

REGULAR SESSION July 17, 2023

The City Council of Gilbertville, Iowa met in Regular Session Monday, July 17, 2023 at 6:00 p.m. Mayor Thome called the meeting to order. Council members present: Even, Perry, Frost, Brustkern and Becker.

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

Motion by Becker, seconded by Perry to approve the following items on the consent agenda: a) Agenda for July 17, 2023; b) Minutes for the June 19, 2023 regular meeting; c) Payments of bills, transfers and receipts and d) Clerk/Treasurer Report for June 2023. Ayes – Five. Motion carried.

7/17/2023

ADAMSON, TERESA	SUPPLIES	47.63
GORDON FLESCH	CANON	276.34
AMERICAN WATER WORKS	water	266.00
ARAMARK UNIFORM SERVICE	UNIFORMS/MATS	32.85
BARCO MUNICIPAL PRODUCTS	SIDED PLANK	690.68
BMC AGGREGATES LC	ROADSTONE	198.91
CENTURY LINK	COMMUNICATIONS	193.40
COURIER COMMUNICATIONS	PUBLICATION	445.54
MERCYONE	FIRE	300.00
ELECTRIC PUMP	LABOR PROGRAMING	5,900.00
EMERGENCY MANAGEMENT	OPERATING BUDGET	1,300.74
FARMERS MUTUAL TELEPHONE	TELEPHONE/INERNET	65.42
HAWKINS, INC	WATER CHEMICALS	1,274.81
IMWCA	WORKERS COMPENSATION	6,656.00
IOWA DEP OF NATURAN RES	WATER	87.36
IOWA LEAGUE OF CITIES	MEMBER DUES	826.00
MICROBAC	LAB/TESTING	768.75
MEDIACOM	TELEPHONE/INTERNET	465.41
MENARDS	SEWER	263.91
MID AMERICA ENERGY	UTILITIES	3,707.15
STAPLES	OFFICE SUPPLIES	126.63
RADIO COMMUNICATIONS CO	RADIO COMMUNICATIONS	630.00
VERIZON WIRELESS	PHONE	121.37
SHUCK-BRISTON INC	BRIDGE INSPECTION	710.00
SANDRY FIRE SUPPLY L.L.C.	SUPPLY	79.00
EFTPS	FED/FICA TAX	2,008.17
FARMERS STATE BANK-HSA	HSA	1,275.00
WEX	FUEL	365.72
BLACK HAWK COUNTY CJS	CHARGE FROM DPS	368.40
VISA	MISC	2,023.91
KLUESNER CONSTRUCTION	CRACK SEALING	7,728.75
LYNCH DALLAS, P.C.	LEGAL	507.50
CENTRAL IOWA DISTRIBUTING	METRO JRT	106.00
CONSOLIDATED ENERGY	FUEL	686.23
COOLEY PUMPING L.L.C.	PUMPING	155.00
SECRETARY OF STATE	NOTARY	30.00
HOME DEPOT CREDIT SERVICE	SPLASH PAD	653.82
US CELLULAR	USCELLULAR	136.09
BLACK HAWK COUNTY	DISBATCH	3,162.00
DUNKERTON LIBRARY	CONTRACT	7,146.00
MARTIN GARDNER	DESIGN DEVELOPMENT	76,143.00
DINGES FIRE COMPANY	DUAL GALLONAGE	520.46
STOKES WELDING	WELDING	573.92
B&B BUILDERS CONCRETE INC	CONCRETE	1,750.00
D & N FENCE CO INC	SPLASH PAD	629.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	20,657.88
	CLAIMS TOTAL	152,060.75
	GENERAL	40,198.44
	FIRE STATION	76,143.00
	ROAD USE TAX	14,244.91
	EMPLOYEE BENEFITS	3,676.00
	WATER	6,019.99
	SEWER	11,778.41

REGULAR SESSION July 17, 2023

Mayor Thome opened the Public Hearing on the Renewal of the Gas and Electric Franchise Agreements at 6:04 p.m. No written or oral objections were on file. Tyler Gartenberg from MidAmerican Energy explained the Franchise agreement will be in place for 25 years for electric and gas service. The 1% franchise fee will not increase customers bill it is replacing the 1% local option tax. Motion by Brustkern, seconded by Even to close the hearing at 6:06 p.m.

Motion by Becker, seconded by Perry to approve the first reading of Ordinance 360 approving a Franchise Agreement with MidAmerican Energy for Natural Gas. Roll call vote. Ayes – Five. Motion carried.

Motion by Frost, seconded by Brustkern to waive the second and third reading and place on file final adoption of Ordinance 360.

Motion by Perry, seconded by Brustkern to approve the final reading and adoption of Ordinance 360 approving a Franchise Agreement with MidAmerican Energy for Natural Gas. Roll call vote. Ayes – Five. Motion carried.

Motion by Becker, seconded by Even to approve the 1st reading of Ordinance 361 approving a Franchise Agreement with MidAmerican Energy for an Electric System. Roll call vote. Ayes – Five. Motion carried.

Motion by Frost, seconded by Even to waive the second and third reading and place on file final adoption of Ordinance 361. Roll call vote. Ayes – Five. Motion carried.

Perry to approve the final reading of Ordinance 361 approving a Franchise Agreement with MidAmerican Energy for an Electric Service. Roll call vote. Ayes – Five. Motion carried.

Motion by Becker, seconded by Perry to approve Resolution 2023-23 approving and adopting a Revenue Purpose Statement for Expenditures of Fee Revenues from Proposed Electric and Natural Gas Franchises. Roll call vote. Ayes – Five. Motion carried.

Motion by Frost, seconded by Becker to review and update City Code section 47.09 Prohibited Actions. Ayes – Five. Motion carried.

Motion by Frost, seconded by Even to leave the fence up in Schmit Park being used by the Whiffle ball teams in the interim while code sections are being reviewed and updated. Aye – Four. Becker voted nay. Motion carried.

Motion by Even, seconded by Frost to put restrooms in city parks on the next agenda. Ayes – Five. Motion carried.

Motion by Even, seconded by Becker to table discussion on the Employee Handbook pertaining to PTO/Vacation/Sick time for employees. Ayes – Five. Motion carried.

Motion by Perry, seconded by Even to approve Resolution 2023-21 approving a 28E agreement for Consolidated Public Safety. Roll call vote. Ayes – Five. Motion carried.

Motion by Even, seconded by Frost to approve a contract with Catalis for the city web page design and maintenance services. Ayes – Five. Motion carried.

PWD Werner reported public works the current internet provider told them they will no longer service them if there is a problem. Emergency notifications for the WWTP requires internet service to detect and notify PWD Werner. He has contacted Mediacom and was given an estimated cost between \$5,000 and \$10,000. Becker is going to check with another carrier about a possible emergency install and Mayor Thome is going to see if Emergency Management can help.

REGULAR SESSION July 17, 2023

Reports:

PWD reported the water tower has been painted.

Motion by Frost, seconded by Perry to adjourn at 8:04 p.m. Ayes – Five. Motion carried.

Mark Thome, Mayor

Attest: _____
Teresa Adamson, City Clerk