

CITY OF GILBERTVILLE

Next Ord 295
Next Res 2015-1049

REGULAR COUNCIL MEETING

**Monday, September 21, 2015
7:00 P.M.**

CALL TO ORDER AND ROLL CALL

INVOCATION – Sharon Mayer

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the September 8, 2015 regular meeting
2. Resolution 2015-1048 authorizing payment of bills and transfers
3. Utility Billing Reconciliation – September billing
4. Receive and place on file FY 2014/15 annual report

PUBLIC COMMENT

BUSINESS

1. Tax Increment Financing (TIF) Annual Report – Maggie Burger, Speer Financial
2. Public Hearing to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,100,000.00.
3. Resolution 2015-1044 taking additional action to enter into Sewer Revenue Loan and Disbursement Agreement not to exceed \$2,100,000.00.
4. Resolution 2015-1043 adopting an IRC section 125 premium only plan
5. Resolution 2015-1045 setting pay for Police Chief
6. Motion to approve Don Bosco High School to have a Veteran's Day Parade
7. Ordinance 293 amending provision pertaining to Mayor compensation in the Gilbertville, Iowa Code of Ordinances (2nd Reading)
8. Ordinance 294 amending provision pertaining to Council compensation in the Gilbertville, Iowa Code of Ordinances (2nd Reading)
9. Resolution 2015-1046 approving Temporary Easements from David N. and Leanna S. Schares for construction and/or repair of a sidewalk and retaining wall (including steps) on 5th Street between 17th and 18th Ave
10. Resolution 2015-1047 approving Temporary Easements from Michael D. and Trisha Weisert for construction and/or repair of a sidewalk and retaining wall (including steps) on 5th Street between 17th and 18th Ave

REPORTS

Department Head and Committee Updates

ADJOURNMENT