**Minutes of the August 12, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on August 12th, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:32 pm. Council members present are Frederiksen, Fields, Hoover, Dickey, Kipfer.

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

* Approval of the Agenda
* Minutes of the July 8th, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
  + Rehab System bill can be split to charge the portions of sewer televised for the water project to the project fund.
  + Clarey bill needs to be approved by Fire Chief Stalzer before paying.
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Frederiksen, Dickey, Fields, Hoover Nays- 0 Abstain- 0 Absent –0 Motion Carried

Nick Frederiksen, ISG Engineer, gave an update on the various sections of the Water Infrastructure Project.

Fields moved, seconded by Hoover to approve payment of all Pay Requests for the Water Infrastructure Project.

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

Hoover moved, seconded by Kipfer to approve payment of all the final pay requests for the Housing Project.

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

Frederiksen moved, seconded by Fields to approve the purchase of a Hydro-Excavator in an amount not to exceed $5,000.

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

Dickey moved, seconded by Kipfer to approve Building Permit #632.

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

Dickey moved, seconded by Fields to deny a donation to the Marble Valley Cemetery.

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

Dickey moved, seconded by Frederiksen to approve the Hedging Agreement W/ PEFA.

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

Dickey moved, seconded by Frederiksen to approve the new Employee Health Ins Plan for September 1.

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

Additional Employee benefits were discussed. Not enough info to make a decision at this time. Tabled for next meeting.

Possible donation of the Post Office Building was discussed. Not enough info to make a decision at this time. Tabled for next meeting.

Kipfer moved, seconded by Fields to approve Hometown Pride request to apply for Community Foundation Grants.

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

Fields moved, seconded by Frederiksen to approve Resolution 2019-21 Transfer of Funds for the Library.

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

Frederiksen moved, seconded by Kipfer to approve the adjustment of water and sewer charges for acct 20000 due to equipment failure belonging to the City.

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

DISCUSSIONS

* Fall Clean Up Days is scheduled for September 23-25
* PWD Supt resigned his position giving a 2 week notice
* Clerk shared the Humboldt Co Landfill Commission Financial Report – no comments or questions.

COMMUNICATIONS

PWD – nothing more to report

Library – Summer Reading Program went well with apx 60 kids in attendance. Tuesday is still arts & crafts day until school begins. Digitization of newspapers has been done, and the intention is to continue with annuals/yearbooks and other school info from GC, Bradgate, and Pioneer.

Hometown Pride – Will be applying for the Pocahontas Community Foundation Grant. The Laurens training center is now open. They are partnered with IA Central Community College to provide a program to students wishing to learn a specific trade for employment.

Fire & Amb Dept – Omelet Brunch on Sunday during Fun Days August 23-25

\*Denny Frederiksen will once again be assisting with Fun Days but is imploring other town members to assist in the future.

\*Clerk to check into charges for Independent Operators in the absence of a certified operator for Water & WW at this time.

Hoover made the motion to adjourn at 8:42 pm and to schedule the next meeting for September 9, 2019 @ 6:30 pm at City Hall. Kipfer seconded.

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

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Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk