**Minutes of the February 11, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on February 11, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Hoover, Dickey, Kipfer, Frederiksen. Fields is absent.

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

* Approval of the Agenda
* Minutes of the January 14th, 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 Donation was tabled until next meeting.

Hoover motioned, seconded by Kipfer to close regular session and open Public Hearing on the proposal to enter into a Water Revenue Loan Agreement.

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

No public in attendance.

Dickey motioned, seconded by Frederiksen to close Public Hearing and reopen regular session.

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

Hoover motioned, seconded by Dickey to approve Resolution 2019-07 Taking additional action on proposal to enter into a Water Revenue Loan Agreement.

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

Nick Frederiksen, I&S Group, gave an update on the Water Infrastructure Project. There has been some movement, but it is slow. There are numerous legal requirements which need to be met in order to keep the project moving.

Hoover motioned, seconded by Dickey to approve Resolution 2019-08 Approving Annual Urban Renewal Report.

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

Kipfer motioned, seconded by Hoover to approve Resolution 2019-06 Setting Public Hearing for FY20 Budget.

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

Dickey motioned, seconded by Kipfer to purchase a used Pressure Washer from Hotsy in the amount of $3,600 for use by the Public Works Dept.

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

DISCUSSIONS

* New Employee, Lorna Naeve, Benefits questions - City Clerk just asked for some clarification on benefits available. Need to get benefits established from the Library and City Hall will coordinate benefits.

COMMUNICATIONS

PWD: Mike Pederson, PWD Supt, notified the City Council that he is leaving his position with the City of Gilmore City. He is officially giving his two week notice.

LIBRARY: New Director, Lorna Naeve, shared that the Accreditation is almost finished and will be submitted to the State this week. Also, having issues with kids coming in after school causing issues. Rules and Policies of the Library will be enforced.

HOMETOWN PRIDE: Filing for a Paint Iowa Beautiful Grant for the Gazebo.

FIRE DEPT: N/A

AMBULANCE: Awarded the amount requested from the Humboldt County Foundation Grant.

Hoover made the motion to adjourn at 7:40 pm and to schedule the next meeting for March 11th, 2019 @ 6:30 pm at City Hall. Frederiksen seconded.

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

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 Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk