

The City Council of Gilbertville, Iowa met in Regular Session on Monday, March 18, 2013 at 7:00 p.m. at City Hall with Mayor Fischels calling the meeting to order. Council members present: Kavalier, Meinert and Thome. Becker and Savage were absent. Quorum present.

Sharon Mayer gave the invocation and Mayor Fischels led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert, seconded by Thome to approve the March 18, 2013 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Thome, seconded by Kavalier to approve the following items listed on the consent agenda: 1) Minutes of the March 4, 2013 regular meeting to include the correction to Motion by Becker, seconded by Thome to close the public hearing at 7:02 p.m. to seconded by Savage; 2) Resolution 2013-841 authorizing payment of bills; and 3) Utility Billing Reconciliation for the month of February, 2013. Ayes – Three. Motion carried.

Consent Agenda

Motion by Thome, seconded by Meinert to approve Resolution 2013-842 approving a sewer maintenance contract with Municipal Pipe Tool L.L.C. Roll call vote. Ayes – Three. Motion carried.

Res. 2013-842 sewer maintenance agreement

Motion by Thome, seconded by Meinert to approve Resolution 2013-843 approving the transfer of Gilbertville Days account at Farmers State Bank to the City of Gilbertville account. Roll call vote. Ayes – Three. Motion carried.

Res 2013-843 Gville Days funds

Department Head Updates:

Fire Chief Bovy questioned if anything had been found out on charging for fire calls. Clerk Adamson reported they are checking with other cities close by for comparisons on how much to charge. Discussion was held on building a Fire Station and developing lots. Clerk Adamson was instructed to invite Garald Brusktern to the next meeting to discuss the possibility of purchasing the land adjacent to the car wash. Thome asked about the water problem caused from the new parking lot at the school. Public Works Director (PWD) Delagardelle stated he has not been involved since the plans were approved by the City Engineer. The plans included hooking into the sanitary sewer for water runoff but since the parking lot was done late in the fall this wasn't done and he believes they plan to fix the parking lot once the weather changes. Thome spoke to Anesa Kajtazovic (State Representative) regarding the census recount and she has contacted Bill Dotzler (State Representative) and Bruce Braley (Congressman) and he is waiting for an update. PWD Delagardelle gave an update on current projects the Engineer is working on.

Department Head updates

Motion by Thome, seconded by Meinert to adjourn at 8:12 p.m. Ayes – Three. Motion carried.

Adjourn

Harry Fischels, Mayor

ATTEST: _____
Teresa Adamson, MMC, City Clerk