

REGULAR SESSION October 3, 2022

The City Council of Gilbertville, Iowa met in Regular Session Monday, October 3, 2022. Mayor Thome called the meeting to order at 6:00 p.m. Council members present: Even, Perry, Frost, and Becker. Brustkern was absent. Quorum present.

Mayor Thome led the Pledge of Allegiance.

Motion by Perry, seconded by Frost to approve the following items listed on the consent agenda: a) October 3, 2022 Agenda, b) September 19, 2022 regular session minutes, c) Payment of bills, transfers and receipts and d) Utility Billing Reconciliation for September 2022. Ayes – Four. Motion carried.

Consent Agenda

Architect Brian Stark from MGA Architecture was present to and answer questions on the fee proposal for design services for the Emergency Response Building. Phase one would include Schematic design portion of the project and would include meetings with the inventory of the existing equipment, meetings with staff and the building committee, schematic level floor plans, schematic plans, initial code review, estimated construction costs and necessary USDA-RD documentation. Phase two includes 3D design services and civil design and site related services as provided by Wayne Classes Engineering and Surveying. Motion by Becker, seconded by Perry to approve Phase one of the contract not to exceed \$16,700.00. Roll call vote. Ayes – Four. Motion carried.

Architect Fee Proposal

Gilbertville Daze 2023 will be July 14th and 15th.

Emergency Services Architect

No water/sewer disconnections.

Motion by Becker, seconded by Perry to approve Resolution 2022-17 Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year. Roll call vote. Ayes –Four. Motion carried.

Res. 2022-17 Developer Rebate annual appropriation

Reports:

Chief Evans reported he is working on a plan to get more hours and coverage.

Motion by Perry, seconded by Becker to adjourn at 7:17 p.m. Ayes – Four. Motion carried.

Adjourn

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC