**Minutes of the January 14th, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on January 14, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Kipfer, Dickey, Hoover, Frederiksen. Fields is absent.

Hoover moved, seconded by Kipfer, to approve the consent agenda as follows:

* Approval of the Agenda
* Minutes of the December 10th, 2018 Council Meeting(s)
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Kipfer, Dickey, Frederiksen Nays- 0 Abstain- 0 Absent – Fields Motion Carried

Pocahontas Economic Development Chair, Curt Sindergard, gave a presentation regarding the PCEDC.

Discussion of the donation to Pocahontas Economic Development was tabled until February in order to collect more information.

Dickey motioned, seconded by Frederiksen to appoint Russ Naeve as the Pocahontas Economic Development Alternate Rep. Russ replaces Tom Atwood as the alternate. Lavonne Hoover will remain as the main PCEDC rep for Gilmore City.

* Vote: Ayes- Frederiksen, Kipfer Nays- 0 Abstain- Hoover Absent – Fields Motion Carried

I&S Group Engineer, Nick Frederiksen, addressed the council with updates regarding the Water Infrastructure Project. Nick asked the council if they felt that Full-Time Inspection of the project was necessary or if the council would like to waive that. Council agreed to waive. Nick will present the necessary paperwork to proceed with waiving the Full-Time Inspection.

Hoover motioned, seconded by Dickey to approve Resolution 2019-01 Approving Contracts and Performance and/or Payment Bonds for the Water System Improvements Project (Sections 1-3).

* Vote: Ayes- Dickey, Frederiksen, Kipfer Nays- 0 Abstain- 0 Absent – Fields Motion Carried

Dickey motioned, seconded by Hoover to approve Resolution 2019-02 Setting Date for Public Hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed $1,525,000.

* Vote: Ayes- Hoover, Kipfer, Frederiksen Nays- 0 Abstain- 0 Absent – Fields Motion Carried

Hoover motioned, seconded by Kipfer to approve Resolution 2019-03 Establishing the Official Depository.

* Vote: Ayes- Kipfer, Frederiksen, Dickey Nays- 0 Abstain- 0 Absent – Fields Motion Carried

Kipfer motioned, seconded by Hoover to approve Resolution 2019-04 Establishing a Petty Cash Fund and Policies on use thereof.

* Vote: Ayes- Hoover, Dickey, Frederiksen Nays- 0 Abstain- 0 Absent – Fields Motion Carried

Dickey motioned, seconded by Kipfer to approve Resolution 2019-05 Purchasing Policy with a change to section 1, increasing the threshold to $300 before a quote/bid is required.

* Vote: Ayes- Kipfer, Hoover, Frederiksen Nays- 0 Abstain- 0 Absent – Fields Motion Carried

DISCUSSIONS

* Emergency Management Commission, Humboldt County was discussed

COMMUNICATIONS

PWD: Painted water wagon, otherwise slow.

LIBRARY: New Director, Lorna Naeve, has been very busy, but reported that things are going well.

HOMETOWN PRIDE: GC Community Project Fund proving beneficial, will assist in partial funding of Sunset Park Projects.

FIRE DEPT: Awarded grant through Pocahontas County Community Foundation for rescue equipment.

AMBULANCE: Applied for a grant for equipment through the Humboldt County Community Foundation.

Hoover made the motion to adjourn at 8:17 pm and to schedule the next meeting for February 11th, 2019 @ 6:30 pm at City Hall. Kipfer seconded.

Vote: Ayes- Kipfer, Frederiksen, Dickey Nays- 0 Abstain- 0 Absent – Fields Motion Carried

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk