**Minutes of the January 13th, 2020**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on January 13, 2020 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Dickey, Pederson, Frederiksen, Hoover, and Kipfer.

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

* Approval of the Agenda
* Minutes of the December 16, 2019 Council Meeting
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report

Dickey motioned, seconded by Pederson to approve Maximum Property Tax Hearing at 6:30pm Feb 10th. Roll Call Vote Ayes- Kipfer, Dickey, Hoover, Pederson, Frederiksen Motion Carried

Nick Frederiksen, I&S Group, addressed the council regarding the water tower project. He stated that the project is at a standstill due to winter. Holstein Electric has been here starting the electrical on the tower and waiting to hear about who will be replacing the media and the Nitrate Iron Filters.

Dickey motioned, seconded by Kipfer to approve Pay Request #6, Maguire Iron for $7,153.50.

Roll Call Vote Ayes- Kipfer, Dickey, Hoover, Pederson, Frederiksen Motion Carried

Kipfer motioned, seconded by Pederson to approve Resolution 2020-01 Boards & Commissions

Roll Call Vote Ayes- Kipfer, Dickey, Hoover, Pederson, Frederiksen Motion Carried

DISCUSSIONS

Alex Bleuer presented information from PMC Insurance. Updating Code book, Video Surveillance and Surety Bond quotes were discussed. Acquiring Post office moved to Agenda Item for Feb Meeting.

COMMUNICATIONS

PWD -- Report from Brian Klein and Cody Rogers

Library – Director Lorna Naeve said they have been quiet in library, but working on Breakout sessions with the children.

Hometown Pride – 30yds of concrete donated from Cemstone, Martin Marietta to donate materials for trail and parking lot. Pocahontas community grant was approved

Fire Dept. – Trustee’s meeting scheduled for January 28th at 6:30pm

Amb Dept. – no report

Hoover made the motion to adjourn at 8:05 pm and to schedule the next meeting for February 10, 2020 @ 6:30 pm at City Hall. Frederiksen Seconded, Motion Carried

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lowell Johnson, Mayor

ATTEST

Melissa Ubben, City Clerk