

The City Council of Gilbertville, Iowa met in Regular Session on Monday, March 21, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, and Meinert. Absent: French and Becker. Quorum present.

Sharon Mayer gave the invocation, Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert, seconded by Balvanz to approve the March 21, 2016 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Meinert, seconded by Ramaker to approve the following items listed on the consent agenda: 1) Minutes of the March 7, 2016; 2) Payment of bills and transfers; 3) Clerk's reports for February 2016. Ayes – Three. Motion carried.

Consent Agenda

Zach Becker and Mr. Rigdon, representing the Geology of Iowa Class from Don Bosco High School presented a drawing and explained the work students are doing along the bank of the stream that runs through Public Square Park, from 14th Ave to the park bridge. The objective is to enhance the stream flow, increase wild life and improve the look. They have cut down dead limbs, trees and cleaned up the area of debris. Planting material will be free from the Department of Natural Resources, they are working with the Forestry Service in Ames. The students are working with property owners to ensure they are in agreement with the project. Council and Public works Director Delagardelle discuss the plans to ensure it would not interfere with any increased run off that may occur as the land on the north end of town is developed. Council was in agreement and appreciative of the work being done to enhance the park.

Presentation Don Bosco High School

Engineer Madden discussed the status of the work at the Waste Water Treatment Plant (WWTP) and reviewed pay request #2. Mayor Thome questioned the issue with the corner of the building that needs work, Engineer Madden said he would follow up and have it evaluated. Mayor Thome questioned the status of parking with ball season starting. Engineer Madden said they had discussed it was time for a progress meeting next week at which time it will be decided what can be moved to make room for parking and review the status of the project.

WWTP update

Motion by Balvanz, seconded by Meinert to approve Resolution 2016-1068 pay request #2 to pay WRH for the WWTP. Roll call vote. Ayes—Three. Motion carried.

Res 2016-1068 WWTP pay request #2

Motion by Meinert, seconded by Ramaker to approve Resolution 2016-1067 approving paying Youngblut Contracting pay request #6 for the Well House, which is now complete. Roll call vote. Ayes –Three. Motion carried.

Res 2016-1067 pay req #6 Well House

Motion by Meinert, seconded by Balvanz to approve Resolution 2016-1069 authorizing and approving loan disbursement agreement and providing for issuance and securing the payment of \$2,042,000.00 sewer revenue bonds for the WWTP. Roll call vote. Ayes – Three. Motion carried.

Res 2016-1069 sewer revenue bonds

Motion by Meinert, seconded by Ramaker to approve Resolution 2016-1070 approving renewal of contract between the City and ICAP for City insurance. Roll call vote. Ayes –Three. Motion carried.

Res 2016-1070 contract with ICAP

Motion to approve Clerk Etringer and Deputy Clerk Adamson to attend Data Tech update training and the Iowa Municipal Finance Officers Association conference in Des Moines was tabled until next meeting. Balvanz questioned if this was something that could be split up so City Hall would not need to be closed. Clerk Etringer will review options.

Table approval of Clerks attending IMFOA Conf

Motion by Balvanz, seconded by Ramaker to approve Tuesday May 10, 2016 as spring cleanup

Spring Cleanup

Discussion was held on putting the City ground that will not be developed up for bid as farm ground. Public Works Director, Delagardelle said there could be a seeding program that he will be checking into. We will continue to pursue renting the ground as well. Motion by Balvanz, seconded by Meinert to approve. Ayes—Three. Motion carried.

Renting of City land not developed

Motion by Meinert, seconded by Ramaker to approve Resolution 2016-1072 to participate in the INRCOG safety program. Roll call vote. Ayes—Three. Motion carried.

Res 2016-1072 INRCOG particip

Reports:

Police: Chief Bauwens reported the PBT stopped working, a new one was purchased and Black Hawk Count will be calibrating it for us. There have been multiple calls of all varieties this week. The Mayor reported the grant request for the new Police vehicle is on the Gaming Commissions report for next quarter.

Police

Clerk: Clerk Etringer reported first quarter payroll was completed on the new system.

Clerks Report

Fire Department: Assistant Chief Johnson reporter Ortner has stepped down as Fire Chief and he is acting Chief. There has been positive momentum on the fund raiser. Assistant Chief Johnson has completed 3 grants and has several more he is working on. Calls have slowed down.

Fire Report

PWD Report

Public Works: Public Works Director Delagardelle reported he is waiting for finalization on the new public works building, which is complete. Mayor questioned what was still being stored at Urban Services, he reported most of it is just supplies, mowers have all been moved, it is all getting cleaned out. They are getting ready to sweep streets. PWD Delagardelle has been working on a problem with an alarm going off in Well #4. The City of Gilbertville was selected as the city for INRCOG to do a source water study, which will be a good thing. A committee will be put together by the end of April and more information to follow.

Motion by Ramaker, seconded by Meinert to adjourn at 8:03 p.m. Ayes – Three. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk