

REGULAR SESSION SEPTEMBER 5, 2017

The City Council of Gilbertville, Iowa met in Regular Session Tuesday, September 5, 2017 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, Meinert, and Becker. French absent. Quorum present.

Carolyn Schmit gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by Balvanz/Ramaker to approve the September 5, 2017 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Meinert/Becker to approve the consent agenda: 1) Minutes of the August 21, 2017 regular meeting with the correction French arrived at 7:02 and was not absent, 2) Utility bill reconciliation report for August, 2017; 3) Payment of bills, receipts and transfers and 4) Casey's General Stores application for a Class LE with Native Wine license. Ayes - Four. Motion carried.

Consent Agenda

Public Comment

No public comment was given.

Motion by Becker/Meinert to approve the Tenth Innings request to move the outdoor activity from September 9, 2017 to October 21, 2017. Depending on the weather, the band may be indoors. Ayes - Four. Motion carried.

10<sup>th</sup> Inning

A request was made by Elizabeth Phillips to remove the sidewalk at her residence (1919 6<sup>th</sup> St.) because it is the only one on the block. Motion by Meinert/Becker, to approve the request to remove the sidewalk at 1919 6<sup>th</sup> St. Ayes - Four. Motion carried.

Sidewalk removal

Discussion was held on a request to cut down dead trees in the creek bed in Public Square Park. They would like to keep the wood and it would clean up the creek bed. Clerk Etringer stated she checked with our Insurance Agent and it was not an issue. Motion by Becker/Ramaker to have the citizen, identify the trees and have Public Works approve the trees to be removed. Ayes - Four. Motion carried

Cut down dead trees

Motion by Meinert/Becker to approve a 5K race on Saturday, September 30, 2017 the route would be the same as the Gilbertville Daze route. Proceeds will go to the Honor Flight. Ayes - Four. Motion carried.

5K Race 9/30

Motion by Balvanz/Becker to table Resolution 2017-2058 approving the destruction of closed session records pending an opinion from John McCoy. Ayes—Four. Motion carried.

Table Res 17-2058 closed session records

Discussion was held regarding city items for sale, a 45 KW Kohler generator, 3 samplers with refrigerators and 2 honey wagons. It was decided to advertise on the League website and sealed bids would be taken for the generator.

City items for sale

Motion by Meinert/Ramaker to approve the second reading of Ordinance 309 pertaining to permit fees to connect to the public water service. Roll call vote. Ayes - Four. Motion carried. The permit fee to connect to the water system in the city limits is \$150 and outside the city limits is \$250.

2<sup>nd</sup> reading ord 309

Motion by Meinert/Becker to approve the second reading of Ordinance 310 pertaining to permit fees to connect to the public sewer system. Roll call vote. Ayes - Four. Motion carried. The permit fee to connect to the sewer system in the city limits is \$150 and outside the city limits is \$250.

2<sup>nd</sup> reading ord 310

Motion by Meinert/Becker to approve Clerk Etringer and Deputy Adamson to attend the Fall League conference in Des Moines October 19<sup>th</sup> and 20<sup>th</sup>. Ayes—Four. Motion carried.

Cut down dead trees

Reports:

Clerk: Clerk Etringer reported Municipal Supply is coming tomorrow to train and have a trial run on the automated meter readers. The audit is scheduled for October 10<sup>th</sup> and 11<sup>th</sup>. There will be an IPERS audit on October 17<sup>th</sup>. The city will be receiving a rebate from MidAmerican Energy for \$2,200.00 for electrical work done at the public works building

Clerk

Public Works: PWD Werner reported he has the final bids for the electrical and installation of the pump at the sewer plant and they will be on the agenda for the next meeting. Nutri-Ject will be emptying and tearing down the holding tank. Rob and Al will run the piping. Hawkeye Alarm was in today and adjusted a few of the cameras and adjusted a couple of them. A tv was put into the brush dumpster and he will review the recordings to determine who did this. Discussion was held on draining the irrigation system at Veterans Park

PWD

Mayor: Mayor Thome reported the City Engineer now has the plans for the North End Addition. He said we are still hoping to get started this year. Mid-American is moving forward with annexing property into the city limits to build their substation. Mayor Thome stated there would be benefits to the city.

Mayor

Motion by Meinert/Becker to adjourn at 7:48 p.m. Ayes - Four. Motion carried.

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Mark Thome, Mayor

ATTEST: \_\_\_\_\_  
Jean Etringer, City Clerk