September 14, 2020

Regular Session

6:30 p.m. at City Hall Council Chambers

Roll Call

Mayor Johnson called the meeting to order at 6:30. Members present were Kipfer, Hoover, Dickey and Frederiksen. Pederson Absent. Other attendees are City Clerk Melissa Ubben, Deputy Clerk Lorna Naeve and Public Works Supervisor Cody Rogers.

Hoover Moved, Frederiksen Seconded to Approve the Consent Agenda: Approval of Agenda, Minutes of the August 17th & 24th, 2020 Council Meetings, Claims Paid/To be paid, Monthly Clerk’s Report and Delinquent Report. Roll Call, All Ayes, Motion Carried

Kipfer Moved, Frederiksen Seconded to Approve Resolution 2020-28 Purchasing Policy. Roll Call, All Ayes, Motion Carried

Dickey Moved, Hoover Seconded to Approve Laserfiche Migration, moving our scanned documents from old server to the new Laserfiche Cloud. Roll Call, All Ayes, Motion Carried

Nick Frederiksen gave an update via phone regarding the water tower project. Tower demo and seeding around new tower is still scheduled for the end of September. Working on punch-list finalization with contractors, a few items have been completed.

Dickey Moved, Hoover Seconded to Approve the Rebate for a Gas Furnace in the amount of $250.00. Roll Call, All Ayes, Motion Carried

Dickey Moved, Kipfer Seconded to Approve the Rebate for a Gas Water Heater in the amount of $125.00. Roll Call, All Ayes, Motion Carried

**DISCUSSION ITEMS**

 Resident brought in a letter for a complaint about her neighbor. Beggar’s Night is scheduled for October 31st from 5pm-7pm. Fee’s for delinquent accounts were discussed and was advised to speak to Utility Board and IAMU regarding what to charge. 2 Flu Shot clinics will be in Gilmore City during the month of October. Public Health will be at the Methodist Church on Oct 8th from 10am-11am and Hy-Vee will be at the Fire Station on October 20th from 4pm-6pm.

COMMUNICATIONS

 PWD: A report was given from Public Works Superintendent Cody Rogers and a Report from Brian Klein

 LIBRARY: Director Lorna Naeve gave a report and explained they have a new children’s librarian. Library is steady will little kids coming in.

 HOMETOWN PRIDE: Lavonne Hoover gave a report and said the trail for sunset park was started now waiting to pour concrete. $230 was made from the 5k run/walk for Fun Days.

 FIRE DEPT: Jaws training on Tuesday

 AMBULANCE: Jaws training on Tuesday

No Public Comments

Dickey Moved, seconded by Frederiksen to Adjourn at 7:43 p.m. and schedule the next meeting for October 12th, 2020 at 6:30 p.m. Roll Call, All Ayes

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City Clerk- Melissa Ubben Mayor- Lowell Johnson