

CITY OF GILBERTVILLE

Next Ord 278
Next Res 2015-1013

REGULAR COUNCIL MEETING

Monday June 15, 2015

7:00 P.M.

CALL TO ORDER AND ROLL CALL

INVOCATION – Sharon Mayer

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the June 1, regular meeting
2. Resolution 2015-1017 authorizing payment of bills and transfers
3. Clerk/Treasury Report for the month of May

PUBLIC COMMENT

BUSINESS

1. Update from Black Hawk Waste
2. Public Hearing to consider a Resolution to approve the proposed plans, specifications, form of contract and estimate of cost for the construction of the Public Works Building Project(PWBP)
3. Resolution 2015-1018 approving the construction of the Public Works Building
4. Set public hearing for July 6th, to open and read aloud at the City Council meeting the bid proposals received and act upon at that time and place or at such later time and place as may then be fixed
5. Resolution 2015-1019 setting date for public hearing on designation of the expanded Gilbertville Urban Renewal Area and on urban renewal plan amendment
6. Resolution 2015-1020 setting the date for additional action on proposal to enter into a General Obligation Loan Agreement and to Borrow money thereunder
7. Resolution 2015-1021 approving pay request #1 for Waste Water Treatment to Contractor WRH
8. Approval to purchase new lawn mower
9. Approval to purchase new floor covering in City Hall
10. Approval for Bosco Catholic System to connect to the city water and sewer services from the football field
11. Discussion/action—solid waste collection fee
12. Sale of the old fire truck
13. Closed Session pursuant to Iowa Code section 21.5j to discuss the purchase of particular real estate
14. Authorize the Mayor and City Clerk to proceed with whatever action is necessary to prepare a proposed written real-estate purchase agreement subject to Council approval, after notice and public hearing

REPORTS

Department Head and Committee Updates

ADJOURNMENT