

The City Council of Gilbertville, Iowa met in Regular Session on Monday, October 17, 2016 at 7:00 p.m. at City Hall with Mayor Thome calling the meeting to order. Council members present: French, Ramaker, Becker, Meinert and Balvanz. Quorum present.

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

Motion by French/Ramaker to approve the October 17, 2016 regular session agenda. Ayes - Five. Motion carried. Approve Agenda

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

REPORTS:

Police: Chief Bauwens reported they have been very busy, several arrest in the last two weeks. He is working on approving the stripping for the new police vehicle. Police

Public Works Director: PWD Delagardelle reported the inside of the water tower is primed, they are working on the outside based on weather. The inspector is keep very close tabs on the process. The WWTP is up and running, working on a few odds and ends and a few little bugs as they a raise. Getting as much done as possible that require two people since he will be off for surgery the end of the month and on restricted duty for at least six weeks. Public Works

Mayor: Mayor Thome questioned when we should have a Gilbertville Days follow up meeting and discuss the next year’s plans, it was decided November 14, 6:30 at City Hall. The Mayor said he was questioned about the mowing of the City land. It is agricultural land and does not need to be mowed. The perimeter of the property will be mowed. Mayor

Mayor Thome opened the public hearing to approve Resolution 2016-2005 authorizing the sale of property located at 523 19th Ave. at 7:17 p.m. No written or oral comments were on file. Sealed bids were taken at the meeting October 3, 2016. Motion by Becker/Balvanz to close the hearing at 7:18 p.m. Ayes – Five. Motion carried. PH land 523 19th Ave.

Motion by Meinert/French to approve Resolution 2016-2005 approving the sale of the property located at 523 19th Ave. Roll call vote. Ayes – Five. Motion carried. Res 2016-2005 sale of land 523 19th Ave.

Motion by Becker/Meinert to approve the Tax Increment Financing (TIF) certification form. Approval TIF

Motion by Becker/French to approve the second reading of Ordinance 300 amending chapter 99.02 pertaining to sewer rates. Roll call vote. Ayes – Five. Motion carried. Ordinance 300 amending sewer rates

Motion by Meinert/Balvanz to approve Resolution 2016-2006 setting wages. Roll call vote. Ayes – Five. Motion carried. Res. 2016-2006 setting wages

Motion by Balvanz/Ramaker to approve Resolution 2016-2007 approving an agreement between Black Hawk County and the City for a portion of Poyner Road improvements within the city limits. The City’s responsibility will be from 6th street to the end of city limits. It will be more cost effective to do it in conjunction with the County doing the rest of Poyner road. Roll call vote. Ayes – Five. Motion carried. Res 2016-2007 Poyner Road

Motion by Becker/French to approve the annual report to include the correction of \$529 with the addition to miscellaneous receipt. Ayes – Five. Motion carried. Annual 15/16 report

Discussion was help on a three year projection for grant request from the Gaming Association. The fire department would like to request a grant for a new Public Safety Building and do fund raising for the remaining portion. Clerk Etringer will send a letter to the Gaming Association indicating our intent to submit a Grant request in the next three to five years for \$200,000.00 for a new Public Safety Building. This will indicate our potential interest, not a commitment. AFR approval

Motion by Meinert/French to adjourn at 7:46 p.m. Ayes – Five. Motion carried. Grant projection

Mark Thome, Mayor

ATTEST: _____
Jean Etringer/City Clerk