

REGULAR SESSION November 6, 2017

The City Council of Gilbertville, Iowa met in Regular Session Monday, November 6, 2017 at 7:00 P.M. with Mayor Thome calling the meeting to order. Council members present: Ramaker, Balvanz, Meinert, Becker, and French. Quorum present.

Sharon Mayer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

A moment of silence was held for the victims of the shooting in Sutherland Springs, Texas.

Moment of Silence

Motion by Meinert, seconded by Becker to approve the November 6, 2017 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Ramaker, seconded by Becker to approve following items listed on the consent agenda: 1) Minutes of the October 16, 2017 regular meeting; 2) Utility Bill reconciliation report for October 2017, 3) Payment of bills, receipts and transfers, and 4) Clerk Report for October 2017. Ayes – Five. Motion carried.

Consent Agenda

No public comment was given.

Mayor Thome opened the public hearing at 7:01p.m. to approve water/sewer disconnection for non-payment. There are two delinquent accounts. Motion by Becker, seconded by Meinert to close the public hearing at 7:02 p.m. Ayes—Five. Motion carried

Water disconnect Hearing

Motion by Balvanz, seconded by French to authorize the service to be disconnected and prior to reconnect the residents will be required to pay the arrears and a \$50.00 reconnect fee. Ayes—Five. Motion carried.

Water disconnect

Deputy Clerk/Treasurer Adamson explained the Annual TIF Certification Report is filed with the County Auditor requesting TIF funds to make Annual Debt Service Payments. Motion by Becker, seconded by French to approve the Annual TIF Certification Report and authorizing filing it with the Auditor’s Office. Ayes – 5. Motion carried.

TIF certification

Motion by Becker, seconded by French to approve the Annual Urban Renewal Report for the 2016/17 fiscal year and authorizing filing it with the Iowa Department of Management. Ayes - Five. Motion carried.

Urban Renewal Report

Motion by Meinert, seconded French to approve Resolution 2017-2060 approving the annual renewal of the Identity theft Red Flag Rule Prevention Program. Roll call vote. Ayes - Five. Motion carried.

Resolution 2017-2060 Red Flag Rule

Motion by Becker, seconded by Balvanz to table quote for electrical work in the Public Works Building. Ayes – five. Motion carried.

Electrical quote

Discussion was held on the contract for water/sewer daily rounds assistance and possibly changing from a contract to employee. Motion by Becker, seconded by Balvanz to check with the individual and determine his preference. A pay Resolution will be on the next agenda if he chooses to terminate the contract and become a city employee.

Contract WT/SW testing

Motion by Becker, seconded by French to approve Resolution 2017-2061 authorizing the transfer of \$30,000 from water user fee fund to water operating fund. Roll call vote. Ayes – Five. Motion carried.

Resolution 2017-2061 transfer water

Discussion was held on allowing compensatory time for overtime hours. Motion by French, seconded by Becker to table to get information on what other cities comparable in size have for compensatory time. Ayes – Four. Balvanz voted Nay. Motion carried.

Comp Time

A request was received from Black Hawk Gaming Association Finance Committee for potential grant requests for projects over \$25,000 that the city plans to submit in the next three years. Motion by Meinert, seconded by Balvanz to submit potential requests for \$250,000 for a public safety building and \$50,000 for a snow plow/sander used dump truck. Ayes – Five. Motion carried.

BH Gaming

Motion by Balvanz, seconded by French to approve Resolution 2017-2062 setting date of Public Hearing December 4, 2017 at 7:00 p.m. on the Receipt and Approval of Proposals for the Disposal and Development of Certain City-owned Real Property in the Gilbertville Urban Renewal Area. Roll call vote. Ayes – Five. Motion carried. Development Proposal Packets are available at city hall and interested developers may submit proposals to city hall no later than 10:00 a.m. December 4, 2017.

Res 2017-2062 PH Develop

Reports:

Clerk: Deputy Clerk Adamson reported the Auditors were working on the Annual Exam and they said everything was looking good. Holiday Open House will be December 4th from 11:00 a.m. until 2:00 p.m.

Clerk

Mayor: Mayor Thome reported he and Attorney McCoy met with MidAmerican Energies Attorney on the substation and annexation of the land. It will be a few months before things are finalized. A couple of people have been ticketed for illegal dumping in the yard waste container and Chief Smith is working on updating the city ordinance and fines for illegal dumping. Cedar Valley Trails sent a request for a donation and it will be on the next agenda for consideration. He reminded everyone to vote tomorrow.

Mayor

Motion by Becker, seconded by Meinert to adjourn at 8:10 p.m. Ayes – 5. Motion carried.

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC