

REGULAR SESSION September 06, 2016

The City Council of Gilbertville, Iowa met in Regular Session on Tuesday September 6, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: Balvanz, Ramaker, Becker, Meinert. Absent: French. Quorum present.

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

Pledge of Allegiance

Motion by Meinert/Becker to approve the September 6, 2016 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Ramaker/Balvanz to approve the following items listed on the consent agenda: 1) Minutes of the August 15, 2016 meeting; 2) Payment of bills and transfers; 3) Utility bill reconciliation for August, 2016. Ayes – Four. Motion carried.

Consent Agenda

Reports:

Chief of Police: Mayor Thome reported in Chief Bauwens absence that the new police car has been ordered.

Police Report

City Hall: Clerk Etringer reported the PTO information should be completed by the end of September. A citizen was concerned with the speeding on 2nd street. The Police Department will patrol the area more often. Jim Fischel's graciously mentioned the Fire Department and Veteran's Park in his will. It could be a few years before we know if funds are available.

Clerk Report

Public Works: Public Works Director Delagardelle said they are starting things up on the wastewater treatment plant and on 9/12 they will begin filling the tanks. The new well will accommodated pressurizing the water system for the painting of the tower when that begins.

PWD Report

Maggie Burger with Speer Financial was here to discuss our financial position and what options or funds might be available for developing the 23 acres of land. Maggie reviewed the cities debt, the monies borrowed, reasons borrowed for and the type of repayments. She explained to stay within the allowed debt capacity the city has approximately \$313,000 that can be borrowed. A taxable bond anticipation note for \$265,000 was borrowed for the land purchase and must be paid back or refinanced by June 30, 2018. Since the city doesn't have debt capacity to finance the storm drainage problems some options are; the land could be given away and the City could see what a developer wants to develop it, solicit the land under the Iowa law for proposals from developers and see which proposal best fit the City's needs, sell it to get what we can to pay off the note. In order to go to a developer to see what they can do for the City all depends on what needs done to solve the water drainage problem. Maggie is going to work with us on putting some options together.

Speer - Land Financing

Motion by Becker/Meinert to approve Resolution 2016-1095 approving change order #4 for a deduction in the amount of \$796.00 for the wastewater treatment plant (WWTP). Roll call vote. Ayes—Four Motion carried.

Res 1095 WWTP change order 4

Motion by Balvanz/Ramaker approving Resolution 2016-1097 approving pay request #7 and #8 in the amounts of \$164,873.45 and \$75,402.45 for the WWTP. Roll call vote. Ayes—Four.

Res 1097 WWTP pay 7&8

Mayor Thome opened the hearing on water/sewer disconnection at 8:01 p.m. for nonpayment of the bill. Clerk Etringer stated there were two non-paid bills. Motion by Becker/Meinert to close the hearing at 8:01 p.m. Ayes - Four. Motion carried.

Water Disconnect PH

Motion by Meinert/Balvanz to authorize PWD Delagardelle to disconnect services, residents will be required to pay arrears and \$50 reconnect fee prior to restoration. Ayes—Four. Motion carried.

Water disconnect

Motion by Balvanz/Ramaker to approve the second reading of Ordinance 298 amending code section 69.08 No Parking. Ayes—Three. Nay—Becker. Motion carried.

2nd reading Ord 298

Motion by Ramaker/Balvanz to waive the third reading of Ordinance 298 and place on file final adoption. Ayes—Three. Nay—Becker. Motion did not carry. It will be placed on the next agenda.

Waive 3rd reading Ord 298 final adoption

Motion by Becker/Meinert to approve second reading of Ordinance 299 amending provisions pertaining to litter. Ayes—Four. Motion carried.

Ord 299 2nd reading

Motion by Balvanz/Ramaker to waive the third reading of Ordinance 299 and place on file final adoption. Ayes—Four. Motion carried.

Ord 299 3rd reading final adoption

Motion by Ramaker/Balvanz to adopt Ordinance 299. Ayes—Four. Motion carried.

Ord 299 adopt

Motion by Meinert/Becker to approve Resolution 2016-1096 approving the annual Urban Renewal Report for the fiscal year 2015/2016. Roll Call Vote. Ayes—Four. Motion carried.

Res 1096 Urban Renewal

Motion by Ramaker/Becker to approve the City Clerk and Deputy Clerk to attend the League Conference September 14th through the 16th. Ayes—Three. Nay—Balvanz. Motion carried.

Approve League Conference

Motion by Becker/Meinert to approve City Clerk and Deputy Clerk to attend the IMFOA Conference October 19th through the 21st. Ayes – Three. Nay—Balvanz. Motion carried.

Approve IMFOA Conference

Motion by Meinert/Ramaker to set the date of "Trick or Treating" for Monday October 31, 2016 from 5-7 p.m. Ayes—Four. Motion carried.

Trick or Treating

Bank Iowa presented the City with a proposal, in reviewing the proposal Clerk Etringer presented Farmers State Bank with some questions mostly regarding fees and interest. Farmers State Bank presented a new contract which has some better features. Motion by Meinert/Ramaker to approve a new three year contract with Farmers State Bank. Ayes—Three. Becker abstained. Motion carried.

3 year contract Farmers State Bank

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Motion by Becker/Meinert to approve an additional 40 hours for temporary scanning. A status report will be given at next council meeting. Ayes—Four. Motion carried.

Temporary
Scanner

Motion by Meinert/Becker to approve Resolution 2016-1099 destroying old documents in accordance with the Records Retention Manual provided by League of Cities. Ayes—Four. Motion carried.

Res 1099
destroying old
documents

Motion by Becker/ Meinert to adjourn at 8:32 p.m. Ayes – Four. Motion carried.

Adjourn

ATTEST: _____

Mark Thome, Mayor

Jean Etringer, City Clerk