. Mayor Pro Tem Becker stated the Park was designed as a holding/retention pond and one of several options being discusses in regards to developing the land was using the existing retention pond and possibly digging the Park deeper. Becker assured Meier everything was being reviewed by engineers and this was probably the last option. Proposals being reviewed at this time do not involve any changes to existing retention pond.

Public Comment

Mayor Pro Tem Becker opened the public hearing at 7:09 to approve the 2017/2018 budget. No oral or written comments on file. Motion by Meinert/French to close the public hearing. Ayes—Four. Motion carried

PH approve FY18 Budget

Motion by Meinert/Ramaker to approve Resolution 2017-2027 approving the 2017/2018 fiscal year budget. Roll call vote. Ayes - Four Motion carried

Res 2027 fy18 budget

Engineer Madden presented change order #5 for the WWTP, for piping that was taken out of the project early on and should not have been, the piping is needed and has been installed. Motion by Meinert/French to approve Resolution 2017-2030 approving changer order #5 for the WWTP. Roll call vote. Ayes - Four. Motion carried

Res 2030 change #5 WWTP

Engineer Madden presented final pay request #12 for the WWTP. Everything is completed. Roll call vote. Ayes—Four. Motion carried.

Res 2031 Pay req# 12 Final

Engineer Madden presented the contract for final acceptance of the WWTP. He said it was a great project, complimented everyone he worked with, a great team. He said the overall project came in about \$30,000.00 under budget, which is fantastic, rarely does that happen. Motion by French/Ramaker to approve Resolution 2017-2032 approving the final contract acceptance for the WWTP. Roll call vote. Ayes—Four. Motion carried.

Res 2032 final acceptance contract for WWTP

Motion by Meinert/French to receive and place on file the resignation from Public Works Director Delagardelle. Ayes—Four. Motion carried.

PWD resignatio Process in interim of PWD

Discussion was held on what to do in the interim of hiring a new public works director. The Mayor has talked to the DNR regarding what our options are to be in compliance. He has also talked to a couple other cities who may have individuals that could help out completing the necessary testing and paperwork. Motion by Meinert/Ramaker to approve the Mayor and Mayor Pro Tem Becker to make any decision that cannot wait until the next council meeting.

Motion by French/Ramaker to approve the Mayor, Becker and Ramaker to be the hiring committee for the new PWD. Ayes—Four. Motion carried.

Hiring comm PWD

Motion by Meinert/Ramaker to set Tuesday May 2, 2017 as spring cleanup day. Ayes—Four. Motion carried.

Spring cleanup 5/2/17

Motion by Meinert/Ramaker to approve Resolution 2017-2029 approving Keith Oltroggee CPA, to conduct the City’s annual examination not to exceed \$2,800.00 for fiscal year end June 2017. Roll call vote. Ayes—Four. Motion carried.

2017 annual audit Oltroggee

Motion by Meinert/French to approve Clerk Etringer and Deputy Clerk Adamson to attend Iowa Municipal Finance Officers Association conference in Des Moines April 19-21. Ayes—Four. Motion carried.

IMFOA conference

Motion by Meinert/French to approve Resolution 2017-2033 approving ICAP Insurance renewal. Roll call vote. Ayes—Four. Motion carried.

Res 2033 ICAP ins renewal

Motion by Meinert/Ramaker to adjourn at 7:41 P.M. Ayes – Four. Motion carried.

Adjourn

Scott Becker, Mayor Pro Tem

ATTEST: _____
Jean Etringer, City Clerk

