

REGULAR SESSION July 17, 2017

The City Council of Gilbertville, Iowa met in Regular Session Monday, July 17, 2017 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Balvanz, Ramaker and Becker. Meinert and French absent. Quorum present.

Carolyn Schmit gave the invocation, Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Becker, seconded by Balvanz to approve the July 17, 2017 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Balvanz, seconded by Becker to approve the consent agenda: 1) Minutes of the July 5, 2017 regular meeting; 2) Payment of bills, receipts and transfers; 3) Clerks report for June 2017. Ayes – Three. Motion carried.

Consent Agenda

**Public Comment:** Jesse Schmidt questioned if something other than large recycled black top could be used to fill in the shoulder in the summer. When the snow plow goes through it throws large chunks 20 to 30 feet into people’s yards. Mayor asked Public Works Director (PWD) Werner if he planned to use the wing on the snow plow and he responded that unless there was a lot of snow he wouldn’t recommend using it. Jesse said there is a hollow spot in the street East of him and it holds water when it rains. Public works will put some gravel in the spot and they will look at different options for filling in the shoulder of the road and snow removal.

Public Comment

Motion by Becker, seconded by Ramaker to approve the third and final read and adopt Ordinance 308. Roll call vote. Ayes three. Motion carried. Ordinance 308 amends chapter 106.08 (1) the fee for collection of solid waste to \$14.40 per month for each dwelling.

Ord 308 solid waste

Mayor Thome, PWD Werner and Becker met with two (2) representatives from AEROMOD to discuss sludge storage. The best and least expensive solution is to use the old plant. The plan is to remove the digester and store sludge in it. This would give over 200 days of sludge storage. Motion by Becker, seconded by Balvanz to purchase the pump, aerator and load out from AEROMOD. Ayes – Three. Motion carried.

Sludge storage

Motion by Becker, seconded by Ramaker to approve software support for the Sensus meter interfacing software on a monthly basis. Ayes – Three. Motion carried.

Sensus software support

Motion by Balvanz, seconded by Ramaker to approve the City Clerk and Deputy Clerk to attend the League Conference September 27-29<sup>th</sup>. Ayes – Three. Motion carried.

League Conference

Reports:

Deputy Clerk Adamson reported the cost for cleanup day was \$1,430.00.

Clerk

PWD Werner reported the DNR survey of the water supply had no deficiencies or recommendations.

PWD

Mayor Thome said if a donation was done by Gilbertville Days to the City park department he would like to see something done with it. Deputy Clerk Adamson stated many cities are putting in splash pads and she would look into the cost of doing this.

Mayor

Motion by Becker, seconded by Ramaker to adjourn at 7:45 p.m. Ayes – Three. Motion carried.

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ATTEST: \_\_\_\_\_

Mark Thome, Mayor

Teresa Adamson, MMC