**Minutes of the June 10, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on June 10, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Kipfer, Fields, Frederiksen. Dickey and Hoover are absent.

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

* Approval of the Agenda
* Minutes of the May 13th, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Fields, Frederiksen, Kipfer Nays- 0 Abstain- 0 Absent – Dickey, Hooover Motion Carried

Kipfer motioned, seconded by Frederiksen to close regular session and open Public Hearing for the Housing Project.

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

City Clerk read the following:

**CITY OF GILMORE CITY**

**2016 HOUSING REHABILITATION PROGRAM**

**UPDATE PUBLIC HEARING ANNOUNCEMENTS**

The City was awarded a 2016 Community Development Block Grant for $138,600 to assist approximately four (4) low-and-moderate income persons within a designated neighborhood to make improvements to their homes.

To date one (1) project has been completed and two (2) projects are under construction.

There was an authorized amendment to the initial project beneficiaries as proposed in the original application. This amendment extended the designated neighborhood to the southeast area of town due to lack of applications in the northwest neighborhood.

To date, $38,010 of the CDBG allocation has been expended.

There is a local obligation of $8,000 committed towards rehabilitation costs. To date, $2,104 has been expended.

Kipfer motioned, seconded by Fields to close Public Hearing and reopen regular session.

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

Nick Frederiksen, ISG, gave an updated report on the Water Infrastructure Project.

Fields motioned, seconded by Frederiksen to approve Pay Requests as follows:

* Keller Excavating - $10,053.85
* King Construction - $110,873.67
* Vote: Ayes- Fields, Frederiksen, Kipfer Nays- 0 Abstain- 0 Absent – Dickey, Hooover Motion Carried

Frederiksen motioned, seconded by Kipfer to approve Resolution 2019-12 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.

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

Kipfer motioned, seconded by Fields to approve donations to Gilmore City Celebrations for 2019 Fun Days of:

* Cost of Port-a-Pots
* Printing costs for flyers and banners
* Vote: Ayes- Kipfer, Fields, Frederiksen Nays- 0 Abstain- 0 Absent – Dickey, Hooover Motion Carried

Kipfer motioned, seconded by Frederiksen to approve Liquor License renewals for:

* Casey’s General Store
* Limestone Café & Lounge

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

Kipfer motioned, seconded by Frederiksen to approve Cigarette/Nicotine Permit for Casey’s General Store.

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

Frederiksen motioned, seconded by Fields to give authority to the Mayor to hire at his discretion the most qualified candidate for summer help at the rate of $10/hr with a maximum of 25 hours per week.

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

Frederiksen motioned, seconded by Kipfer to approve Building Permit #627.

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

Frederiksen motioned, seconded by Fields to approve Building Permit #628.

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

Fields motioned, seconded by Frederiksen to approve the summer 2019 bid from Blacktop Services.

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

Frederiksen motioned, seconded by Kipfer to approve paying one-half of the sewer clean out bill for the resident on NW 2nd St as a result of the blockage being 40’ in the sanitary sewer main line.

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

Frederiksen motioned, seconded by Kipfer to approve Resolution 2019-13 Transfer of Funds to repay Internal Loan.

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

Frederiksen motioned, seconded by Kipfer to approve Resolution 2019-14 Transfer of Funds to repay Internal Loan.

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

Frederiksen motioned, seconded by Kipfer to approve Resolution 2019-15 Transfer of Funds from Acct 119 to 001.

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

Frederiksen motioned, seconded by Fields to approve Resolution 2019-16 Transfer of Funds from Acct 121 to 001.

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

Frederiksen motioned, seconded by Fields to approve Resolution 2019-17 Transfer of Funds from 001 in the Fire Department to a Savings Acct (PS Equipment).

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

DISCUSSIONS

* Employee Annual Reviews to be conducted on June 16th beginning at 6 pm.
* Gentleman interested in purchasing property owned by the City of Gilmore City attended. Issues regarding city services, rules and regulations regarding said purchase were addressed. Discussion to be continued as a Business Item for the next regular session of the city council.
* Frederiksen raised concerns for the number of vehicles that race through the alley behind his residence. He is concerned for the safety of the children as the alley lies next to the GC-B Elementary School Park. Recommendations regarding ways to eliminate the issue were discussed.

COMMUNICATIONS

PWD: Cody is doing well at Water Op training; PWD continues to work on roads/streets; work continues on the Water Project with assistance from the PWD. Clerk should contact Joe Martin of Martin Pest Control regarding mosquitos.

LIBRARY: The Gilmore City Public Library has officially been re-accredited by the State of Iowa. Director has developed a new website for the Library. Director also gave a brief explanation of the new summer programs.

HOMETOWN PRIDE: N/A

FIRE DEPT: Holding a controlled burn of the old Tommy Neel house this week.

AMBULANCE: nothing to report.

Fields made the motion to adjourn at 7:50 pm and to schedule the next meeting for July 8th, 2019 @ 6:30 pm at City Hall. Kipfer seconded.

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

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Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk