**Minutes of the July 8, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on July 8, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Hoover, Fields, Dickey, Frederiksen, Kipfer.

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

* Approval of the Agenda
* Minutes of the June 10th & 19th, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Kipfer, Dickey, Frederiksen, Fields Nays- 0 Abstain- 0 Absent –0 Motion Carried

Zach Vote approached the City about purchasing a parcel of land owned by the City. Dickey motioned, seconded by Fields to accept Mr. Vote’s offer of $800 for the parcel. City will follow the Code of Iowa for proper procedures of sale.

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

Nick Frederiksen, I&S Group, gave updates on the Water Infrastructure Project. All 3 sections seem to be proceeding without any major problems or changes. Will continue to monitor and coordinate with City as the project continues.

Hoover motioned, seconded by Frederiksen to approve Pay Requests for the main contractors of the Water Infrastructure Project as follows:

* Keller Excavating - $25,857.10
* King Construction - $110,873.67
* Maguire Iron - $21,850.00
* Vote: Ayes- Frederiksen, Fields, Dickey, Kipfer Nays- 0 Abstain- 0 Absent –0 Motion Carried

Fields motioned, seconded by Hoover to approve Change Order #1 of the Water Infrastructure Project with regards to relocating electrical items at the Water Treatment Plant/Well.

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

Hoover motioned, seconded by Dickey to approve the following Building Permits:

* Permit #629 for installation of additional wood fence panels
* Permit #630 for installation of a wood privacy fence
* Permit #631 for an addition to a residence
* Vote: Ayes-Dickey, Kipfer, Frederiksen, Fields Nays- 0 Abstain- 0 Absent –0 Motion Carried

Dickey motioned, seconded by Kipfer to approve Resolution 2019-19 Destruction of Certain City Records. Records were kept according to the adopted Records Retention Manual and will be destroyed following said manual.

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

Dickey motioned, seconded by Hoover to approve Resolution 2019-20 Annual Salaries as recommended by the Personnel Committee.

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

DISCUSSIONS

* Mayor gave an explanation of Iowa 360 Land Development. Dickey advised to get Pocahontas Economic Development involved in this project to assist the City.
* Mayor to go to a workshop for Work Comp in August.
* Council members brought up a discussion regarding the City’s Fireworks Ordinance. Clerk to get more info for discussion at the next regular council meeting.

COMMUNICATIONS

PWD: IAMU will have a rep coming through this week to train Cody for his Natural Gas Certification. Also, Kelvin Stearns is currently replacing fencing at the south end of the Lagoons.

LIBRARY: All of Gilmore City’s old Newspapers have been digitized and are now available on the Library website. The Library will be working with the school and the City of Pioneer to digitize pictures and historical memorabilia. The GCPL is also officially re-accredited. There will be a press release. Library is holding a number of summer programs.

HOMETOWN PRIDE: Still trying to paint the gazebo. Russ Naeve is beginning work on the parking lot area for Sunset Park.

FIRE DEPT: Will be holding an Omelet Brunch during Fun Days

AMBULANCE: Now has a new EMT, Lori Pederson. However, not able to go transport due to losing EMT Cathy Stalzer.

\*Hoover brought up late fees on the Libraries credit card. Clerk explained that it was in fact her fault and the late fees were not charged to the Library.

\*Kipfer brought up a street light that was out and shared a concern for the City Welcome sign on the west edge of town regarding the lighting.

Dickey made the motion to adjourn at 8:13 pm and to schedule the next meeting for August 12th, 2019 @ 6:30 pm at City Hall. Fields seconded.

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

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Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk