**Minutes of the April 8, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on April 8th, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:36 pm. Council members present are Hoover, Fields, Frederiksen. Dickey and Kipfer are absent.

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

* Approval of the Agenda
* Minutes of the March 11th, and April 1st, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Hoover, Frederiksen, Fields Nays- 0 Abstain- 0 Absent – Dickey, Kipfer Motion Carried

Nick Frederiksen, I&S Group, gave a brief update on the Water Infrastructure Project.

Mosquito Control for 2019 was discussed. Three companies put in bids, two of which appeared at the meeting. No decision was made at this time.

Frederiksen motioned, seconded by Fields to approve Honey Bees at the GCB School. Kelsey Wigans gave a presentation about the benefits and the learning opportunities for the students by having the Honey Bees. Mrs. Wigans will be writing a grant to help fund the project.

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

Frederiksen motioned, seconded by Hoover to approve Building Permit #622 for the Honey Bee Shed at the GCB School. Council recommended that to assist with safety a privacy fence be installed around the Honey Bees.

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

Hoover motioned, seconded by Frederiksen to approve Building Permit #623 for an addition to the greenhouse at 602 SE Iowa Ave.

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

Fields motioned, seconded by Hoover to approve Building Permit #624 for a concrete pad/walkway at 302 SW E Ave.

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

Frederiksen motioned, seconded by Fields to approve Resolution 2019-10 Providing for the issuance of a Water Revenue Loan Agreement Anticipation Project Note.

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

Frederiksen motioned, seconded by Hoover to approve the second reading of Ordinance 2019-01 Animal Control and Protection.

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

Fields motioned, seconded by Frederiksen to waive the third reading of Ordinance 2019-01 Animal Control and Protection.

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

Fields motioned, seconded by Frederiksen to approve the Railroad Detour beginning in June 2019.

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

Hoover motioned, seconded by Frederiksen to approve a donation request from Davis Dairy in the amount of $100.

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

2019 Street repairs were discussed. The frost has played a part in destroying a number of streets throughout the city. The usual Chip and Seal Coating will have to be waived this year in order to repair the damage. Steve Ohnemus is to work with blacktop companies to get bids.

DISCUSSIONS

* Spring Clean Up Days are set for May 13, 14, 15. Info will be in May Newsletter
* Clerk expressed issues with current email provider. Will get pricing on options and report back next month.
* Fields reported on changes to be made to the Personnel Handbook. Clerk to get typed up for next meeting.

COMMUNICATIONS

PWD: nothing to report at this time.

LIBRARY: New Director, Lorna Naeve, reported that an ASL class will begin this month. Also, the Library will be having Bingo every 2 weeks. The Library will be taking part in the City Easter Egg Hunt this month. Finally, a Part-Time On-Call person has been hired to assist with the reorganizing of the Library.

HOMETOWN PRIDE: nothing to report at this time.

FIRE DEPT: Will be looking at purchasing a Jaws-of-Life machine.

AMBULANCE: along with the Fire Dept, the ambulance will be having an Omelet Brunch on April 14th from 8 am to noon.

Hoover made the motion to adjourn at 8:00 pm and to schedule the next meeting for May 13, 2019 @ 6:30 pm at City Hall. Fields seconded.

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

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 Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk