

Gladbrook Council Minutes
May 11, 2015; 7:00 p.m.

Call to Order: Mayor Sash opened the meeting at 7:00 p.m. with council members B. Dahms, B. Goos, R. Luehring, S. Schmidt and T. Scott. Absent: None. Also present: Sheriff Kucera, Madeline Mussig, Mike Bearden of CGA, M. Lowry and L. Bearden.

- Consent Agenda: B. Dahms moved to approve consent agenda with the following correction to May 5th minutes: “adding 3 new blower motors and required electrical as an alternate to the project” and addition of truck purchase discussion to agenda. T. Scott 2nd; motion passes with all (5) Aye voice vote.
- Sheriff Kucera reviewed April calls.
- Speer Financial was not able to have a representative at this meeting; Financial Services Agreement was tabled.
- T. Scott introduced and moved to approve Res. 15-52 approving of French-Reneker claim in amount of \$2,800.00; S. Schmidt 2nd. Res. 15-52 is passed with all (5) Aye roll call vote. B. Goos introduced and moved to approve Res. 15-57 approving Professional Services Agreement with CGA for smoke-testing and recommendations related to I&I portion of Lagoon Improvement Project. B. Dahms 2nd; Res. 15-57 passes with 4 Aye roll call vote; Luehring abstained. B. Goos introduced and moved to approve Res. 15-58 changing the older fire station from Fire Services use to General City use. R. Luehring 2nd; Res. 15-58 is passed with all (5) Aye roll call vote. T. Scott introduced and moved to approve Res. 15-54 for fund transfer from Fire in General Fund to Fire/Ambulance Capital Project fund \$3000.00 received in 2014 from Tama County Foundation for project generator. B. Dahms 2nd; Res. 15-54 passes with all (5) Aye roll call vote. R. Luehring introduced and moved to approve Res. 15-55 for fund transfer from General Fund to Fire/Ambulance Capital Project fund \$1829.12 for general fund portion of legal fees associated with 400,000.00 GO Bond. T. Scott 2nd; Res. 15-55 passes with all (5) Aye roll call vote. T. Scott introduced and moved to approve Res. 15-56 for fund transfer of \$1,808.33 from General Fund and \$279,025.00 from Fire/Ambulance Capital Project Fund to the Debt Service Fund for payment on the 400,000 GO Bond. S. Schmidt 2nd; Res. 15-56 passes with all (5) Aye roll call vote.
- The following claims were approved: B. Dahms moved to approve \$1068.39 to CGA for services for Fire/Ambul. Prj. and Lagoon Imprv. Prj. B. Goos 2nd; motion passes with 4 Aye voice vote; Luehring abstained. R. Luehring moved to approve \$159.12 to Gbk Auto Supply. B. Dahms 2nd; motion passes with 4 Aye voice vote; B. Goos abstained. R. Luehring moved to approve \$136.13 to Goos Implement. S. Schmidt 2nd; motion passes with 4 Aye voice vote; B. Goos abstained. B. Dahms moved to approve \$413.24 to MLS Transfer for rock/cold mix trucking. T. Scott 2nd; motion passes with 4 Aye voice vote; S. Schmidt abstained.
- Lowry has prepared list of areas to be repaired and will get quotes.
- Clerk reported that the Engineering contract approved at April meeting for Grand St. Bridge project has been signed and forwarded to IDOT for signatures.
- No discussion regarding New Century property purchase.
- No discussion regarding Building Demolition Ordinance.
- T. Scott introduced and moved to approve Res. 15-59 transferring \$450.00 from the General Fund to Library Trust fund for money received from Gladbrook Community Foundation for restroom improvements paid for from the trust account. B. Dahms 2nd; Res. 15-59 passes with all (5) Aye roll call vote.
- S. Schmidt moved to approve payments of \$27,126.25 and \$31,072.50 to IFA for SRF notes for Lagoon and Water System Improvement notes respectively. B. Dahms 2nd; motion passes with all (5) Aye voice vote.
- S. Schmidt reported on a truck available for purchase by the City.

There being no further business, meeting adjourned at 9:55 p.m.

Keith Sash, Mayor

Attest:

Lori Bearden, City Clerk