

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1013

REGULAR COUNCIL MEETING Wednesday, May 20, 2015 7:00 P.M.

CALL TO ORDER AND ROLL CALL

INVOCATION – Rita Becker

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the May 4, regular meeting
2. Resolution 2015-1011 authorizing payment of bills and transfers
3. Casey's Cigarette and Tobacco Permit
4. Casey's Class C Beer Permit
5. Clerk/Treasury Report for the month of April
6. Application for Membership for Fire Department from Jesse Hyden

PUBLIC COMMENT

BUSINESS

1. Opening and reading of proposals for the construction of Well No.4 Well House, Piping and Controls, in accordance with plans and specifications on file.
2. Public Hearing to consider proposals for the construction of Well No. 4 Well House, Piping and Controls
3. Resolution 2015-1012 approving the bid proposal for the construction of Well No. 4 Well House, Piping and Controls
4. Approve Agreement with Kapaun Consulting Engineers, P.C. for mechanical and electrical engineering
5. Set Public Hearing date to approve a special permit to allow the extension of side yard setback at 505 Prairie Lane
6. Vet Park, adult supervision at games
7. Closed Session pursuant to Iowa Code section 21.5j to discuss the purchase of particular real estate
8. Discussion/Action on closed session

REPORTS

Department Head and Committee Updates