

# **CITY OF GILBERTVILLE**

Next Ord 295  
Next Res 2015-1059

## **REGULAR COUNCIL MEETING**

**Monday, December 21, 2015  
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 December 7, 2015 regular meeting
2. Authorizing payment of bills & transfers
3. Approve application for membership to Gilbertville Fire Department
4. Approve the following appointment to the Gilbertville Volunteer Fire Department:  
Fire Chief: Adam Ortner  
Assistant Fire Chief: John Johnson  
Treasurer: Pam Meinert  
Safety/Training: Brian Weber  
EMS Officer: Jesse Hayden

### **PUBLIC COMMENT**

### **BUSINESS**

1. Black Hawk Waste Disposal – Discussion/Action automated recycling and landfill fees
2. Resolution 2015-1062 approving pay request #5 to Youngblut Contracting for Well #4

### **REPORTS**

Department Head and Committee Updates

### **ADJOURNMENT**