

CITY OF GILBERTVILLE

Next Ord 304
Next Res 2017-2050

REGULAR COUNCIL MEETING Monday June 5, 2017 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 15, 2017 regular meeting and May 30, 2017 special meeting
2. Utility Bill reconciliation report for May 2017
3. Payment of bills, May 2017 revenues and transfers
4. Casey's Cigarette permit

REPORTS

PUBLIC COMMENT

BUSINESS

1. Public Hearing – Water/Sewer Disconnection
2. Authorize the service to be disconnected and prior to reconnect, the residents will be required to pay the arrears and a \$50 reconnect fee
3. Cornerstone – Request to block off 14th Ave. on Tuesdays for 3 hours
4. Police – request to purchase camera system for the patrol vehicle
5. Resolution 2017-2043 authorizing and adopting an investment policy
6. Resolution 2017-2044 setting a discretionary spending limit
7. Resolution 2017-2045 approving membership to INRCOG safety program
8. Resolution 2017-2046 approving depositories
9. Approve donation to Community Days of \$1,000
10. Resolution 2017-2049 setting compensation for City employees
11. Approve Clerk Etringer and Deputy Clerk Adamson to attend the Iowa Municipal Professionals Institute/Academy in Ames July 2017
12. Discussion/Action purchase Handheld meter reader
13. Discussion/Action – Public Works request to purchase a truck
14. Discussion/Action – Health Savings Plan (HSA) contribution
15. Discussion/Action – Sale and use of fireworks in the city limits
16. Approve donation of hay to the Gilbertville Fire Association
17. Discussion/Action – Public Works fuel tanks

ADJOURNMENT