

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1000

REGULAR COUNCIL MEETING

**Monday, April 20, 2015
7:00 P.M.**

CALL TO ORDER AND ROLL CALL

INVOCATION – Carolyn Schmit

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the April 6, regular meeting
2. Resolution 2015-1005 authorizing payment of bills and transfers

PUBLIC COMMENT

BUSINESS

1. Public Hearing to consider a resolution to approve the proposed plans for Well No. 4 Well House, piping and controls
2. Resolution 2015-1007 approving the construction of the Well No. 4 Well House, Piping and controls
3. Set Public Hearing date to approve a special permit for construction of the Well No. 4 Well House, Piping and controls and for the Public Work Building
4. Resolution 2015-1008 approving the Notice of Award, and the Standard Agreement between owner and contractor
5. Approve resignation from Police Chief David McClaughlin
6. Approval of Mayoral appointment: Police Chief Chad Bauwens
7. Approve employment agreement
8. Resolution 2015-1006 approving setting compensation
9. Approve a proposal from Black Hawk Electrical, Co. for replacing LED fixtures
10. Approve a proposal from PJ Greufe & Associates to aid in the implementation of a PTO system

REPORTS

Department Head and Committee Updates

ADJOURNMENT