

REGULAR SESSION NOVEMBER 20, 2017

The City Council of Gilbertville, Iowa met in Regular Session Monday, November 20, 2017 at 7:00 P.M. with Mayor Pro Tem Becker calling the meeting to order. Council members present: French and Balvanz, Ramaker, and Meinert absent. Quorum present.

Rita Backer gave the invocation and Mayor Pro Tem Becker led the Pledge of Allegiance.

Pledge of Allegiance

Motion by French/Balvanz to approve the November 20, 2017 regular session agenda. Ayes - Three. Motion carried.

Approve Agenda

Motion by Balvanz/French to approve the consent agenda: 1) Minutes of the November 6, 2017 regular meeting; 2) Payment of bills, and transfers. Ayes—Three. Motion carried.

Consent Agenda

No public comment was given.

Motion by Balvanz/French to approve a \$100.00 donation to Preserve Cedar Valley Nature Trail. This will go to a fund set up to repair the closed bridge between Gilbertville and LaPorte allowing the trail to be re-opened and used again by many local residents. Ayes—Three. Motion carried.

Donation to bike trail

Motion by Balvanz/French to approve the quote from Demuth Electric to completed the electrical work in the Public Works Building. Ayes—Three. Motion carried.

Accepting bid for PWB electrical work

Motion by Balvanz/French to approve Resolution 2017-2063 approving credit cards for certain employees. Ayes—Three. Motion carried.

Accepting sealed bids

Motion by Balvanz/French to table Resolution 2017-2064 for destruction of old records until the Mayor reviews them and is in agreement with the destruction. Ayes—Three. Motion carried.

Destruction of old records

Motion by Balvanz/French to approve the resignation of Assistant Chief Chad Bauwens. Ayes—Three. Motion carried.

Bauwens resignation

Clerk: Clerk Etringer reported they have been cleaning out old files and organizing things.

Clerk

Public Works: PWD Werner reported the piping is done at the sewer plant, they are still waiting for the pump to be installed. The sludge can be transferred to the clarifier. Mayor Pro Tem Becker suggested have the sludge hauled out now while the weather is still good. PWD Werner has renewed his pesticide spraying licenses for next year. Snow plows are all ready for snow. The pump at the sewer plant still kicks out from time to time, the engineer has been working on it and says it is still under warranty.

PWD

Mayor: Mayor Pro Tem Becker said there was a conference call with the attorneys, last week to discuss the process for the upcoming public hearing on the land development. The intent is to still move dirt before the ground freezes.

Mayor

Motion by Balvanz/French to adjourn at 7:39 P.M. Ayes – Three. Motion carried.

Scott Becker, Mayor Pro Tem

ATTEST: _____
Jean Etringer, City Clerk