

The City Council of Gilbertville, Iowa met in Regular Session Monday, August 5, 2019 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Meinert, Ramaker, Frost and Becker. Quorum present. Balvanz was absent.

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

Pledge of Allegiance

Motion by Meinert, seconded by Ramaker to approve. Ayes - Four. Motion carried.

Approve Agenda

Motion by Frost, seconded by Ramaker to approve the following items listed on the consent agenda: 1) Minutes of the July 15, 2019 regular meeting and July 22, 2019 special meeting 2) Payment of bills, receipts and transfers and 3) Utility billing report for July 2019. Ayes – Four. Motion carried.

Consent Agenda

No public comment.

Public Comment

No Water/Sewer Disconnections.

Water/Sewer Disconnections

Brian Schoon from Iowa Northland Regional Council of Governments (INRCOG) explained and answered questions on an Urban Revitalization program. Since the development is in a Tax Increment Finance Area (TIF) the City could offer tax abatement for the first \$75,000 and the rest would be used to pay for debt. A committee would be established to work on the plan and a 30 day notice for public hearing would be given and 30 days after that the plan could be adopted. Brian will send out a contract for approval to have INRCOG assist in preparing the plan.

Mayor Thome opened the public hearing at 8:00 p.m. on the annexation request for property described as:

That part of the South 200.00 feet of the West 310.00 feet of the North Half of the Northwest Quarter (N1/2 NW1/4) of Section 23, Township 88 North, Range 12 West of the Fifth Principal Meridian, Black Hawk County, Iowa, more particularly described as follows:

Commencing at the intersection of the west line of said Northwest Quarter and the south line of said North Half of the Northwest Quarter; thence North 89°48'09" East along said south line 57.93 feet to the presently established easterly right-of-way line of South Raymond Road and the Point of Beginning; thence North 01°33'39" West along said right of way line 200.06 feet to the north line of the South 200.00 feet of said North Half of the Northwest Quarter; thence North 89°48'09" East along said north line 252.47 feet to the east line of the West 310.00 feet of said North Half of the Northwest Quarter; thence South 01°28'09" East along said east line 200.05 feet to said south line; thence South 89°48'09" West along said south line 252.15 feet to the Point of Beginning, containing 1.16 acres, more or less.

Annexation Fire

The property is being purchased by Gilbertville Fire Association to build a community response center. No written or oral comments were on file.

Motion by Becker, seconded by Meinert to close the hearing at 8:01 p.m. Ayes- Four. Motion carried.

Motion by Ramaker, seconded by Meinert to approve Resolution 2019-2140 approving an annexation request. Roll call vote. Ayes- Four. Motion carried.

Motion by Meinert, seconded by Ramaker to approve purchasing more chemicals to continue to spraying for mosquitos. Ayes – Four. Motion carried.

Mosquito Spraying

A request was made to vacate a portion of the street off of 3rd Street. Motion by Becker, seconded by Frost to approve vacating 3rd Street following the Resolution pertaining to street vacations. Ayes – Four. Motion carried.

Street Vacation request

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The property owner at 1221 7th St. had a leak in his pool and had to have the liner replaced. He is requesting the city only charge for water and not sewer. Motion by Ramaker, seconded by Frost to deny the request. Ayes – Four. Motion carried.

1221 7th St. Sewer
Credit request

Motion by Becker, seconded by Meinert to approve Public Works Director Werner attendance at the IRWA conference October 15 -16th. Ayes – Four. Motion carried.

IRWA conference

Motion by Meinert, seconded by Becker to approve Clerk and Deputy Clerk attendance at the League conference September 17-19th. Ayes – Three. Motion carried. Ramaker voted nay.

IMFOA
conference

Motion by Frost, seconded by Ramaker to approve a quote for pump inspections. Ayes – Four. Motion carried.

Pump inspection

Reports:

Nuisance notices will be sent out.

Police

PWD Werner questioned selling the Fire Truck. Council decided to advertise for bids with a minimum bid and allowing interested parties the opportunity to come to the meeting to bid.

Public Works

The water at the school football concession stand was shut off at the curb. When the meters were read a leak was discovered. The curb shut off didn't work so it was shut off in the pit. The school contacted city hall and said they have mold in the concession stand and restroom. It was determined that City is not responsible for this.

City Hall

Motion by Becker, seconded by Meinert to adjourn at 8:40 p.m. Ayes – Four. Motion carried.

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC