

The City Council of Gilbertville, Iowa met in Regular Session Monday, May 6, 2019 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Meinert, Balvanz and Becker. Ramaker absent. Quorum present.

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

Pledge of Allegiance

Motion by Meinert, seconded by Becker to approve May 6, 2019 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Becker seconded by Balvanz to approve the following items listed on the consent agenda: 1) Minutes of the April 15, 2019 regular meeting 2) Payment of bills, receipts and transfers. Ayes – Three. Motion carried.

Consent Agenda

Jesse Schmit stated his grandson’s neighbor’s sump pump is dumping water on his property and is causing his yard to be soaked. Public Works Director (PWD) Werner stated he had talked to the neighbor and he is planning to move it. Mayor Thome explained the City is happy to help with whatever they can but the problem is between the neighbors.

Public Comment

Motion by Becker, seconded by Meinert to approve Resolution 2019-2129 appointing Jeff Frost to fill a vacancy on the council. Roll call vote. Ayes – Three. Motion carried. The appointment will be until the election in November. Jeff took the Oath of Office and joined the meeting.

Res 2019-2129 filling council vacancy

No Water/Sewer Disconnections.

Water disconnections

Motion by Meinert, seconded by Balvanz to approve Resolution 2019-2130 consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent Registrar and Transfer Agent Agreements. Roll call vote. Ayes – Four. Motion carried.

Res. 2019-2130 UMB

Council reviewed the quotes for street repairs. Discussion was held on what streets had to be done and how the repairs will be paid for. Motion by Becker, seconded by Balvanz to borrow no more than \$150,000 for street repairs. Ayes – Four. Motion carried.

Street Repairs

Reports:

Assistant Chief Brokaw reported May 20<sup>th</sup> through June 2<sup>nd</sup> is Special Traffic Project (STEP) a program run by the Iowa Governor’s Traffic Safety Bureau. The school is updating their emergency response and Assistant Chief Brokaw and Chief Johnson did a walk through with the school because they are updating their emergency response plan. They are working on addressing nuisances and have notified one resident his lawn needs mowed by Thursday.

Reports

PWD Werner reported they will start spraying for mosquitos Tuesday.

Motion by Becker, seconded by Meinert to adjourn at 8:15 p.m. Ayes – Four. Motion carried.

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Mark Thome, Mayor

Attest: \_\_\_\_\_  
Teresa Adamson, MMC