

REGULAR SESSION August 7, 2017

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

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

Pledge of Allegiance

Motion by Meinert, seconded by Balvanz to approve the August 7, 2017 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Becker, seconded by Ramaker to approve the consent agenda: 1) Minutes of the July 17, 2017 regular meeting; 2) Payment of bills, receipts and transfers; 3) Clerks report for July 2017; 4) Utility Bill reconciliation report for July 2017. Ayes – Four. Motion carried.

Consent Agenda

No public comment was given.

Public Comment

Mayor Thome opened the hearing on water/sewer disconnection at 7:20 p.m. Deputy Clerk Adamson explained Three (3) accounts were delinquent. Motion by Becker, seconded by Meinert to close the hearing at 7:21 p.m. Ayes - Four. Motion carried.

Public Hearing Water/Sewer disconnect

Motion by Ramaker, seconded by Balvanz to authorize Public Works Director (PWD) Werner to disconnect the service. The resident will be required to pay the arrears and a \$50 reconnect fee prior to service restoration. Ayes – Four. Motion carried.

Water/Sewer Disconnect

Dave Fox explained he is building a house outside the city limits (5428 Gilbertville Rd., Waterloo, IA) and would like to connect to the city water. PWD Werner stated he needs to talk to Black Hawk County because they are planning on doing an addition to the County Shed and this could affect the installation. He recommended the Council approve it with the curb stop being on the city property because the line will be under the street and could be costly to repair if there is a problem. The work would be completed under the supervision of PWD Werner and meet all requirements of the city code. Motion by Becker, seconded by Meinert to approve Resolution 2017-2055 approving an agreement for providing city water services to David Fox, 5428 Gilbertville Road, Waterloo, Iowa outside of the City limits. Roll call vote. Ayes -Four. Motion carried.

5428 Gville Rd. water hookup

Jon McMahon owner of the 10th Inning is requesting closing off the parking lot on September 9th to have a tailgate party for the Iowa State/Iowa Hawkeye game and possibly having a band later. Motion by Becker, seconded by Meinert to approve the request with the stipulation the band goes no later than 11:30 p.m. Ayes – Four. Motion carried.

10th Inning

Motion by Ramaker, seconded by Meinert to approve Resolution 2017-2054 approving the city street financial report for the fiscal year ending June 30, 2017. Roll call vote. Ayes – Four. Motion carried.

Res. 2017-2054 Road Use

Motion by Meinert, seconded by Becker to approve hiring a Police Officer to fill the vacant position. Ayes-Four. Motion carried.

Hire Officer

Motion by Becker, seconded by Balvanz to approve appointing Officer Bauwens as Assistant Chief and Resolution 2017-2056 setting compensation. Roll call vote. Ayes – Four. Motion carried.

Assistant Chief Res 2017-2056

Deputy Clerk Adamson explained that currently the permit fee to connect to the city water and sewer is \$5. She checked with other cities and the cost ranges from \$5 to over \$1,000. Motion by Balvanz, seconded by Ramaker to increase the rates to \$150 for a sewer and \$150 for a water installation permit in the city limits and \$250.00 for a sewer and \$250 for a water installation permit outside the city limits. Ayes – Four. Motion carried. An ordinance will be prepared for the next meeting to amend the current code.

Fee to connect to water and sewer

Representatives from MidAmerican Energy met with PWD Werner to discuss annexing property they would like to put a substation on. Discussion was held and it was decided to table it until a representative could attend a meeting. Motion by Balvanz, seconded by Ramaker to table a request from MidAmerican Energy to annex land. Ayes – Four. Motion carried.

Annexation

Motion by Meinert, seconded by Becker to approve a quote for electrical work at the new public works building. Ayes – Four. Motion carried.

Electrical quote/pw building

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Motion by Becker, seconded by Balvanz to table discussion on sludge storage to obtain more information. Ayes – Four. Motion carried.

Sludge storage

Reports:

Police: Assistant Chief Bauwens reported the camera in the car is now working. They had a few problems but the Black Hawk County IT person assisted them. They are looking into the carbon monoxide problem with police cars to ensure their car is ok.

Police

Clerk: Deputy Clerk Adamson reported a grant for \$1,000 from ICAP was received for fire gear and a \$500 grant from MidAmerican Energy was received for beautification and picnic tables at the County Park.

Clerk

Public Works: PWD Werner reported the door for well #2 needs replaced and he will get prices for a fiber glass door. Public Works completed the clean up on the property that was sent a letter for a nuisance. Precision Sidewalk ground the sidewalks three (3) years ago and contacted PWD Werner and recommended the City continue with sidewalk maintenance every year. He is going to schedule an inspection to get a quote.

PWD

Motion by Becker, seconded by Meinert to adjourn at 8:16 p.m. Ayes – Four. Motion carried.

Mark Thome, Mayor

ATTEST: _____
Teresa Adamson, MMC