**Minutes of the June 8th, 2020**

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on May 11, 2020 at City Hall. In attendance were Mayor Johnson, Hoover, Frederiksen, Kipfer and Dickey. Pederson Absent. Mayor Johnson called the meeting to order at 6:28 pm.

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

* Approval of the Agenda
* Minutes of the May 11th, 2020 Council Meeting
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report

|  |  |  |
| --- | --- | --- |
| MAY CLAIMS PAID |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| AMAZON CAPITAL SERVICES  | MEMBERSHIP  | $179.00  |
| ARENDS,LEE,EMICK & LEGVOLD  | FIRE DEPT  | $111.00  |
| ARNOLD MOTOR SUPPLY  | TAP  | $15.99  |
| BENNETT RECYCLING & SANITATION | SANITATION  | $4,682.00  |
| BOMGAARS  | CLEANING SUPPLIES  | $56.96  |
| BROWN SUPPLY CO. INC  | PARTS  | $161.62  |
| CENTURYLINK  | LIBRARY PHONE/INTERNET SERVICE  | $37.38  |
| CENTURYLINK  | PHONE/INTERNET SERVICE  | $325.09  |
| CITY OF GILMORE CITY  | CITY UTILITY BILLS  | $426.54  |
| CLAYTON ENERGY CORP.  | APRIL COMMODITY INVOICE  | $21,699.05  |
| CLAYTON ENERGY CORP.  |   | $4,951.25  |
| EFTPS  | FED/FICA TAXES  | $1,992.50  |
| EMMET COUNTY SHERIFF'S OFFICE  | CIVIL PAPERS  | $35.00  |
| FASTENAL  | IAHUM0295  | $83.83  |
| GC-B SCHOOL  | LOST $ APRIL  | $1,179.09  |
| GOVERNMENT BRANDS SHARED SERV  | REGISTRATION OF DOMAIN  | $220.00  |
| GWORKS  | CONSULTATION  | $1,681.13  |
| HUMBOLDT COUNTY MEMORIAL  | BATTERY FOR AED  | $139.99  |
| HUMBOLDT NEWSPAPERS  | PUBLICATIONS  | $416.69  |
| IA DEPT OF REVENUE  | SALES TAX  | $892.00  |
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| IA ASSOC OF MUNICIPAL UTILITIE | GAS TRAINING  | $115.00  |
| IPERS  | IPERS  | $1,586.31  |
| KELLER EXCAVATING, INC  | PAYMENT #7  | $100,882.40  |
| LIBERTY NATIONAL  | AFLAC/PRE TAX  | $81.64  |
| MAGUIRE IRON, INC  | PAYMENT #7  | $25,700.00  |
| MARTIN MARIETTA MATERIALS  | ROCK/SAND  | $250.92  |
| MID AMERICAN ENERGY  | ELECTRICITY BILL  | $1,511.65  |
| LORNA NAEVE  | WATER RUN  | $171.35  |
| N CENTRAL IA SOLID WASTE AGY  | APRIL-JUNE  | $567.00  |
| NORTH CENTRAL IOWA SUPPLY  | PARTS  | $299.99  |
| NORTH IOWA ENVIRONMENTAL  | W/WW SLUDGE WORK  | $775.00  |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $1,316.70  |
| PEFA, INC  | PEFA COMMODITY INVOICE  | $6,142.50  |
| POCAHONTAS RECORD-DEMOCRAT  | PW ASST ADVMT  | $40.00  |
| PRO COOP  | FUEL/REPAIRS  | $579.35  |
| R & J MATERIAL HANDLING  | PARTS MOWER  | $51.98  |
| RIES WATER SERVICE  | SALT  | $869.50  |
| SANDE CONST & SUPPLY  | PARTS  | $306.99  |
| STOREY KENWORTHY  | INK  | $10.14  |
| TREASURER-STATE OF IOWA  | STATE TAXES  | $314.00  |
| U.S. CELLULAR  | CELL PHONE  | $281.75  |
| USDA-RURAL DEVELOPMENT  | WATER PROJECT LOAN  | $4,156.00  |
| VERMEER SALES & SERVICE INC.  | PARTS  | $105.57  |
| WELLMARK  | HLTH INS-PRETX  | $4,066.80  |
| WELLMARK  | HEALTH INS  | $4,066.80  |
| XEROX FINANCIAL SERVICES  | LEASE PAYMENT  | $80.31  |
| Accounts Payable Total  |   | $189,548.96  |
| Total Paid On: 5/13/20  |   | $3,246.43  |
| Total Paid On: 5/27/20  |   | $3,461.04  |
| Total Payroll Paid  |   | $6,707.47  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $196,256.43  |
| **REVENUES:**  |  |  |
| GENERAL | $12,889.76  |  |
| ROAD USE TAX | $4,757.52  |  |
| EMPLOYEE BENEFITS | $1,862.17  |  |
| EMERGENCY | $126.02  |  |
| LOCAL OPTION SALES TAX | $618.52  |  |
| WATER | $15,299.23  |  |
| SEWER | $7,449.90  |  |
| GAS | $102,975.35  |  |
| **TOTAL FUNDS** | $145,978.47  |  |
| **EXPENSES:** |  |  |
| GENERAL  | $13,548.23  |  |
| ROAD USE TAX  | $1,202.70  |  |
| LOCAL OPTION SALES TAX  | $1,179.09  |  |
| WATER  | $10,270.24  |  |
| WATER INFRASTRUCTURE  | $126,582.40  |  |
| SEWER  | $3,878.06  |  |
| GAS  | $39,595.71  |  |
| **TOTAL FUNDS**  | $196,256.43  |  |

Dickey motioned, second by Hoover to approve opening a Public Hearing. All Ayes, Motioned carried

6:35pm, Mayor Johnson opened the Public Sale public hearing. There were no written or verbal comments. Motion by Dickey, second by Frederiksen to approve Resolution 2020-09, Vacate and sell certain city property, roll call vote, all ayes, Motion carried. Dickey motioned, second by Frederiksen to approve Resolution 2020-10 Authorizing sale of property to Zach Vote, roll call vote, all ayes, Motion carried. Dickey motioned, second by Frederiksen to close public hearing. All ayes, Motion Carried

Bennett Recycling gave a presentation of their new contract for the City Garbage Services. Will make decision at end of meeting.

Dickey motioned, second by Hoover to approve Pay Request #8 to Maguire Iron in the amount of $18,196.30, for work to date. Roll Call, All ayes, Motion carried

Nick Frederiksen, I&S Group, addressed the council at City Hall with updates on the Water Tower Project. Tower is painted and lettered, waiting for inspections, little electrical left. Next can fill and flush water tower. Maguire to finish seeding around tower and Keller to do some re-seeding around town.

Hoover motioned, second by Kipfer to approve Building Permit #639-Addition to Garage. Owner was in attendance and questions were asked. Roll call, All Ayes, Motion carried

Speedy Dump gave a presentation and quote to council to bid Gilmore City Garbage Services. Will make decision at end of meeting.

Dickey motioned, second by Frederiksen to approve Building Permit #638-Garage, pending locate and fee. Roll Call, All Ayes, Motion carried

Dickey motioned, second by Kipfer to approve setting the date of July 13th, 2020 for Community and Housing Needs Assessment Public Hearing. All Ayes, Motion carried

Dickey motioned, second by Kipfer to approve setting the date of July 13th, 2020 for Submission of an Application for CDBG Funding for Housing Public Hearing. All Ayes, Motion carried

Dickey motioned, second by Hoover to approve Ordinance #2020-01 Temporary Vacancy. Roll call, All Ayes, Motion carried

Frederiksen motioned, second by Hoover to approve Termination of Colby Sheda, Public Works Assistant. All Ayes, Motion carried

Demolition permit for a sidewalk was discussed and resident decided to replace instead of remove due to heavy foot traffic.

Dickey Motioned, second by Hoover to approve Demolition permit for a House. Roll call, All Ayes, Motion carried

New Equipment was discussed, tabled to get more quotes and for mayor to demo equipment before a decision will be made.

Dickey motioned, second by Hoover to approve Hire of Dillon Brundige, new Public Works Assistant at $18.00/hr. All Ayes, Motion carried

Hoover motioned, second by Frederiksen to approve letting the School move and add more Broiler Chickens. All Ayes, Motion carried

Dickey motioned, second by Frederiksen to approve Resolution 2020-11-Resolution to sell Certain City Property to Zach Vote for $800 and Cori Brodale for $100. Roll Call, All ayes, motion carried

Dickey motioned, second by Frederiksen to approve Resolution 2020-12-Resoltion setting time and authorizing notice of public hearing on proposed vacation and sale of certain city property. Roll Call, All ayes, motion carried

Discussions: Community Development & Housing needs assessment was discussed and everyone will let city clerk know of any items needing to be added or removed before next council meeting. Servline info was distributed to residents and will start July 1st. Planter Boxes are up for Silent Bids. Dog bite in town waiting on police report for further action.

Frederiksen motioned, second by Hoover to approve staying with Bennett for a 3 year contract for garbage services. Roll call, All Ayes, motion carried

COMMUNICATIONS

PWD – Written Report from Brian Klein and verbal report from Cody Rogers-waiting on finishing touches on tower, doing training with Dillon

Library – Director Lorna Naeve said Library is open and preparing for summer reading program. Packets are to be picked up at the Library and is a at home program. Closing an hour early each day to clean. M,W,Th,Sat open 1-4 clean from 4-5 and Tue-Friday open 1-5 clean from 5-6.

Hometown Pride – 9th year of Hometown Pride Committee. Parking lot and driveway possibly done towards July

Fire Dept. – nothing to report

Amb Dept. – nothing to report

Public Comments: Resident addressed the council about noise disturbances around her house with a neighbor. Council thought we had a noise Ordinance for 10pm but nothing in Ordinance book will get one drawn up. Resident addressed the council regarding the planter boxes and wanting to know what the minimum bid was.

Frederiksen made the motion to adjourn at 9:28pm and to schedule the next meeting for July 13, 2020 @ 6:30 pm at City Hall. Hoover Second, All Ayes, Motion Carried

ATTEST:

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 Lowell Johnson, Mayor

Melissa Ubben, City Clerk