

CITY OF GILBERTVILLE

Next Ord 293
Next Res 2015-1041

REGULAR COUNCIL MEETING

**Monday, August 17, 2015
7:00 P.M.**

CALL TO ORDER AND ROLL CALL

INVOCATION – Rite Becker

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the August 3, 2015 regular meeting
2. Authorizing payment of bills and transfers
3. Clerk/Treasurer's Report for the month of July, 2015
4. Approve Application for membership Zach Rosauer to Gilbertville Fire Department

PUBLIC COMMENT

BUSINESS

1. Resolution 2015-1037 to approve amended plans, specifications, form of contract and estimated of cost for a new public works building
2. Resolution 2015-1038 approving pay request #1 to Youngblut Contracting, Inc. in the amount of \$72,238.76
3. Motion to accept & place on file bids for the Gilbertville Public Works Building Project
4. Resolution 2015-1039 to approve bid & award contract for the Gilbertville Public Works Building Project
5. Ordinance 290 amending Gilbertville Code Chapter 74 to include regulation of off-road utility vehicles.
6. Ordinance 291 deleting Section 99.07 DEPOSIT of Chapter 99 SEWER SERVICE CHARGES.
7. Ordinance 292 amending Gilbertville Code, Chapter 92, WATER RATES, Section 92.09
8. Resolution 2015-1040 appointing Linda Miller, 1417 4th St. to Gilbertville's position on the Evansdale Library Board.

REPORTS

Department Head and Committee Updates

ADJOURNMENT