

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1006

REGULAR COUNCIL MEETING

**Monday, April 6th, 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 16, 2015 regular meeting
2. Resolution 2015-1000 authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of March, 2015
4. Clerk/Treas. Report for the month of January 2015

PUBLIC COMMENT

BUSINESS

1. Public Hearing – Water/Sewer Disconnection
2. Authorize the Public Works Department to disconnect the service and prior to reconnect, the residents will be required to pay the arrears and a \$50 reconnect fee
3. Resolution 2015-1001 approving Claassen Engineering to provide construction review services for Waste Water Treatment Facility (WWTF)
4. Resolution 2015-1005 approving SEH to provide construction administration services for the WWTF
5. Resolution 2015-1002 approving the purchase of new software
6. Public Hearing-for special permit to reconfirm land use classification of the WWTF
7. Resolution 2015-1003 approving special permit to reconfirm land use classification of the WWTF
8. Discussion/Approval for Shuck-Britson to re-inspection of 1 bridge and 1 culvert
9. Approval for Dunkerton CO-OP to apply dust control treatment on 21st and 8th St.
10. Resolution 2015-1004 approving renewal of contract with ICAP for liability insurance
11. Discussion on hiring Reserve Officer contingent on passing all tests/modules/ILEA requirements
12. Discussion on a 5th Street speed study
13. Review/Discuss Ordinance 277, Chapter 75 All-Terrain Vehicles (ATV)

REPORTS

Department Head and Committee Updates

ADJOURNMENT