

The City Council of Gilbertville, Iowa met in Regular Session Monday, May 20, 2019 at 7:00 p.m. with Mayor Pro Tem Becker calling the meeting to order. Council members present: Frost, Meinert, Balvanz and Ramaker. Quorum present.

Carolyn Schmit gave the invocation and Mayor Pro tem Becker led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Ramaker, seconded by Balvanz to approve May 20, 2019 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Meinert seconded by Ramaker to approve the following items listed on the consent agenda: 1) Minutes of the May 6, 2019 regular meeting; 2) Payment of bills, receipts and transfers; 3) Clerk/Treasurer Report for April 2019; 4) Casey’s Cigarette Permit; 5) City of Gilbertville Liquor License for July 12-13 and 6) Flashing Thunder – Fire works for July 13<sup>th</sup>. Ayes – Five. Motion carried.

Consent Agenda

No public comment.

Public Comment

Mayor Pro Tem Becker opened the public hearing to allow a nine-hundred-twenty square foot variance to the maximum size limit for a garage at 108 20<sup>th</sup> Ave., pursuant to Gilbertville Code 155.05 (2) (B) (1) at 7:02 p.m. No written or oral comments were received. Motion by Balvanz, seconded by Ramaker to close the public hearing at 7:03 p.m. Ayes- Five. Motion carried.

Mennon Special Permit

Motion by Meinert, seconded by Balvanz to approve Resolution 2019-2131 approving a special permit to allow a nine-hundred-twenty square foot variance to the maximum-size limit for a garage for property locate at 108 20<sup>th</sup> Avenue. Roll call vote. Ayes – Five. Motion carried. The owner stated the building was going to be 56x40 instead of 50x40. The public hearing was for a building 50x40. The City Clerk will look into the procedure to determine what process needs to be completed to approve the special permit.

Mennon Special Permit

Mayor Pro tem Becker opened the public hearing on the second 18/19 budget amendment at 7:15 p.m. Debt service is amended to include a payment for the land debt payment because the budget was completed before the debt was incurred. No written or oral objections were on file. Motion by Meinert, seconded by Ramaker to close the public hearing at 7:17 p.m. Ayes- Five. Motion carried.

PH 2<sup>nd</sup> Amendment

Motion by Frost, seconded by Balvanz to approve Resolution 2019-2132 approving the second 18/19 budget amendment. Roll call vote. Ayes – Five. Motion carried.

Res 2019-2132 2<sup>nd</sup> amendment

Clerk Adamson explained her and Mayor Thome thought it would be better to borrow \$200,000 for street repairs because the payment isn’t much more than borrowing \$150,000. If \$150,000 was borrowed the street fund cash balance would be depleted and there are more streets that need done over the next few years. Maggie from Speer Financial recommended borrowing from a bank and is willing to assist preparing a term sheet to send to banks for competitive bids. Motion by Ramaker, seconded by Meinert to borrow \$200,000 for street repairs and send out term sheet soliciting competitive bank bids. Ayes – Five. Motion carried.

Street Repairs

No action was taken on the GPS mapping, GIS Development and Web GIS.

GIS quote

Motion by Meinert, seconded by Balvanz to approve City and Deputy Clerk attendance at the League conference September 25-27<sup>th</sup>. Ayes – Four. Ramaker voted nay. Motion carried.

League conference

Motion by Meinert, seconded by Frost to approve application for a park grant from Wellmark for equipment at Schmit Park. Ayes – Five. Motion carried.

Wellmark Park Grant

Motion by Frost, seconded by Meinert to table discussion/action on a liquor license. Ayes – Five. Motion carried.

liquor License

Reports:

Public Works Director Werner reported that Kleusner is completing the crack filling in the streets.

Chief Evans reported they are working on mowing and nuisance violations.

Reports

Mayor Pro tem Becker reported Clerk Adamson and himself had a meeting with a couple representatives from LPC Connect about providing cable/telephone and internet services in the city. They are going to prepare a feasibility study and the City will send out information to determine the interest.

Motion by Meinert, seconded by Balvanz to adjourn at 7:35 p.m. Ayes – Five. Motion carried.

Adjourn

\_\_\_\_\_  
Scott Becker, Mayor Pro Tem

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

