

The City Council of Gilbertville, Iowa met in Regular Session Monday, June 17, 2019 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Ramaker, Frost and Becker. Meinert and Balvanz were absent. Quorum present.

Janice Rosauer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Frost seconded by Ramaker to approve the agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Becker seconded by Ramaker to approve the following items listed on the consent agenda: 1) Minutes of the June 3, 2019 regular meeting 2) Payment of bills and receipts; 3) Clerk Treasurer report for May 2019. Ayes – Three. Motion carried.

Consent Agenda

No public comment.

Mayor Thome opened the public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement at 7:02 p.m. No written or oral comments were on file. The Council is proposing entering into a loan agreement pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$200,000 for the purposes of street repairs. Motion by Becker, seconded by Ramaker to close the public hearing at 7:03 p.m. Ayes – Three. Motion carried.

Street Debt 2019

Motion by Becker, seconded by Frost to approve Resolution 2019-2136 taking additional action on proposal to enter into a Loan Agreement, setting for the sale of General Corporate Purpose Notes, Series 2019 and authorizing the use of a Term Sheet in connection therewith. Roll call vote. Ayes – Three. Motion carried.

Res 2019-2136 street debt

Discussion was held on vacating 13<sup>th</sup> Ave. Mayor Thome stated he talked to the City Attorney and there are three (3) options the city can do 1) Sell the land to all the property owners, 2) Gift the land to the adjacent property owners or 3) do nothing. Randy Mangrich an adjacent property owner stated he is opposed to purchasing or being gifted the land. Discussion was held on who is responsible for the maintaining the undeveloped streets. The City Attorney will attend the next meeting to answer questions.

Street Vacation request

Motion by Frost, seconded by Becker to approve a quote for street repairs on 3<sup>rd</sup> St. from 14<sup>th</sup> Ave. to 15<sup>th</sup> Ave. Ayes- Three. Motion carried.

3<sup>rd</sup> Street

Motion by Becker, seconded by Ramaker to approve Resolution 2019-2137 approving transfers. Roll call vote. Ayes- Three. Motion carried.

Res. 2019-2137 Transfers

Chief Evans explained at budget time he budgeted for the wage for the Assistant Chief to be a percentage of what the Chief makes. Being the Chief of a part time department he realizes how important it is to have an Assistant to fill in when he is gone. Assistant Chief Brokaw just promoted at his other job and which show what caliber officer he is. He is an asset to the department and he would like to make sure we keep him. Discussion as held on the pay resolution and it was decided to table action until the July 1<sup>st</sup> meeting and full council was in attendance. Motion by Becker, seconded by Ramaker to table setting pay for the Assistance Police Chief until the July 1<sup>st</sup> meeting. Ayes – Three. Motion carried.

Res setting pay

Reports:

Chief Evans reported parking at ball games has been pretty good.

Police

PWD Werner reported he is waiting to hear back from Municipal about the contract. The burn site is being used a lot and the brush dumpster has only been dumped one time. Mosquito spraying has begun and it was decided to spray twice a week before Gilbertville Days.

Public Works

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Clerk Adamson reported a request was received from the Fire Association to annex the land they purchased for the new Public Works Building.

City Hall

Public  
Comment

Motion by Becker, seconded by Ramaker to adjourn at 7:55 p.m. Ayes – Three. Motion carried.

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Mark Thome, Mayor

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