

REGULAR SESSION December 20, 2021

The City Council of Gilbertville, Iowa met in Regular Session Monday, December 20, 2021. Mayor Thome called the meeting to order at 6:00 p.m. Council members present: Even, Frost, Becker and Perry. Quorum present.

Pledge of Allegiance

Janice Rosauer gave the invocation and Mayor Thome led the Pledge of Allegiance.

Motion by Perry, seconded by Even to approve the agenda. Ayes – Four. Motion carried.

Approve Agenda

Motion by Becker, seconded Frost to approve following items listed on the consent agenda: 1) Minutes of the December 20, 2021 regular meeting; 2) Payment of bills, transfers and receipts and 3) Clerk/Treasurer report for November 2021. Ayes – Four. Motion carried.

Consent Agenda

Assistant Chief Bovy updated the Council on the plans for the Community Protection Building. Discussion was held on estimated costs, building plans and possible funding options. It will be placed on the next agenda.

Community Protection Building

Motion by Becker, seconded by Frost to approving a statement of work contract warning siren with RCSystems for the purchase and installation of a warning siren for an amount not to exceed \$22,552.62. Roll call vote. Ayes – Four. Motion carried.

Siren

Motion by Even, seconded by Perry to approve a \$50 credit to account 750001. Ayes – Four. Motion carried.

Credit bill

Motion by Even, seconded by Frost to approve a lease agreement with Gordon Flesch Company for 60 months. Ayes – Five. Motion carried.

Copier Lease Agreement

Reports:

Mayor Thome thanked Council person Meinert for all her service and effort for many years.

Motion by Even, seconded by Frost to adjourn at 7:00 p.m. Ayes – Four. Motion carried.

Adjourn

Mark Thome, Mayor

Attest: _____
Teresa Adamson, MMC