

CITY OF GILBERTVILLE

Next Ord 289
Next Res 2015-1028

REGULAR COUNCIL MEETING

Monday, July 06, 2015
7:00 P.M.

CALL TO ORDER AND ROLL CALL

INVOCATION – Rite Becker

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the June 15, 2015 regular meeting
2. Resolution 2015-1026 authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of June, 2015

PUBLIC COMMENT

BUSINESS

1. Selling of the 1991 fire truck
2. Resolution 2015-1023 approving the sale of the fire truck
3. Public Hearing – to open and read aloud and act on bids for the public works building
4. Resolution 2015-1027 to approve a bid for the public works building
5. Public Hearing – regarding proposed Consent Order from Iowa Department of Natural Resources regarding wastewater discharge
6. Resolution 2015-1024 approving Iowa DNR Consent Order regarding operation of wastewater disposal
7. Resolution 2015-1022 approving the 5th pay estimate to Cahoy Pump and Service for \$4358.15 for work performed on Well #4
8. Motion to receive, file, consider and pass Ordinance 286 amending provisions pertaining to solid waste
9. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 286
10. Motion to adopt Ordinance 286 amending provisions pertaining to solid waste
11. Motion to receive, file, consider and pass Ordinance 287 pertaining to utility terrain vehicles (UTV's)
12. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 287
13. Motion to adopt Ordinance 287 amending provisions pertaining to utility terrain vehicles (UTV's)
14. Motion to receive, file, consider and pass Ordinance 288 pertaining to amending the code of Ordinances of the City of Gilbertville, Iowa by repealing section 75.02 subsection 3 pertaining to all-terrain vehicles and Snowmobiles
15. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 288
16. Motion to adopt Ordinance 288 amending provisions pertaining to the code of Ordinances of the City of Gilbertville, Iowa by repealing section 75.02 subsection 3 pertaining to all-terrain vehicles and snowmobiles
17. Approval for the removal of 4 trees on the City right of way
18. Approval to purchase a lift station for Well #4
19. Closed session- Closed session pursuant to Iowa code section 21.5(1) (c) and (g) for the purposes of discussing matters where litigation is imminent and where disclosure would be likely to prejudice or disadvantage the position of the City and to avoid disclosure of an ongoing law enforcement investigation
20. Action on closed session

REPORTS

Department Head and Committee Updates

ADJOURNMENT