**Minutes of the October 14, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on October 14, 2019 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:30 pm. Council members present are Dickey, Fields, Frederiksen, Hoover, Kipfer.

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

* Approval of the Agenda
* Minutes of the September 9th and September 11th, 2019 Council Meeting(s)
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report
* Vote: Ayes- Dickey, Fields, Frederiksen, Hoover, Kipfer Nays- 0 Abstain- 0 Absent –0 Motion Carried

Frederiksen motioned, seconded by Kipfer to approve Building Permit #634, with exception that the property owner was notified that the deck is too close to the road.

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

Nick Frederiksen, ISG Engineer, was not in attendance.

Change Order 2 Request for Keller Excavating was tabled for next meeting, due to amount discrepancy.

Fields motioned, seconded by Frederiksen to approve payment for water project to King Construction, $90,544.62.

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

Rate study report tabled until next meeting.

Dickey motioned, seconded by Fields to approve the FUMC water/sewer adjustment.

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

Fields motioned, seconded by Frederiksen to correct the hourly pay for new hire Colby Sheda to $18.00/hr and retro pay.

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

Dickey motioned, seconded by Hoover to approve Resolution 2019-22 Street Finance Report.

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

Kipfer motioned, seconded by Hoover to approve Resolution 2019-23 Annual Urban Renewal Report.

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

Dickey motioned, seconded by Frederiksen to approve Lyndsie Wallace as the new Ambulance Board member, Sue Wallace resigned.

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

Fields motioned, seconded by Frederiksen to approve the purchase of a new desk from Office Elements for the Deputy Clerk, $735.00.

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

Kipfer motioned, seconded by Frederiksen to approve moving forward on advertising and selling the 1984 Street sweeper.

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

DISCUSSIONS

* Public Works director will be working with the Iowa DOT on lighted stop signs.

COMMUNICATIONS

PWD –report was presented from Cody Rogers. Brian Klein was not in attendance.

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

Hometown Pride – Working on grants for parking lot & trail, also clean up at the basketball court

Fire Dept – no report

Amb Dept – no report

Kipfer made the motion to adjourn at 8:17 pm and to schedule the next meeting for November 4th, 2019 @ 6:30 pm at City Hall. Hoover seconded.

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

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 Lowell Johnson, Mayor

ATTEST

Chris McKee, City Clerk