

# **CITY OF GILBERTVILLE**

Next Ord 285  
Next Res 2014-949

## **REGULAR COUNCIL MEETING**

*Tuesday, September 2, 2014*  
**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 August 18, 2014 regular meeting
2. Utility Billing Reconciliation for August 2014
3. Resolution 2014-946 authorizing payment of bills and transfers

### **PUBLIC COMMENT**

### **BUSINESS**

1. Tonia Sherman representing ICAP – Discussion/Action insurance claim
2. Public Hearing to review an application for a State Revolving Fund (SRF) loan and make available to the public environmental information and the City's facility Plan
3. Hearing – Water/Sewer disconnection
4. Authorize the Public Works Department to disconnect the service and prior to reconnect, the residents will be required to pay the arrears and a \$50 reconnect fee
5. Discussion/Action requests to remove the sidewalks
6. Discussion fire department using back flow preventer to fill trucks
7. Resolution 2014-947 approving participation in the 2015 National Household Travel Survey (NHTS) and designating the Mayor as the official representative of the city, authorizing the Mayor to affix his signature to said resolution and providing financial assurance in conjunction with same
8. Discussion/Action approval of verbal agreement for LEO football game coverage
9. Approve use of a fire truck for Don Bosco High School bonfire at the football field for homecoming activities and use of fire trucks in homecoming parade with football players riding on the truck
10. Motion to receive, file, consider and pass Ordinance 280 amending provisions pertaining to off-road vehicles
11. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 280
12. Motion to adopt Ordinance 280 amending provisions pertaining to off-road vehicles
13. Motion to receive, file, consider and pass Ordinance 281 amending provision pertaining to solid waste
14. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 281
15. Motion to adopt Ordinance 281 amending provision pertaining to solid waste
16. Motion to receive, file, consider and pass Ordinance 282 amending provision pertaining to person under legal age/social hosts

17. Motion to suspend the rules for the second & third reading and place on file final adoption of Ordinance 282
18. Motion to adopt Ordinance 282 amending provision pertaining to person under legal age/social hosts
19. Motion to receive, file, consider and pass Ordinance 283 amending provisions pertaining to vacancies in an elected office
20. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 283
21. Motion to adopt Ordinance 283 amending provision pertaining to vacancies in an elected office
22. Motion to receive, file, consider and pass Ordinance 284 amending provisions pertaining to vapor products and alternative nicotine products
23. Motion to suspend the rules for the second & third reading and place on file adoption of Ordinance 284
24. Motion to adopt Ordinance 284 amending provisions pertaining to vapor products and alternative nicotine products
25. Resolution 2014-948 approving #1 payment for Well #4 project
26. Policy work session

## **REPORTS**

Department Head and Committee Updates

## **ADJOURNMENT**