**Minutes of the September 9, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on September 9, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:37 pm. Council members present are Kipfer, Hoover, Fields, Frederiksen. Dickey is absent.

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

* Approval of the Agenda
* Minutes of the August 12, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
  + Council shared concern with the Mosquito Control.
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Fields, Frederiksen, Kipfer Nays- 0 Abstain- 0 Absent –Dickey Motion Carried

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

* Section 1 – still working on getting things done. According to projections final costs should be under budget
* Section 2 – underground work is done. Waiting on road crews to repair blacktop streets. Financial projections for this section show over budget by apx. $13,000.
* Section 3 – there is a change order to push the completion date back to summer of 2020, and to change the mixing system. Financial projections show this section of the project to be apx. $19,000 under budget.
* Disclaimer: financial projections are simply estimates and not actual numbers.

Fields motioned, seconded by Kipfer to approve Change Order 1 requested by Maguire Iron based on recommendations from ISG.

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

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

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

Hoover motioned, seconded by Kipfer to hire Brian Klein of North Iowa Environmental for Affidavit Operator services.

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

Fields motioned, seconded by Frederiksen to promote Cody Rogers to PWD Supt with a pay increase of $1.00/hr and to hire Mr. Colby Sheda as PWD Asst at the rate of $16.50/hr with $0.50/hr raises per certification earned; and give Mr. Sheda a 6 month time frame with which to move to Gilmore City.

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

Fields motioned, seconded by Kipfer to accept the donation of the Post office building to the City.

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

Fields motioned, seconded by Kipfer to proceed with the process of looking into placing Stop Signs on S. Gilmore St. at the intersection of S. Gilmore St. and C Ave.

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

Kipfer motioned, seconded by Frederiksen to approve the Liquor License Renewal for County Line Tap.

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

DISCUSSIONS

* Mr. Danielson of Becker Ag Sales attended with the intention of discussing a Building Permit that was supposed to have been submitted to the City. Council agreed to hold a special meeting to address this on Wednesday, September 11, 2019 at 6:30 pm.
* Council discussed the issue of a possible business attempting to locate in a Restricted Residence area.
* Council is invited to attend a celebration of Pocahontas County being designated a Home Base Iowa County.
* Beggars’ Night is scheduled for October 31st from 5:30-7:30 pm.
* Lavonne Hoover, rep for the PCEDC gave a brief overview of the minutes from the last meeting.
* The Fields family has offered to donate the cost of a new light above the west entrance sign into Gilmore City.

COMMUNICATIONS

PWD – reports presented by Brian Klein, Affidavit Operator. Also, a detailed report was presented from Cody Rogers.

Library – Director Lorna Naeve gave an update on summer events.

Hometown Pride – Continuing work on Sunset Park

Fire Dept – Andy Stalzer will remain Fire Chief until December.

Amb Dept – has been very busy. Desperately in need of more EMT’s

PUBLIC COMMENTS

* Chris Jones attended to recommend the Stop Sign placement at the intersection of S. Gilmore St and C Ave.
* Paul Kipfer asked for more info on the empty property at 108 NW 2nd St.

Fields made the motion to adjourn at 8:07 pm and to schedule the next meeting for October 14th, 2019 @ 6:30 pm at City Hall. Kipfer seconded.

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

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Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk