

CITY OF GILBERTVILLE

Tuesday September 8, 2015
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 17, 2015 regular meeting
2. Authorizing payment of bills and transfers
3. Utility Billing Reconciliation for the month of August, 2015

PUBLIC COMMENT

BUSINESS

1. Public Hearing – Water/Sewer Disconnection
2. 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
3. Resolution 2015-1042 setting a public hearing to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,100,000 for Sept. 15, 2015
4. Resolution 2015-1041 to authorize and approve a utility deposit account to include the water and sewer deposit funds into one account
5. Ordinance 293 amending provisions pertaining to Mayor compensation in the Gilbertville, Iowa Code of Ordinances
6. Ordinance 294 amending provisions pertaining to Council compensation in the Gilbertville, Iowa Code of Ordinances
7. Approval of proposal form Kluesner Construction for street crack and joint sealing
8. Discussion/action - request from Rick Blackwell, Principal of Don Bosco High School to sweep the parking lot to remove sand
9. Discussion/action – request from Rick Blackwell, Principal, Don Bosco High School for posting signs
10. Discussion/action refunding a utility customer for overpayment
11. Discussion/action-to approve project and estimate of construction costs to remove and replace sidewalk and retaining wall on 5th street between 17th and 18th Ave.
12. Set date of “Trick or Treating” hours for Saturday, October 31, 2015 from 5-7 p.m.

REPORTS

Department Head and Committee Updates

ADJOURNMENT