

# **CITY OF GILBERTVILLE**

Next Ord 290  
Next Res 2015-1033

## **REGULAR COUNCIL MEETING Monday July 20, 2015 *amended* 7:00 P.M.**

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

**INVOCATION – Carolyn Schmit**

### **PLEDGE OF ALLEGIANCE**

### **APPROVE THE AGENDA**

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

1. Minutes of the July 6, 2015 regular meeting
2. Resolution 2015-1028 authorizing payment of bills and transfers
3. Clerk/Treasury Report for the month of June, 2015

### **PUBLIC COMMENT**

### **BUSINESS**

1. Public Hearing and taking action on the proposal to enter into a General Obligation
2. Resolution 2015-1030 authorizing and approving a Loan Agreement and providing for the sale and issuance of Taxable General obligation Bond Anticipation Notes, Series 2015
3. Approve hiring agreements for Police Officers
4. Resolution 2015-1031 setting pay
5. Public Hearing on the designation of the expanded Gilbertville Urban Renewal Area
6. Resolution 2015-1029 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Gilbertville Urban Renewal Area
7. Ordinance 289 Providing for the Division of Taxes Levied on Taxable Property in the 2015 Addition to the Gilbertville Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
8. Approval of monthly cell phone allowance
9. Set date of public hearing for August 3, 2015 to consider a real-estate purchase contract
10. Resolution 2015-1032 approving an agreement with Immaculate Conception Church for water and sewer services
11. Set date of public hearing for August 3, 2015 to approve amended plans, specifications, form of contract and estimate of costs
12. Motion to reject bid for the public works building

### **REPORTS**

Department Head and Committee Updates

### **ADJOURNMENT**