

The City Council of Gilbertville, Iowa met in Regular Session on Monday, April 18, 2016 at 7:00 P.M. at City Hall with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, Meinert, French and Becker. Quorum present.

Rita Becker gave the invocation, Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Meinert/ French to approve the April 18, 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 April 4, 2016; 2) Payment of bills and transfers; 3) Clerk's reports for March 2016; 4) Approve appointment of John Johnson as Fire Chief to Gilbertville Volunteer Fire Department. Ayes – Four. Meinert abstained. Motion carried.

Consent Agenda

Black Hawk County Engineer, Catherine Nicholas present the 2017 Poyner road resurfacing project. Discussing the process of the project within the city limits of Gilbertville at 10th ave, the estimated cost for the City is \$71,000.00. The Mayor indicated it will be more cost effective do have this work completed at this time with the County as opposed to the City completing on their own. The road will remain open within the City limits.

Poyner Road resurface

Motion by Balvanz/Meinert to approve the Cornerstone Restaurant and Lounge to apply for outdoor sale of alcohol and the parameters necessary for the outdoor beer garden. The owner will be responsible to erect a 4ft fence facing West and a 6ft fence to the North and East, with lighting and one way gate(s). The concern of noise and orderly conduct was discussed. Noise and conduct will need to be maintained, or the license could be revoked. Roll call vote. Ayes—Four. Becker opposed. Motioned carried.

Cornerstone beer garden

Motion by Becker/French to approve setting a public hearing date of May 16, 2016 to approve a Special Permit for a commercial business at 1222 5th street, in a residential district. Roll call vote. Ayes—Five. Motion carried.

PH 5/16/16 for car dealership

Motion by Becker/French to approve seeding the land purchased for development with a crop such as oats to sell the harvest until the land is ready for development. Also approved was to plant trees by the Car Wash for some landscaping. Ayes –Five. Motion carried.

Seed land north development

Motion by Balvanz/French to table the approval of the converting to PTO until Clerk Etringer could get clarification on how time would be converted if someone averages working less than 40 hours a week, and how existing accumulated sick time would be converted. Ayes – Five. Motion carried.

Table PTO conversion

Motion by Becker/Meinert to approve Resolution 2016-1075 approving final pay estimate to ProBuild in the amount of \$9,137.00 for completion of the Public Works Building. This will now enable the grant money to be requested. Roll call vote. Ayes –Five. Motion carried.

Res 2016-1075 Final pay to ProBuild PWB

Motion by Becker/French to approve Resolution 2016-1076 to approve pay request # 3 in the amount of \$136,565.60 to WRH for the Wastewater Treatment Plant. Roll call vote. Ayes-Five. Motion carried.

Res 2016-1076 pay req #3 to WRH

Motion by French/Meinert to approve a new Aramark contract better pricing and minor adjustments. Ayes—Five. Motion approved.

Aramark contact

Reports:

Police: Chief Bauwens reported things have been quiet. They will be attending Post Prom at the school allowing the students to use the beer goggles

Police

Fire Department: Chief Johnson reporter they have moved some of the officers around. Curt Bovy has moved from Captain to Assistant Chief and Bob Demuth is now Captain. There was a minor accident with one of the trucks, they are getting estimates for repair.

Fire Report

Public Works: Public Works Director Delagardelle reported they have begun mowing, and cutting down dead trees. They are working on adjusting the water at the new well. Good progress continues on the wastewater treatment plant.

PWD Report

Mayor: Mayor Thome reported he attended a 911 meeting and will provide information on tornado sirens in the next newsletter. We are waiting for cost estimates from the City Engineer on the intake structure for the land development.

Mayor

Motion by Meinert/Becker to adjourn at 8:20 p.m. Ayes – Three. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk

