**Minutes of the December 16th, 2019**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on December 16, 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.

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

* Approval of the Agenda
* Minutes of the November 4, 2019 Council Meeting
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report

Dickey motioned, seconded by Frederiksen to approve Budget Workshop/GWORKS to come do training. All Ayes, Motion Carried

Nick Frederiksen, I&S Group, addressed the council regarding the water tower project. He stated that the project is finishing up in Sec.1 & 2. Sec. 3 the tower is standing, finishing up welding and done till spring. ETA for project completion, depending on weather, will be sometime between May-July 2020.

Fields motioned, seconded by Hoover to approve Pay Request #6, Keller Excavating for $128,638.64.

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

Kipfer motioned, seconded by Hoover to approve Pay request #5 for Maquire Iron for $57,000.

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

Fields motioned, seconded by Kipfer to approve the Final Pay request #8 for King Construction, $38,467.81.

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

Fields motioned, seconded by Frederiksen to approve going out to Bid for the (CDBG) Housing renovation program.

All Ayes, Motion Carried

Ownership of Post Office Building was tabled till next month till we get figures in place.

Hoover motioned, seconded by Kipfer to approve 1 time pay raise for last payroll check of the month.

All Ayes, Motion Carried

Dickey motioned, seconded by Fields to Approve Chris Jones as the new Fire Chief, Cory Benz as Asst. Fire Chief and Andy Stalzer as Secretary/Treasurer.

All Ayes- Motion Carried

Fields motioned, seconded by Kipfer to approve the Resolution 2019-24, Credit Card Policy.

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

DISCUSSIONS

Jeanni Hutchinson was present asking about our dog ordinance; Keri Benjamin spoke regarding a dog incident where her dog was bit by a pit bull. A police report was given that the dog was euthanized. Chris McKee presented information from MAPS. Hoover stated that the City of Gilmore City is on the Pocahontas Supervisor agenda for Tuesday, December 17th, to discuss a 4 way stop on Main Street.

COMMUNICATIONS

PWD –verbal report was given by Brian Klein

Library – Director Lorna Naeve gave an update. Her PLN class is completed, great turn out for Santa Claus, and Library Open House is Dec 18th for Library’s 82nd Birthday. New programs for Adults and children in coming year.

Hometown Pride – Working on grants for parking lot and 30yds of concrete donated from Cemstone.

Fire Dept. – Elections, New Fire Chief Chris Jones

Amb Dept. – no report

Fields made the motion to adjourn at 7:53 pm and to schedule the next meeting for January 13, 2020 @ 6:30 pm at City Hall. Hoover Seconded, Motion Carried

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Lowell Johnson, Mayor

ATTEST

Melissa Ubben, City Clerk