

CITY OF GILBERTVILLE

Next Ord 295
Next Res 2015-1054

REGULAR COUNCIL MEETING

**Monday, October 19, 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 October 5, 2015 regular meeting
2. Authorizing payment of bills
3. Resolution 2015-1055 declaring November Pancreatic Cancer Awareness Month

PUBLIC COMMENT

BUSINESS

1. Discussion/Action on Rehab house #5 1108 7th Street
2. Discussion/Action approve a change request proposal from Municipal Pipe to put a liner in the existing influent line at the Wastewater Treatment Plant
3. Paul Greufe – Discussion/Action converting to Paid Time Off (PTO)
4. Resolution 2015-1053 approving 3rd pay request to Youngblut Contracting in the amount of \$29,967.47 for Well House #4
5. Discussion/Action approving a contract with Mid-American Energy to replace street lights with LED lights
6. Discussion/Action County Park maintenance
7. Discussion/Action approve participation in the Source Water Protection Planning program
8. Approve request to carry over 4 vacation days until next year
9. Approve request to move begin the November 2, 2015 meeting at 5:00 p.m. to support the “Don’s at the football playoff game

REPORTS

Department Head and Committee Updates

ADJOURNMENT