

REGULAR SESSION September 3, 2019

The City Council of Gilbertville, Iowa met in Regular Session Tuesday, September 3, 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.

Sharon Mayer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

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

Approve Agenda  
Consent Agenda

Motion by Becker, seconded by Meinert to approve the following items listed on the consent agenda: 1) Minutes of the August 19, 2019 regular meeting 2) Payment of bills and receipts and 3) Utility Billing Report for August 2019 and Annual Urban Renewal Report for 2018-2019. Ayes – Five. Motion carried.

Customer 1 has been delinquent but has never been be shut off. Customer 2 has been delinquent and has had to be shut off in the past. Motion by Becker, seconded by Balvanz to close the hearing on water/sewer disconnection.

WT/SW Disconnection Hearing

Motion by Balvanz, seconded by Becker to allow extra time (September 9, 2019 at 9:00 a.m.) to pay the past due amount and it must be paid in cash for customer 1 and to shut off the service for customer 2 who has been shut off and delinquent in the past. Aye –Five. Motion carried.

WT/SW Disconnection

Motion by Meinert, seconded by Frost to approve purchasing a trash receptacle for Veteran’s Park. Ayes – Five. Motion carried.

Trash Receptacle

A legislative change was made to conflicts of interest in certain government public contracts. Section 362.5 of the Code of Iowa has been amended to provide that the section does not apply to a contract for the purchase of goods or services by a city, which benefit a city officer or employee, if the purchase do not exceed a cumulative total purchase price of \$6,000 per fiscal year for all cities. Motion by Becker, seconded by Ramaker to approve place on file and approve the first reading of Ordinance 325 amending provisions pertaining to conflict of interest. Roll call vote. Ayes – Five. Motion carried.

Ordinance 325 conflicts of interest

Motion by Ramaker, seconded by Balvanz to waive the second and third reading and place on file final adoption of Ordinance 325. Roll call vote. Ayes – Five. Motion carried.

Motion by Becker, seconded by Frost to approve Ordinance 325 for the final reading and adopt the ordinance. Ayes – Five. Motion carried.

A legislative change was made relating to city budgets. The Code of Iowa has been added to provide that the city budget shall be certified of the county auditor not later than March 31<sup>st</sup> of each year and to require that a city adopt a resolution establishing the total maximum property tax dollars that may be certified for levy prior to adoption of the budget. Motion Becker, seconded by Balvanz to place on file and approve the first reading of Ordinance 326 amending provisions pertaining to operating budget preparation. Roll call vote. Ayes – Five. Motion carried.

Ordinance 326 city budgets

Motion by Meinert, seconded by Ramaker to waive the second and third reading and place on file final adoption of Ordinance 326. Ayes –Five. Motion carried.

Motion by Frost, seconded by Balvanz to approve the final reading and adopt the Ordinance. Roll call vote. Ayes – Five. Motion carried.

Motion by Becker, seconded by Meinert to approve public works purchasing a truck. Ayes- Five. Motion carried.

Truck Purchase

A request was made to change the yield sign on the corner of 4<sup>th</sup> and 16<sup>th</sup> to a stop sign because it is hard to see oncoming traffic around parked cars. Motion by Becker, seconded by Ramaker to leave the yield sign at the corner of 4<sup>th</sup> and 16<sup>th</sup>. Ayes- Five. Motion carried.

Yield Sign Request

One sealed big was received for \$500.00 for the sale of a 1987 Ford Fire Truck. The bidder was present and agreed to pay \$1,000.00. Motion by Balvanz, seconded by Meinert to approve a bid for \$1,000.00 for the sale of the 1987 Ford Fire Truck. Roll call vote. Ayes – Five. Motion carried.

1987 Ford Fire Truck

Motion by Balvanz, seconded by Frost to set date of Trick or Treat for October 31<sup>st</sup> from 5:00 p.m. until 7:00 p.m. Ayes – Five. Motion carried.

Trick or Treat

Three (3) quotes were received for street repairs on 25<sup>th</sup> Ave. Motion by Balvanz, seconded by Meinert to approve the low quote from Al’s Kountry Construction. Ayes – Five. Motion carried.

25<sup>th</sup> Ave. Street Repairs

PWD Werner reported the hydrants will be flushed this month. They will be locating shut off valves and marking them with blue paint so they can be included in the GPS system. Most of the trees have been trimmed that received letters.

Public Works

Clerk Adamson reported she talked with Officer Stafford from Black Hawk County and he said they are willing to dispose of old prescriptions of the city holds a drop off site once a year. Public Works will be mowing a property in the next few days. The annexation of the Fire Association land has been approved by the Secretary of State.

City Hall

Motion by Becker, seconded by Meinert to adjourn at 7:56 p.m. Ayes – Five. Motion carried.

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Mark Thome, Mayor

Attest: \_\_\_\_\_  
Teresa Adamson, MMC

