

The City Council of Gilbertville, Iowa met in Regular Session on Monday, April 4, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, French, Meinert, and Becker. Quorum present.

Sharon Mayor gave the invocation and Mayor Thome led the Pledge of Allegiance. Pledge of Allegiance

Motion by Meinert/French to approve the April 4, 2016 regular session agenda. Ayes - Five. Motion carried. Approve Agenda

Motion by French/Ramaker to approve the following items listed on the consent agenda: 1) Minutes of the March 21, 2016; 2) Payment of bills and transfers; 3) Utility bill reconciliation for March, 2016 Consent Agenda

Public Comment: Lisa Purdy co-owner of the Corner Stone bar presented a drawing and a request for an outdoor beer garden. The city will consult with the City Attorney for direction and will then get in touch with the Corner Stone to have it put on the agenda for approval. Randy Mangrich expressed a concern regarding a stop sign knocked over at the corner of 5th St and 15th Ave. The stop sign had been replaced by Public Works Monday morning. Public Comment

Mayor Thome opened the hearing on water/sewer disconnection at 7:16 p.m. for nonpayment of the bill. Motion by Becker, seconded by Meinert to close the hearing at 7:16 p.m. Ayes - Five. Motion carried. Water Disconnect PH

Motion by Balvanz/Meinert to authorize PWD Delagardelle to disconnect service, resident will be required to pay the arrears and a \$50 reconnect fee prior to service restoration. Ayes – Five. Motion carried. Water disconnect

Mayor Thome opened the public hearing for the proposed 2015/2016 budget amendment at 7:16 p.m. No written or oral comments were on file. Amendments were as follows: Public safety, \$16,000.00; General Government, \$40,000.00; Capital Projects, \$3,400,000.00; Proprietary, \$147,000.00; Debt new bond issue \$7,000.00, for total expenditures \$3,671,500.00. Land Bond \$265,000.00; SRF Loan \$3,000,000.00 Grant \$80,000.00 for total revenue \$326,500.00. Motion by Meinert/French to close the public hearing at 7:17 p.m. Roll call vote. Ayes – Five. Motion carried. PH to approve amended 15/16 budget

Motion by French/Ramaker to approve Resolution 2016-1071 approving the amended budget for 2015/2016. Roll call vote. Ayes – Five. Motion carried. Res 16-1071 amended 15/16 budget

Motion by Balvanz/Meinert to approve Resolution 2016-1073 approving final pay to Youngblut Construction for Well House #4 in the amount of \$17,530.65. Roll call vote. Ayes – Five. Motion carried. Res 2016-1073 final Youngblut Well House #4

Motion by Balvanz/Meinert to approve Resolution 2016-1074 approving final payment to Cahoy Pump for Well #4 in the amount of \$14,433.30. Roll Call vote. Ayes—Motion carried. Res 16-74 final pay Cahoy Well #4

Motion by Meinert/Balvanz to table Resolution 2016-1075 waiting for the paperwork and release forms from the engineer for final pay to ProBuild for the public works building. Ayes – Five. Motion carried. Res 16-1066 moving \$85,000 from GO to Well

Shared information received from IA Pipeline regarding a safety seminar offered to City employees. IA pipe line

Terry Walen was requesting approval for an internet based car dealership at 1222 5th street. Public Works Director, Delagardelle will get in contact with Walen to discuss what would be needed for the request to be approved. Internet car dealership

ICAP is offering a \$1000.00 grant to Cities for loss control risk management items. The City will be submitting a request for playground fall protection. Public Works Director Delagardelle will get prices for the parks and an application will be submitted. ICAP \$1000 grant

Discussion on the process of converting all time off to Paid Time Off (PTO). Options on the amount of time to convert as PTO was presented to council. Council decided on an option to present to the employees for a final decision by council on April 18, 2016. PTO discussion

Motion by Becker/French to approve Clerk Etringer and Clerk Adamson to attend the IMFOA Spring conference in Des Moines, April 21 and April 22. City Hall will be closed Thursday April 21. Ayes—Four. Balvanz apposed. Motion carried. IMFAO conference

Cathy Nichols will be attending the meeting on April, 18 to further discuss the City's financial portion of the Black Hawk County Poyner Road project which is to begin late in 2017. Poyner Road project

Reports:

Clerk: Clerk Etringer still working with ARAMARK to get the contract finalized. There is a meeting set up with Advance systems to give a presentation on scanning documents with councilmen French the end of April.

Clerks Report

Fire Department: Acting Chief Johnson reported things are running smooth, couple calls, he is still working on more grants and funds are still coming in on the fundraiser.

Fire Report

Public Works: Public Works Director Delagardelle reported they swept the streets, doing work on the diamond infields, will be putting more lime down and looking at what needs to be done to replace the planks to the bridge at Public Square Park. Hawkeye Alarm is upgrading the cameras at Veterans Park.

PWD Report

Motion by Becker, seconded by Meinert to adjourn at 8:51 p.m. Ayes – Five. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk