

# **CITY OF GILBERTVILLE**

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## **REGULAR COUNCIL MEETING Monday, March 16th, 2015 7:00 P.M.**

### **CALL TO ORDER AND ROLL CALL**

**INVOCATION – Rita Becker**

### **PLEDGE OF ALLEGIANCE**

### **APPROVE THE AGENDA**

### **ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:**

1. Minutes of the March 2, 2015 regular meeting, and March 12, 2015 special meeting
2. Resolution 2015- 998 authorizing payment of bills and transfers

### **PUBLIC COMMENT**

### **BUSINESS**

1. Resolution 2015-993 awarding contract for the Wastewater Treatment Facility improvements project
2. Resolution 2015-996 approving the repayment of the Essential Bond Funds from the 2011 B GO Bond from Well #4 Project to the Waste Treatment Project Fund
3. Resolution 2015-997 approving and authorizing a Loan Agreement and providing for the sale and issuance and securing the payment of \$500,000 Water Revenue Notes
4. Set Public Hearing Date of April 6, 2015 for the Wastewater Treatment Facility Special Permit
5. Approve Clerk Etringer and Deputy Clerk Adamson to attend the Iowa Municipal Finance Officers Association (IMFOA) conference in Des Moines at the Holiday Inn Airport, April 15, 16, 17
6. Discussion/Action UPN agreement
7. Set date for spring clean-up – May 8, 2015
8. Reserve Peace Officer Certification

### **REPORTS**

Department Head and Committee Updates

### **ADJOURNMENT**