

The City Council of Gilbertville, Iowa met in Regular Session on Monday, September 19, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: French, Ramaker, Becker and Balvanz. Meinert absent. Quorum present.

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

Pledge of Allegiance

Motion by French/Ramaker to approve the September 19, 2016 regular session agenda. Ayes - Four. Motion carried.

Approve Agenda

Motion by Becker/Balvanz to approve the following items listed on the consent agenda: 1) Minutes of the September 6, 2016 meeting; 2) Payment of bills; 3) Clerk/Treasurer report for August 2016. Ayes – Four. Motion carried

Consent Agenda

Chief Bauwens made a request to promote one of the existing officer to Assistant Chief with a \$1.00 raise. This will allow someone to be trained to help out with duties and take over if the need arises. Becker questions how many hours this would involve, Chief said it would not be an increase in hours, the position would be 15 to 20 hours a week. He asked for the position to be approved and he would appoint someone at a later date as a couple have expressed interest in the position. French/Balvanz made the motion to approve the position. Ayes – Four. Motion carried.

Approve an assistant Police Chief

Motion by Becker/French to table resolution 2016-2001 hiring and setting pay for an Assistant Police Chief. Ayes – Four. Motion carried.

Res 2016-2001 hiring APC on hold

Motion by Balvanz/Ramaker to approve the third reading and place on file final adoption of Ordinance 298 amending chapter 69.08 pertaining to no parking zones. Roll call vote. Ayes—Four. Motion carried. No parking except Sunday and Holidays on the west side of 5th Street from the centerline on 21st Avenue to the south intersection of 20th Avenue then continuing west on the north side of 20th Avenue to the No Parking Zone beginning 405 feet west of the centerline of 5th Street.

Ordinance 298 amending parking zones.

Motion by French/Balvanz to adopt Ordinance 298 Roll call vote. Ayes – Four. Motion carried.

Ordinance 298

Becker explained we need a 28E agreement with the Cedar Watershed Management Authority to be eligible for any funding they have available to possibly help with storm drainage problems on the new land. This is in conjunction with the Source Water Protection project the City is involved in. Motion by Becker/French to approve Resolution 2016-2002 approving the articles of agreement created by the Middle Cedar Watershed Management Authority. Roll call vote. Ayes – Four. Motion carried.

Res 16-2002 28E agree with Middle Cedar watershed

Becker/French made a motion to approve Don Bosco Homecoming Parade go through Main Street September 21, at 6:00. It will be lead with a Police escort. Ayes –Four. Motion carried.

DB HC Parade

REPORTS:

City Hall: Clerk Etringer reported scanning is moving along, through all the minutes, ordinance and now working on resolutions. A reminder the Public Hearing for the old water tower land will take place on October 3, notices have been posted, sealed bids due September 28 by 3:00. The League conference provided a lot of valuable information. A final draft and proposal for the PTO information was sent to Mayor Thome and Balvanz to review. This information will be given to the employees and a meeting will be held to discuss the process one final time before it is presented to council for final approval at the October meeting.

City Hall

Police: Chief Bauwens reported they have been busy investigating recent break-ins in the area with the Black Hawk County Sheriff’s office. He did get bids on security cameras for the area in and around City Hall. Cameras in that area would aid with other security cameras in town to give better coverage. We will look into applying for a grant to help pay the cost.

Police

Public Works: Public Works Director (PWD) Delagardelle reported Steve Phillips installed the rain sensors at Veterans Park. The security cameras have been installed at Veterans Park they give very clear pictures of the sounding area, Becker 4 Seasons is doing the normal fall spraying. Maguire Iron is moving into town and getting set up to begin the painting, they will paint outside on good weather days and inside when conditions are less favorable. They started filling the WWTP on September 13, and continue moving forward, all is going well. Becker stated just so everyone was aware that there will be additional cost when it comes to putting fence up and tearing down parts of the old plant.

Public Works

Mayor: Mayor Thome requested everyone be thinking about the City’s three year plan for request for grant money from the Casino. Mayor Thome said the PWD is collecting information from Contractors regarding the development of the land and gathering information before they meet with Maggie Burger from Speer Financial.

Motion by Becker/French to adjourn at 7:47 p.m. Ayes – Four. Motion carried.

Adjourn

Mark Thome, Mayor

ATTEST: _____
Jean Etringer/City Clerk

