

# CITY OF GILBERTVILLE

Next Ord 304  
Next Res 2017-2063

## REGULAR COUNCIL MEETING Monday November 6, 2017 7:00 P.M.

### CALL TO ORDER AND ROLL CALL

### INVOCATION-Sharon Mayer

### PLEDGE OF ALLEGIANCE

### APPROVE THE AGENDA

### ACCEPT AND APPROVE THE CONSENT AGENDA THAT APPROVES THE FOLLOWING:

1. Minutes of the October 16, 2017 regular meeting
2. Utility Bill reconciliation report for October 2018
3. Payment of bills, revenues and transfers October 2018
4. Clerk report for October 2018

### PUBLIC COMMENT

### BUSINESS

1. Public Hearing – Water/Sewer Disconnection
2. Authorize the service to be disconnected and prior to reconnect the resident will be required to pay the arrears and a \$50 reconnect fee
3. Approval of the Annual TIF Certification report
4. Approval of the Annual Urban Renewal Report for the fiscal year 2016/2017
5. Resolution 2017-2060 approving the annual renewal of the Identity Theft Red Flag Rule Prevention Program
6. Discussion/Action quote for electrical work in the Public Works Building
7. Discussion/Action contract for water/sewer daily rounds assistance
8. Resolution 2017-2061 authorizing the transfer of funds
9. Discussion/Action banking overtime hours
10. Discussion/Action potential Black Hawk Gaming Association grants
11. Resolution 2017-2062 setting date of Public Hearing on the Receipt and Approval of Proposals for the Disposal and Development of Certain City-owned Real Property in the Gilbertville Urban Renewal Area

### REPORTS

### ADJOURNMENT