

CITY OF GILBERTVILLE

Next Ord 285
Next Res 2014-960

REGULAR COUNCIL MEETING Monday, October 20, 2014 7:00 P.M.

CALL TO ORDER AND ROLL CALL

INVOCATION – Carolyn Schmitt

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the October 6, 2014 regular meeting
2. Clerk/Treasurer report for September 2014
3. Resolution 2014-954 authorizing payment of bills and transfers

PUBLIC COMMENT

BUSINESS

1. Tax Increment Financing (TIF) Annual Report – Larry Burger, Speer Financial
2. Approve a Financial Services Agreement with Speer Financial
3. Resolution 2014-955 declaring November Pancreatic Cancer Awareness Month
4. Resolution 2014-956 setting a date for public hearing on the adoption of the multi-jurisdiction hazard mitigation plan for November 3, 2014
5. Resolution 2014-957 approving the appointment of the City Clerk and Deputy Clerk
6. Resolution 2014-959 setting pay for city employees
7. Approve employment offers for City Clerk and Deputy Clerk/Treasurer
8. Resolution 2014-958 approving the annual renewal of the Identity Theft Red Flag Rule
9. Request from Public Works Director for a pay raise
10. Policy Workshop

REPORTS

Department Head and Committee Updates

ADJOURNMENT