

REGULAR SESSION March 7, 2022

The City Council of Gilbertville, Iowa met in Regular Session Monday, March 7, 2022. Mayor Thome called the meeting to order at 6:00 p.m. Council members present: Even, Perry, Frost, Brustkern and Becker. Quorum present. Pledge of Allegiance

Janice Rosauer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Motion by Even seconded by Becker to approve the March 7, 2022 regular session agenda. Ayes – Five. Motion carried. Approve Agenda

Motion by Even, seconded by Perry to approve the following items listed on the consent agenda: a) Minutes of the February 21, 2022 regular meeting; b) Payment of bills, transfers and receipts; c) Clerk Treasurer report for February 2022; d) Liquor license for The Cornerstone Bar & Grill LLC and e) Approve the Clerk and Deputy Clerk attendance at IMFOA Conference April 20-22nd. Ayes – Five. Motion carried. Consent Agenda

Mayor Thome opened the public hearing for the proposed FY 2022/2203 budget at 6:06 p.m. No written or oral comments were on file. Motion by Becker, seconded by Frost to close the public hearing at 7:07 p.m. Ayes – Five. Motion carried. PH FY23 Budget

Motion by Frost, seconded by Even to approve Resolution 2022-03 approving the FY 2022-2023 Budget. Roll call vote. Ayes – Five. Motion carried. Res 2022-03 approve FY23 budget

No water disconnections. Disconnects

Discussion was held funding options and building plans for the community protection building. The goal is to begin building by April 2023. Chief Bovy stated the Fire/Police annual fund raiser was a success and they appreciate the donations and support. He will update the sign when the weather gets warmer. Motion by Even, seconded by Becker to approve a quote from Claassen Engineering for \$7,200 to provide site design which included drainage, grading etc. Ayes – Five. Motion carried. Community Protection Building

Fire Department By-laws were discussed. Mayor Thome explained the Attorney did not think it was a good idea to allow alcohol in the station and the insurance agent said if the city council approved alcohol the city would be liable if anything ever happens. Once the By-laws are complete the Fire Department will approve them and then the City Council. By-laws

Motion by Becker, seconded by Brustkern to approve Resolution 2022-04 approving the renewal with Iowa Communities Assurance Pool. Roll call vote. Ayes – Five. Motion carried. Res 2022-04 ICAP

Motion by Becker, seconded by Perry to have spring clean-up May 3rd. Ayes- Five. Motion carried. The cost for appliances has increased to \$75 and tires \$60 at the land fill. Other are being looked at for appliances. Spring Clean-up

Motion by Even, seconded by Perry to approve the purchase of a skid loader from CASE for \$44,000. Ayes – Five. Motion carried. Skid Loader

Reports:

Fire – ISO audit is scheduled for July 19th.

Motion by Becker, seconded by Perry to adjourn at 7:05 p.m. Ayes – Five. Motion carried. Adjourn

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC