**Minutes of the February 10th, 2020**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on February 10, 2020 at the Gilmore City Hall. Mayor Johnson called the meeting to order at 6:35 pm. Council members present are Dickey, Frederiksen, Hoover, and Kipfer.

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

* Approval of the Agenda
* Minutes of the January 13, 2020 Council Meeting
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report

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| **CLAIMS REPORT** | **February 10, 2020** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| GORDON FLESCH  | PRINTER USAGE  | 214.14 |
| T.P. ANDERSON CO.  | ACCTG SERVICES  | 180 |
| ANGELIQUE BERRY  | OFFICE HELP  | 227.45 |
| BENNETT RECYCLING & SANITATION | RECY,SANIT  | 4,596.00 |
| BOMGAARS  | heater  | 19.48 |
| CARROLL IMPLEMENT LTD.  | push frame assbly  | 357.9 |
| CENTURYLINK  | PHONE/INTERNET SERVICE  | 327.54 |
| CITY OF GILMORE CITY  | UTILITY BILLS  | 1,170.02 |
| CLAYTON ENERGY CORP.  | GAS  | 26,897.09 |
| CODY ROGERS  | DNR FEE FOR TRAINING  | 30 |
| COLLECTION SERVICES CENTER  | CHILD SUPPORT  | 175.32 |
| COLLECTION SERVICES CENTER  | CHILD SUPPORT  | 175.32 |
| EFTPS  | FED/FICA TAXES  | 7,517.10 |
| ELITE EQUIPMENT RENTAL  | VAC TRON FILTERS  | 375.04 |
| FASTENAL  | IAHUM0295  | 436.48 |
| FASTENAL  | IAHUM0295  | 8.43 |
| FIVE STAR TOOL & SUPPLY  | Parts  | 310.65 |
| FIVE STAR TOOL & SUPPLY  |  | 64.95 |
| GREAT AMERICA FINANCIAL  | fire/amb copier  | 56.36 |
| HAWKINS, INC  | SUPPLIES  | 196.1 |
| HUMBOLDT NEWSPAPERS  | council proceedings, max prop,  | 693.17 |
| I & S GROUP  |   | 12,300.80 |
| IA ONE CALL  | IA ONE CALL  |  3.6 |
| IPERS  | PROTECT IPERS  | 5,085.03 |
| KING CONSTRUCTION  | Payment #6  | 97,351.37 |
| LIBERTY NATIONAL  | life ins  | 81.64 |
| MADISON NATIONAL LIFE INS  |   | 37.53 |
| MAGUIRE IRON, INC  | PAYMENT #6  | 7,153.50 |
| MID AMERICAN ENERGY  | ELEC. BILL  | 1,569.17 |
| MID AMERICAN ENERGY  | WATER TOWER ELEC  | 4.67 |
| LORNA NAEVE  | library website  | 287.97 |
| N CENTRAL IA SOLID WASTE AGY  | Jan-Mar 2020 NCIRSWA Qtly Asmt  | 567 |
| NORTH IOWA ENVIRONMENTAL  | WATER/WW SERVICE  | 600 |
| PEFA, INC  | DECEMBER COMMODITY  | 17,730.69 |
| PHYSICIAN'S CLAIMS COMPANY  | ambulance billing 8-31/11-30  | 70 |
| POCAHONTAS CO-AUDITOR  | 125 Ballots for GC 2019 Electi  | 284.34 |
| PRO COOP  | FUEL/REPAIRS  | 794.34 |
| RIES WATER SERVICE  | Salt  | 1,728.25 |
| S & L EQUIPMENT  | GMC truck repair/labor  | 758.34 |
| S & L EQUIPMENT  | FIRE HOSE/EXTRICATION GLOVES  | 1,359.39 |
| SANDE CONST & SUPPLY  | Wood for pallet racking  | 118.95 |
| SECRETARY OF STATE  | Notary  | 60 |
| STOREY KENWORTHY  | PHONE  | 56.91 |
| STOREY KENWORTHY  | office supplies  | 151.61 |
| TREASURER-STATE OF IOWA  | STATE TAXES  | 995 |
| U.S. CELLULAR  | CELL PHONE  | 292.08 |
| WELLMARK  | HEALTH INS  | 8,613.03 |
| WELLMARK  | HEALTH INS  | 8,613.03 |
| XEROX FINANCIAL SERVICES  | Lease payment for copier  | 80.31 |
| Accounts Payable Total  |   | 202,164.06 |
| Total Paid On: 1/24/20  |   | 5,058.47 |
| Total Paid On: 1/30/20  |   | 138.52 |
| Total Paid On: 2/05/20  |   | 4,121.35 |
| Total Payroll Paid  |   | 9,318.34 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 211,482.40 |

**Expenses Revenues**

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| --- | --- | --- | --- |
| GENERAL  | 18,048.09 | GENERAL  | 11,937.96 |
|  ROAD USE TAX  | 5,818.47 |  ROAD USE TAX  | 6,852.45 |
| EMPLOYEE BENEFITS  | 5.26 | EMPLOYEE BENEFITS  |  330.96 |
| WATER  | 10,848.81 | EMERGENCY |  22.40 |
|  |  | LOCAL OPTION SALES TAX  |  4,189.39 |
| WATER INFRASTRUCTURE  | 116,805.67 |  |
| SEWER  | 5,318.23 | WATER | 17,471.53 |
| GAS  | 54,637.87 | SEWER  | 6,624.41 |
| TOTAL FUNDS  | 211,482.40 | GAS  | 68,560.77 |
|  |  | TOTAL FUNDS  |  115,989.87 |

6:30pm Mayor Johnson opened the Maximum Property Tax levy Hearing. There were no comments or questions from the public. Dickey motioned, seconded by Frederiksen to approve Resolution 2020-02, adopting the approval of FY20/21, ending June 30, Maximum Property Tax Dollars. Roll Call. All Ayes. Motion Carried

Kipfer moved seconded by Dickey to Set date & Time for Budget Public Hearing March 9, 2020, at 6:30pm Roll call, all ayes.

Nick Frederiksen, I&S Group, addressed the council regarding the water tower project. He stated that the painting should be completed by June.

Frederiksen motioned, seconded by Kipfer to approve giving donation to Pocahontas Economic Development Commission in the amount of $500.00. Roll Call 3-Ayes 1-Abstain Motion Carried

Hoover motioned, seconded by Frederiksen to approve Resolution 2020-03 Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of $1,525,000 Taxable Water Revenue Notes. Roll Call Vote Ayes- Kipfer, Dickey, Hoover, Frederiksen Motion Carried

GC post office tabled till next month, Easter Egg Hunt and GC Fun Days was discussed

DISCUSSIONS

Jess Tepner discussed a video surveillance quote and showed the council the footage from the cameras in Bode-move to Agenda item for March. Went over the Simmering Cory Grant papers-move to agenda item for March. Discussed selling city property at 109 E Iowa Ave and making residents of Gilmore put up House numbers by providing the numbers to them.

COMMUNICATIONS

PWD -- Report from Brian Klein and Cody Rogers

Library – Director Lorna Naeve said they got their grant money, Cabin Fever programs starting end of the month.

Hometown Pride –

Fire Dept. – Township Budget Meeting approved, 501C3 in progress

Amb Dept. – Added a 3rd Nurse to Ambulance so we can Transport again

Hoover made the motion to adjourn at 8:14 pm and to schedule the next meeting for March 9, 2020 @ 6:30 pm at City Hall. Kipfer Seconded, All Ayes, Motion Carried

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 Lowell Johnson, Mayor

ATTEST

Melissa Ubben, City Clerk