

REGULAR SESSION August 19, 2019

The City Council of Gilbertville, Iowa met in Regular Session Monday, August 19, 2019 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Meinert, Balvanz, Ramaker, Frost and Becker. Quorum present.

Janice Roseaur gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

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

Approve Agenda

Motion by Frost, seconded by Becker to approve the following items listed on the consent agenda: 1) Minutes of the August 5, 2019 regular meeting 2) Payment of bills and receipts and 3) Clerk/Treasurer report for July 2019. Ayes – Five. Motion carried.

Consent Agenda

No public comment.

Public Comment

Motion by Becker, seconded by Meinert to approve Resolution 2019-2141 approving a contract with Iowa Northland Regional County of Governments (INRCOG) to retain the Planning Agency to create an Urban Revitalization Plan. Roll call vote. Ayes- Five. Motion carried.

Res. 2019-2141 Urban Revitalization Plan

Motion by Frost, seconded by Ramaker to accept names and potential names per the Mayor to be on the Urban Revitalization committee. Ayes- Five. Motion carried. Potential Committee: Mayor Thome, Councilperson Becker, Councilperson Meinert, Clerk Adamson, Public Works Director (PWD) Werner, Realtor Chris Fischels and Realtor Janae Ohrt.

Urban Revitalization Committee

Motion by Becker, seconded by Meinert to approve a quote from Midland GIS Solutions Contract for GPS mapping and GIS Development to including storm drainage for \$24,681. Ayes- Five. Motion carried.

GIS Mapping

Motion by Ramaker, seconded by Meinert to a contract with Visu Sewer for yearly sewer line inspection and cleaning pending PWD Werner check references. Ayes- Five. Motion carried.

VISU Sewer Contract

Motion by Meinert, seconded by Ramaker to approve Resolution 2019-2142 approving a transfer from Debt Service to General for street repairs. Roll call vote. Ayes – Five. Motion carried.

Resolution 2019-2142 Transfer

Reports:

Chief Evans reported two (2) Nuisance notices were served and he is working on the Golf Cart/Off Road Utility Vehicle ordinance.

Police

PWD Werner reported the brush pile was burned. Tree trimming letters were mailed.

Public Works

Clerk Adamson reported bids are being accepted for the first three (3) houses as part of the Housing Rehabilitation Grant.

City Hall

Motion by Becker, seconded by Meinert to adjourn at 8:00 p.m. Ayes – Five. Motion carried.

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC