

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1013

REGULAR COUNCIL MEETING

Monday, June 1, 2015

7:00 P.M.

CALL TO ORDER AND ROLL CALL

INVOCATION – Carolyn Schmit

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the May 20, 2015 regular meeting
2. Resolution 2015-1013 authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of May, 2015

PUBLIC COMMENT

BUSINESS

1. Public Hearing – to approve a special permit to allow the extension of a residence in variance of the seven-foot side yard set-back.
2. Resolution 2015-1014 approving the special permit to allow the extension of a residence in variance of the seven-foot side yard set-back.
3. Discuss/action-- Black Hawk Waste garbage/recycling pick up
4. Approve Clerk Etringer and Deputy Clerk Adamson to attend the Iowa Municipal Professionals Academy in Ames, July 2015.
5. Resolution 2015-1015 approving compensation for the employees of the City of Gilbertville.
6. Resolution 2015-1016 approving Electric Distribution Extension Agreement with MidAmerican Energy Company in the amount of \$33,099.85 for Well House #4.
7. Resolution 2015-1012 approving the bid proposal for the construction of Well No. 4 Well House, Piping and Controls tabled from the May 20, 2015 meeting.
8. Motion to set public hearing for June 15, 2015 for consideration and approval of the proposed plans, specifications, form of contract and estimated cost of construction for the Gilbertville Public Works Building.
9. Motion to authorize Clerk to publish proper legal notice for public hearing and to publicize the authorized public bidding procedure for the PWB, with bid proposals to be received by the Clerk no later than 4:00 pm on July 6, 2015, and a public hearing July 6, 2015 at 7:00 pm to open and consider bid proposals and for the Council to accept and approve a bid proposal.

REPORTS

Department Head and Committee Updates

ADJOURNMENT