

REGULAR SESSION April 1, 2019

The City Council of Gilbertville, Iowa met in Regular Session Monday, April 1, 2019 at 7:00 P.M. with Mayor Pro tem Becker calling the meeting to order. Council members present: Ramaker, Balvanz and Becker. Meinert was absent. Quorum present.

Rita Becker gave the invocation and Mayor Pro Tem Becker led the Pledge of Allegiance.

Pledge of Allegiance

Motion by French, seconded by Ramaker to approve April 1, 2019 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by French seconded by Balvanz to approve the following items listed on the consent agenda: 1) Minutes of the March 18, 2019; 2) Payment of bills, receipts and transfers; 3) Utility billing report for March 2019; 4) Cornerstone Liquor License for temporary service for the 2<sup>nd</sup> Wednesday from May to October and 5) Approve Dominick Klusman's membership application to Gilbertville Fire & Rescue. Ayes – Four. Motion carried.

Consent Agenda

No Public Comment.

Public Comment

No water/sewer disconnections.

Water disconnections

Public Works Director (PWD) Werner has received one quote for street repairs and will have another before the next meeting. Discussion was held on the proposed street repairs and funding options.

Street Repairs

Motion by French, seconded by Ramaker to approve an exchange of services with Don Bosco School. The City will sweep the plaza and the school will have some students pick up sticks and rake leaves in the parks. Ayes – Four. Motion carried.

Sweep Plaza

Motion by Ramaker, seconded by Balvanz to approve the request from the Cornerstone to close 14<sup>th</sup> Ave. from 5<sup>th</sup> Street to the end of the bridge for the Cornerstone Car & Shine Show the 2<sup>nd</sup> Wednesday of the month from May to October. Ayes – Four. Motion carried.

Car & Shine Show

November 4, 2013 City Council approved paying for dust-control applications on an annual basis to the 800 block of 21<sup>st</sup> Avenue (Fenton Road) with a cost not to exceed \$500. Since 2016 the cost has been over \$500 and this year the cost for 2 applications is \$600. The first application is done in late May or early/mid-June and the second is done in late July to early/mid-August. In July the County will begin a Fenton Road culvert replacement project and will be having large equipment on the road. Motion by Balvanz, seconded by French to approve the first application this year for \$300.00 and address the cost share agreement next year. Ayes – Three. Ramaker abstained.

Dust-Control

Reports:

Clerk Adamson reported a Letter of Interest is being submitted for the Veteran's Park Phase III expansion to Black Hawk County Gaming.

Reports

PWD Werner reported they will be sweeping the streets as soon as the frost is out of the ground and they get more solid.

Motion by Becker, seconded by French to adjourn at 7:45 p.m. Ayes – Four. Motion carried.

Adjourn

\_\_\_\_\_  
Scott Becker, Mayor Pro Tem

Attest: \_\_\_\_\_  
Teresa Adamson, MMC