

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

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

Pledge of Allegiance

Motion by Meinert, seconded by Ramaker to approve the March 7, 2016 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Becker, seconded by French to approve the following items listed on the consent agenda: 1) Minutes of the February 16, 2016 and February 22, 2016 meeting; 2) Payment of bills and transfers; 3) Utility bill reconciliation for February, 2016; and 4) Clerk's reports for October 2015 through January 2016. Ayes – Five. Motion carried.

Consent Agenda

Public Comment: None

Public Comment

The Don Bosco High School students will attend the February 21, 2016 meeting.

Mayor Thome opened the hearing on water/sewer disconnection at 7:02 p.m. for nonpayment of the bill. Motion by Becker, seconded by Meinert to close the hearing at 7:03 p.m. Ayes - Five. Motion carried.

Water Disconnect PH

Motion by French, seconded Balvanz to authorize PWD Delagardelle to disconnect service, resident will be required to pay the arrears and a \$50 reconnect fee prior to service restoration. Ayes – Five. Motion carried.

Water disconnect

Mayor Thome opened the public hearing for the proposed 2016/2017 budget at 7:03 p.m. No written or oral comments were on file. Motion by Ramaker, seconded by French to close the public hearing at 7:04 p.m. Roll call vote. Ayes – Five. Motion carried.

PH to approve 16/17 budget

Motion by Meinert, seconded by Becker to set the date of April 7, 2016 for a public hearing for the 2015/2016 budget amendment. Ayes – Five. Motion carried.

Set PH dated for 15/15 budget amendment

Motion by French, seconded by Meinert to approve Resolution 2016-1065 approving 2016/2017 proposed budget. Roll call vote. Ayes – Five. Motion carried.

Res 2016-1065 approve 16/17 budget

Discussion was held on the uniform/mat contract. Clerk Etringer will have more information for the next meeting.

Table approval of Aramark

Motion by Becker, seconded by French to approve Resolution 2016-1066 approving the redirection of funds from the General Obligation Sewer Loan Agreement in the amount of \$85,000 to the Well/Well House #4 project. Roll call vote. Ayes – Five. Motion carried.

Res 16-1066 moving \$85,000 from GO to Well

Public Works Director, Delagardelle submitted a proposal to upgrade from a 2012 to a 2016 vehicle. After trade the final cost would be \$8,300, council believed this was an affordable cost to trade and it would keep the vehicle in warranty. Motion by Becker, seconded by Ramaker to approve the purchase. Ayes—Five. Motion carried.

Approval for new PW vehicle

Police Chief Bauwens submitted a proposal to upgrade the 2010 rear wheel drive Dodge Charger for a 2016 AWD Ford Explorer. After trade in the cost would be approximately \$9,221.00 plus cost for transferring items to the Explorer. It was decided to apply for a grant from Black Hawk Gaming Commission to aid in the purchase of a new vehicle.

Approval for new Police vehicle

Reports:

Mayor: Mayor Thome reminded everyone that evaluations need completed, they are an important part of employee development. There is someone interested in developing the land, there was a meeting and we are now waiting to hear back from the interested party, no decisions have been made. The next Gilbertville Days meeting is set for Monday March 14, at 6:30 at City Hall. There were good ideas at the first meeting but we need more people/volunteers to come forward and help in order to proceed.

Mayor's report

Clerk: Clerk Etringer reported Advance systems came in to give a presentation on scanning documents, this will be looked into further.

Clerks Report

Fire Department: Chief Ortner reported the fundraiser is going very well.

Fire Report

Public Works: Public Works Director Delagardelle reported crews have been working on the Waste Water Treatment Plant six days a week. The Well House is done and final payment will be made soon. They are patching pot holes and moving thing into the new public works building. They have been working at Veteran's Park trying to get the lights working, they have identified various issues, and once everything is resolved the flags will be flown again.

PWD Report

Motion by Becker, seconded by Meinert to adjourn at 7:59 p.m. Ayes – Five. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk