

REGULAR SESSION DECEMBER 5, 2022

The City Council of Gilbertville, Iowa met in Regular Session Monday, December 5, 2022. Mayor Thome called the meeting to order at 6:00 p.m. Council members present: Even, Perry, Frost, Brustkern and Becker. Quorum present.

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

Motion by Even, seconded by Perry to approve the following items listed on the consent agenda: a) December 5, 2022 Agenda, b) November 21, 2022 regular session minutes. c) Payment of bills, transfers and receipts and d) Utility Billing Reconciliation for November 2022. Ayes – Five. Motion carried.

Consent Agenda

No water/sewer disconnections.

Motion by Frost, seconded by Perry to table approval of the Payroll Time & Tracking Software until more information could be provided. Ayes –Five. Motion carried.

Payroll Tracking

The Architect explained what his marketing team would provide to help educate on the new Emergency Services Building. They will also prepare the mailer to go out before Christmas. Motion by Becker, seconded by Brustkern to approve the Architect proposal. Ayes – Five. Motion carried.

Architect Proposal

Discussion was held on a Capital Campaign committee. Brustkern, Perry, Chief Evans, and Sharon Mayer volunteered to be on the Committee. Assistant Chief Demuth will ask for volunteers at the Fire Department meeting on Thursday evening.

Bond Counsel is preparing the paperwork for the referendum to be held in March to issue debt for the Emergency Services Building and needs a not to exceed amount. Motion by Even, seconded by Frost to approve a not to exceed amount of \$1.25 million debt limit for the Emergency Services Building. Roll call vote. Ayes-Five. Motion carried.

1.25 M referendum

Motion by Frost, seconded by Even to approve Resolution 2022-22 approving employee benefits. Roll call vote. Ayes – Five. Motion carried.

Resolution 2022-22
Employee benefits

Reports:

Mayor Thome reported he spoke with the 8th grade class on a project they want to present to the City Council. They wanted to know how to make the presentation. He said they asked very interesting questions. The class is planning on attending a meeting with Council to present their plan.

Motion by Perry, seconded by Becker to adjourn at 7:32 p.m. Ayes – Five. Motion carried.

Adjourn

Mark Thome, Mayor

Attest: _____
Jean Etringer, Deputy Clerk