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

**Gilmore City Council Meeting**

The Gilmore City Council met in regular session on July 13, 2020 at City Hall. In attendance were Mayor Johnson, Kipfer, Hoover, Frederiksen, and Dickey. Pederson Absent. Mayor Johnson called the meeting to order at 6:30 pm.

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

* Approval of the Agenda
* Minutes of the June 8th, 2020 Council Meeting
* Claims Paid/To Be Paid
* Monthly Clerk’s Report
* Delinquent Acct Report

Dickey motioned, second by Hoover to open Public Hearing-Sale of City Property. Vote and Brodale joined via telephone. No comments from the public. Dickey moved, second by Hoover to close Public Hearing. Hoover motioned, second by Kipfer to approve Resolution 2020-19 Resolution Authorizing Sale of City Property. Roll Call, all ayes, Motion carried

Dickey motioned, second by Kipfer to open Public Hearing-Community Development and Housing Needs Assessment. No comments from the public. Hoover motioned, second by Kipfer to close Public Hearing. Dickey motioned, second by Kipfer to approve Resolution 2020-20, Resolution Approving a Community Development and Housing Needs Assessment. Roll call, all ayes, Motion carried

Dickey motioned, second by Hoover to open Public Hearing-CDBG. Mayor read the following announcements:

* The City saw a need to offer assistance to low- and moderate-income homeowners to improve the exterior of their homes while preserving and stabilizing the City’s housing. Initiating a City-wide exterior housing rehabilitation program will help to upgrade the housing stock.
* The City is requesting $224,994 in CDBG housing funds.

1. The grant application will be submitted to the Iowa Economic Development Authority on or before August 1, 2020.
2. The City is requesting $224,994 in CDBG funds for the proposed project.
3. 100% of the federal funds will benefit low and moderate income persons.

* The proposed project will take place City-wide in residential neighborhoods.
* It will not be necessary to permanently displace any persons or businesses as a result of this Program.
* During lead-based paint hazard reduction activities, assistance will be provided if temporary relocation is necessary.
* The proposed project involves the exterior rehabilitation of at least six (6) owner-occupied, single family homes.

No comments from the public**.** Hoover motioned second by Kipfer to close Public Hearing. Hoover motioned, second by Kipfer to approve Resolution 2020-22-Resolution Awarding Grant Administration Services for a Housing Sustainability Community Development Block Grant Application. Roll Call. All ayes. Motion carried. Hoover motioned, second by Dickey to approve Resolution 2020-23 Resolution Awarding Technical Services for a Housing Sustainability Community Development Block Grant Application. Roll call. All ayes. Motioned carried. Kipfer motioned, second by Hoover to approve Resolution 2020-21 Resolution Endorsing an Application for Community Development Block Grant Following Public Hearing. Roll Call. All ayes. Motion carried.

Ordinance 2020-01 Temporary Vacancy was passed on and needs revised.

A report was read from Nick Frederiksen of ISG on the water tower project.

Water Tower passed bacteria testing, Water Tower Electrical 95% complete. Controls remaining as electrical needs to be completed at the water plant. Automatic Systems and Holstein Electric finishing up the telemetry between the tower and plant. Updated punchlist delivered to contractors. Tower seeding to be completed this fall, tower demo 1-2 months out since controls were delayed

Ordinance 2020-02 Fireworks was passed on and needs revised

Kipfer motioned, seconded by Hoover to approve Ordinance 2020-03 Noise control with exceptions. Roll Call, All ayes. Motioned carried

Dickey motioned, seconded by Hoover to approve a water connection permit for 104 NW 1st St. All ayes

Dickey motioned, seconded by Hoover to approve Resolution 2020-24 NCIRSWA-Adoption of the Comprehensive Plan Update. Roll Call, All ayes, Motion carried.

Dickey motioned, seconded by Hoover to approve Resolution 2020-25 Stop Signs. Roll Call, All ayes, Motion carried.

Kipfer motioned, seconded by Hoover to approve Resolution 2020-18 Establishing Annual Salaries. Roll Call, All ayes, Motion carried.

Dickey motioned, seconded by Kipfer to approve silent bids for planter boxes. 6 boxes @ $25each awarded to Silent Bid #1 and 2 boxes @ 50each awarded to Silent Bid #2. All ayes

Blacktop service quote for repairs to street-Tabled till next month

New Equipment Quote tabled till next month. Vendor will bring a demo

Dickey motioned, seconded by Kipfer to approve staying with Enhanced Blue 2000 plan for Wellmark Insurance. Roll Call, All ayes, Motion carried.

DISCUSSION- Calls with complaints about small children driving ATV/UTV on others property someone advised doing an ordinance, but we already have one. Someone called about buying City Property on HWY 3, council advised Clerk to call said person back and let them know the offer. Phone call from Ex resident stating she is willing to forfeit property and give to the city, clerk to call lawyer and start the legal proceedings.

COMMUNICATIONS

PWD – Written Report from Brian Klein and verbal report from Cody Rogers-still awaiting last few items to finish tower. Tower has been filled and samples have been done.

Library – Director Lorna Naeve said Library is back to normal hours. People have been in picking up their Summer Reading packets. Total of 60 children for Summer Reading

Hometown Pride –Hoover explained they had an IRVM Meeting with Trees forever and a new sign was brought for Sunset Park. Concrete being poured soon

Fire Dept. – nothing to report

Amb Dept. – nothing to report

Dickey made the motion to adjourn at 9:17pm and to schedule the next meeting for August 10, 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

