

# **CITY OF GILBERTVILLE**

Next Ord 280  
Next Res 2014-939

## **REGULAR COUNCIL MEETING Monday, July 7, 2014 Amended 7:00 P.M.**

### **CALL TO ORDER AND ROLL CALL**

**INVOCATION** – Rita Becker

### **PLEDGE OF ALLEGIANCE**

### **APPROVE THE AGENDA**

### **ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:**

1. Minutes of the June 16, 2014 regular meeting
2. Clerk/Treas Report May 2014
3. Utility Billing Reconciliation for June 2014
4. Resolution 2014-937 authorizing payment of bills and transfers

### **PUBLIC COMMENT**

### **BUSINESS**

1. Public Hearing on the proposed plans, specifications, form of contract, and estimate of cost for the construction of the WELL AND PUMP NO. 4
2. Receive and consider bids for WELL AND PUMP No. 4 project on the basis of awarding one (1) contract to the lowest responsible bidder
3. Public Hearing – Water/Sewer Disconnection
4. Authorize the PWD to disconnect the service and prior to reconnect, the residents will be required to pay the arrears and a \$50 reconnect fee
5. Resolution 2014-938 authorizing the City Clerk to certify unpaid water, sewer, and garbage fees to the County Treasurer for collection
6. Deputy City Clerk resignation
7. Discussion/Action hiring of City or Deputy Clerk
8. Discussion/Action purchase of property on 25<sup>th</sup> Ave.
9. Discussion/Action Goal setting
10. Discussion/Action personnel policy

### **REPORTS**

Department Head and Committee Updates

### **ADJOURNMENT**