

REGULAR SESSION July 5, 2017

The City Council of Gilbertville, Iowa met in Regular Session Wednesday July 05, 2017 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Balvanz, Meinert, and Becker. French and Ramaker absent. Quorum present.

Sharon Mayer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Becker/Meinert to approve the July 5, 2017 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Meinert/Balvanz to approve the consent agenda; 1) Minutes of the June 19, 2017 regular meeting; 2) Utility bill reconciliation report for June 2017; 3) Payment of bills, June 2017 revenues and transfers; Ayes – Three. Motion carried.

Consent Agenda

Public Comment: None

Motion by Becker/Meinert to approve Resolution 2017-2052 approving the close out of the SRF loans for the Waste Water Treatment Plant. Roll call vote. Ayes—Three. Motion carried.

Res 17-2052 close out WWT SRF loans

Motion Balvanz/Becker to approve Resolution 2017-2053 approving fire department meeting/training and fire call pay. Roll call vote. Ayes—Three. Motion carried.

Res 17-2053 fire meet/call pay

Motion by Balvanz/Meinert to approve and place on file 2nd reading of Ordinance 308 pertaining to collection of solid waste. The increase of \$1.50 would cover the yard waste dumpsters and the annual cleanup day. Roll call vote. Ayes—Three. Motion carried.

2 reading ord 308 solid waste

PWD Werner reported the sludge storage tank only holds 42 days of sludge. PWD Werner mentioned there had been talk of converting the old tank into storage. There is currently a pump and hose to get the sludge to the tank, and some has already been stored in there, however the tank needs a hose and aerator to get the sludge out. Once the sludge has been removed the metal will need to be taken out of that tank. Mayor Thome and Becker thought the new system would hold 6 months of sludge. PWD Werner said he learned at the AROMOD training it was only 42 days. PWD Werner will set up a meeting with the AERMOD rep for our area to discuss options. Motion by Balvanz/Becker for PWD Werner to take necessary action to dispose of the existing sludge as needed and to proceed with getting cost to convert the existing tank into storage. Ayes—Three. Motion carried.

Sludge storage

Reports

PWD Werner reported his AERMOD training classes were very beneficial, he learned a lot. They have been doing clean up, they took two truckloads of scrap metal. Mayor Thome asked Werner to provide a list of items for sale so we could begin the proper procedure to sell them. They are fixing and painting the bridge to the City Park. The mosquito spraying is going well. Even has done some water testing and is still working on the sewer testing.

PWD

Mayor Thome advised the car wash was broke into on Sunday night, they did not get anything the alarm went off. They are doing surveying on the north end addition. Mayor Thome discussed the fine for shooting off fireworks outside of the allowed hours. Per the ordinance, the fine is a fine of not less than \$250.00. Mayor Thome will meet with Public Works Friday morning to discuss the Gilbertville Daze celebration and what needs to be done.

Mayor

Motion by Becker/Meinert to adjourn at 7:56p.m. Ayes – Three. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer, City Clerk