

REGULAR SESSION May 4, 2020

The City Council of Gilbertville, Iowa met in Regular Session Monday, May 4, 2020 at 7:00 P.M. Due to the COVID-19 pandemic the meeting was held electronically (by Zoom meeting) by conference call (audio only) and conducted in conformance with the Governor's Proclamation of Disaster Emergency dated March 19, 2020. Mayor Thome calling the meeting to order. Council members present: Even, Frost, Corbin, Meinert and Becker. Quorum present.

Mayor Thome led the Pledge of Allegiance.

Motion by Even, seconded by Becker to approve the May 4, 2020 regular session agenda. Ayes - Five. Motion carried.

Approve
Agenda

Motion by Meinert seconded by Even to approve following items listed on the consent agenda: 1) Minutes of the April 20, 2020 regular meeting; 2) Payment of bills, receipts and transfers, 3) Utility Bill reconciliation report for April 2020 and 4) Casey's Cigarette/Tobacco/Nicotine/Vapor permit. Ayes – Five. Motion carried.

Consent
Agenda

Mayor Thome opened the public hearing at 7:03 p.m. on the adoption of the Multi-Jurisdictional Hazed Mitigation Plan for Black Hawk County, Iowa. No written or oral comments were on file. Motion by Becker seconded by Even to close the public hearing at 7:04 p.m. Ayes – Five. Motion carried.

PH/Res 2020-
2170 Mitigation
Plan

Motion by Frost seconded by Meinert to approve Resolution 2020-2170 adopting the Multi-Jurisdictional Hazard Plan for Black Hawk County, Iowa. Ayes – Five. Motion carried.

Mayor Thome opened the public hearing on the proposed amendment to the Gilbertville Urban Renewal Area at 7:06 p.m. No written or oral comments were on file. The amendment is for: General Government – preparation, approval of an Urban Revitalization plan and Urban Renewal Amendment and Developer Agreement. Business Type/Enterprise – Chopper pump for the Waste Water Treatment Plant. Motion by Becker, seconded by Corbin to close the public hearing at 7:07 p.m. Ayes – Five. Motion carried.

PH Budget
Amendment

Motion by Corbin seconded by Frost to approve Resolution 2020-2171 approving and certifying the FY 2020-2171 budget amendment. Roll call vote. Ayes – Five. Motion carried.

2020-2171
Budget Amendment

Discussion was held on a location for a splash pad. Possible locations included City Park and Schmit Park. It was decided to talk to an Engineer to determine if it could be at Schmit Park because the park is a detention pond for water run-off. Roll call vote. Ayes – Five. Motion carried.

Splash pad location

Due to the COVID-19 pandemic the City Council has decided to cancel Gilbertville Daze this year and resume next year.

Gilbertville Dazes

Motion by Even seconded by Corbin to table action on Farmer's Market request until the next meeting. Ayes – Five. Motion carried.

Farmers Market

Motion by Meinert seconded by Frost to reduce the speed limit on 10th Ave. beginning at the city limits to 25 MPH. Ayes – Five. Motion carried. An ordinance will have to be prepared and adopted.

2020-2168 Stay at
home Order

The Developers were concerned with the Annual Appropriation clause in the agreement and the risk it puts on them. The clause is included so the city only has to claim the yearly appropriation against the debt capacity. Two new proposals were submitted from the Developer's Attorney for consideration. Council had concerns with the other proposals and they do not want to borrow money.

Developer Agreement

In August of 2019 a request was made to vacate 3rd Street. A public hearing was held 09-16-19 and the Resolution approving it was tabled because the people requesting the vacation decided to hold off on the purchase. The request has been made again and the process will have to be started over with a public hearing. The cost as per a former Resolution pertaining to street vacations set the cost of the land at .50 per square foot and all legal fees. Motion by Becker seconded by Even to set date of public hearing for May 18, 2020 on the question of whether the City Council should pass a resolution to vacate the alley extending Northbound from Parkview drive and located directly between 303 Parkview Drive and 215 Parkview Drive. Roll call vote. Ayes – Five. Motion carried.

3rd Street Vacation

Discussion was held on parking trailers in yards and on the street. Motion by Becker seconded by Even to prepare and Ordinance stating trailers can't be parked on grass they must be on gravel or concrete. Roll call vote. Becker, Even, Corbin and Frost voted Aye. Meinert voted nay. Motion carried.

Reports: PWD Werner reported he received a quote from Aspro for street repairs.

Reports

Motion by Becker seconded by Even to adjourn at 8:47 p.m. Roll call vote. Ayes – Five. Motion carried.

Mark Thome, Mayor

Attest: _____
Teresa Adamson

Adjourn