**Minutes of the June 19, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in special session on June 19, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 7 pm. Council members present are Hoover, Dickey, Kipfer, Frederiksen, Fields.

Dickey motioned, seconded by Frederiksen to approve the decision that a prior agreement with homeowners at 412 SW B Ave is no longer in effect. The Agreement ended at the passing of the parties involved. The City of Gilmore City will no longer be responsible for the maintenance and upkeep of the Septic Tank at 412 SW B Ave. All maintenance and costs associated with said Septic Tank will now be the responsibility of the purchaser of said property. The City of Gilmore City will however, upon official request by purchaser, extend the City’s sewer main west from SW 3rd St. to SW 4th St. for future connection. Unless State mandated, the City will not require any changes to the Sanitary Sewer System for the property.

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

Fields motioned, seconded by Hoover to approve Resolution 2019-18 for a Transfer of Funds from the Water Dept into a Savings Account designated for the future purchase of a replacement Backhoe.

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

Dickey motioned, seconded by Fields to approve a Pay Request made by Gilman Services in the amount of $8,236.80 for work completed on the Housing Project.

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

Kipfer made the motion to adjourn at 7:23 pm and to schedule the next meeting for July 8th, 2019 @ 6:30 pm at City Hall. Hoover seconded.

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

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 Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk