

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1012

REGULAR COUNCIL MEETING

**Monday, May 4th, 2015
7:00 P.M.**

CALL TO ORDER AND ROLL CALL

INVOCATION – Sharon Mayer

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the April 20, 2015 regular meeting
2. Resolution 2015-1009 authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of April, 2015
4. Clerk/Treas. Report for the month of February and March, 2015
5. Annual approval of the Evansdale Library contract

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. Public Hearing – to approve a special permit to reconfirm land use classification of the Well No. 4 Well House, Piping and controls and for the Public Work Building
4. Resolution 2015-1010 approving the special permit for land use classification of the Well No. 4 Well House, Piping and controls and for the Public Works Building
5. Water connection directly to water main at 516 7th
6. Approval of monthly cell phone allowance
7. Public Hearing—Budget amendment
8. Resolution 2015-1011 approving the 2014-2015 fiscal year budget amendment
9. Approve SRF Loan application

REPORTS

Department Head and Committee Updates

ADJOURNMENT