

REGULAR SESSION December 4, 2017

The City Council of Gilbertville, Iowa met in Regular Session Monday, December 4, 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.

Carolyn Schmit gave the invocation and Mayor Thome led the Pledge of Allegiance.

Pledge of Allegiance

Motion by French/Ramaker to approve December 4, 2017 regular session agenda. Ayes - Five. Motion carried.

Approve Agenda

Motion by Becker/French to approve following items listed on the consent agenda: 1) Minutes of the November 20, 2017 regular meeting; 2) Utility Bill reconciliation report for November 2017, 3) Payment of bills, receipts and transfers, and 4) Dew Drop's Renewal application for Class C Liquor License (LC)(Commercial) January 1, 2018 to December 31, 2018. Ayes - Five. Motion carried.

Consent Agenda

No public comment was given.

Mayor Thome opened the public hearing at 7:01p.m. on proposed disposition of Urban Renewal Property. No oral or written comments on file. Motion by Becker/Meinert to close the public hearing at 7:02 p.m. Ayes—Five. Motion carried

P.H for land

One proposal for the Development of Bosco Heights Second Addition was received from ASPRO, Inc. and B&B Supply. Mayor Thome reviewed the proposal and it will be on file at city hall for review. The Developer will be purchasing approximately 8 acres. The purchase price will be \$60,000 being paid by the Developer by installing a detention pond. The City will be responsible for all legal, Engineering and construction cost for the pond. The proposal included using ductile iron for the water lines but PWD Werner said the City has been switching to PVC pipe. He will talk with the Developer about using PVC pipe. A resident questioned how much the lots would cost and who would be in charge of the covenants. Mayor Thome stated the Developer would be responsible for the covenants and he thought a range had been set for the cost of the lots beginning at \$45,000. Becker stated an agreement is being prepared stating the Developer agrees to have the project done in one year and the City is responsible for the detention work. Roll call vote. Ayes—Five. Motion carried.

Res 17-2066 sale of dev land

There were no water/sewer disconnects.

Motion by Meinert/Ramaker to approve Resolution 2017-2064 approving destruction of old records as allowed by the Iowa' League of Cities Records Retention Manual and Closed Sessions Minutes and Recordings as per the Iowa code 21:514 for Iowa Cities. Roll Call Vote. Ayes - Five. Motion carried.

Res 17-2064 destroy old records

Motion by Balvanz/French approving Resolution 2017-2065 setting pay for Chris Even. He will be put on the payroll to help with weekend water testing rather than being paid as a contractor. Roll call vote. Ayes - Five. Motion carried.

Res 17-2065 setting pay Chris Even

Discussion was held on allowing compensatory time (comp time) for overtime hours. Balvanz stated he had already discussed this and was not in agreement and would remain against it. PW Even asked why council was against it. Mayor Thome stated that all employees are different, the previous employees did not take time off, and the current employees do want the time off. Ramaker questioned how it would affect the department and PWD Werner said they communicate with each other to ensure work is covered. Ramaker said if City work is covered, he does not have a problem with it but definitely having a limit to the number of hours allowed. French said the decisions to make are; yes or no to comp time, setting a cap and when it needs to be use by. Motion by Ramaker/Becker to approve allowing comp time. Ayes - Three. Nays--Balvanz and Meinert. Motion carried.

Comp Time allowed

Motion by Ramaker/French to allow a maximum 60 hours of comp time with carryover of 60 hours and payout at termination. Ayes—Three. Nays—Balvanz and Meinert. Motion carried.

60 hours Comp Time with carryover

The renewal quote for health insurance had a 19% increase to continue with the current plan. A quote for Wellmark HMO Gold was a 5% increase from the current plan, the difference in the plan was the covered persons could not go out of state for care unless a referral is made by the Dr. Motion by Becker/Meinert to approve Resolution 2017-2067 approving health coverage with Wellmark, vision and dental with Met Life and the contribution to Health Savings Plans. Roll call vote. Ayes - Five. Motion carried. Reports:

Res 17-2067 insurance

Police: Deputy Haas said things are slow, which is good. Nothing to report.

Clerk Police

Clerk: Clerk Etringer reported the Holiday Open house went well and they have been cleaning out old files

Public Works: Public Works Director Werner reported the pump for the clarifier will not be in until January. They hauled five loads of sludge. PW Even is putting a sliding gate in at the sewer plant. All the vehicles have been serviced and ready for winter and the Christmas decorations are up.

PW

Mayor: Mayor Thome congratulated and thanked Meinert and French for being elected and remaining on council. He also thanked Becker and Ramaker for all the work they put into the land development project. The City is very fortunate to have someone that wants to come in and do the project. It has been a long time coming and is a good day for the City of Gilbertville

Mayor

Motion by Meinert/Becker to adjourn at 8:15 p.m. Ayes - 5. Motion carried.

Mark Thome, Mayor

Attest: _____
Jean Etringer, City Clerk