

Gladbrook Council Minutes
June 8, 2015; 7:00 p.m.

Call to Order: Mayor Pro-tem Luehring opened the meeting at 7:00 p.m. with council members B. Goos, S. Schmidt and T. Scott. Absent: Mayor Sash and B. Dahms. Also present: Darin King, Mike Bearden of CGA, M. Lowry and L. Bearden.

- Consent Agenda: At request of clerk S. Schmidt moved to add Grand St. Bridge Notice to Proceed to the agenda due to urgent circumstances. B. Goos 2nd; motion passes with all (4) voice vote. T. Scott moved to approve consent agenda with the redistribution of a claim and including tobacco sales permits for Casey's & Hometown Foods and 5 day liquor license for the beer garden.
- T. Scott introduced and moved to approve Res. 15-51 approving of financial services agreement with Speer Financial. This agreement was approved by motion at 5.19.15 meeting; clerk would like it in form of Resolution. B. Goos 2nd; Res. 15-51 is passes with all (4) Aye roll call vote.
- S. Schmidt introduced and moved to approve Res. 15-61 approving of French-Reneker claim in amount of \$1,050.00; B. Goos 2nd. Res. 15-61 is passed with all (4) Aye roll call vote.
- M. Bearden reported that smoke testing for I & I portion of lagoon project will start June 15. 7th St. Place/Grace has been identified as an I & I issue.
- The uncompleted status of the Fire/Ambl. Bldg. Prj was discussed. There is strong dissatisfaction of the council and clerk that the project is uncompleted and will not be closed out in this fiscal year. M. Bearden will notify Larson Construction of the council's dissatisfaction. The City is holding over \$39,000 in payment to Larson until the project is completed.
- Lowry presented a quote of \$4500.00 from Baumeier Co. for installation of a storm intake in the NW corner of the Peace Church parking lot. The Church is making improvements to the lot and asks that the City install this intake. B. Goos moved to approve the installation and pay one half of the quote, \$2,250.00 with the Church paying all other costs. S. Schmidt 2nd; motion passes with all (4) Aye roll call vote.
- T. Scott moved to approve claim of \$219.52 to Napa for supply and vehicle maintenance. S. Schmidt 2nd; motion passes with 3 Aye voice vote; Goos abstained. S. Schmidt moved to approve claim of \$53.02 to Goos Implement for mower maintenance. T. Scott 2nd; motion passes with 3 Aye voice vote; Goos abstained.
- B. Goos introduced and moved to approve Res. 15-62 retroactively approving of interest payment of \$27.78 to GW Bank after receiving a corrected payment notice. T. Scott 2nd; Res. 15-62 passes with all (4) Aye roll call vote.
- Lowry has received one quote for street repair; issue tabled until a 2nd quote is received.
- The council discussed a future building demolition ordinance/permit. The clerk will start a draft and seek attorney input.
- B. Goos moved to approve appointment of Deb Johnson to Library Board to replace Laura Bru. T. Scott 2nd; motion passes with all (4) Aye voice vote.
- S. Schmidt moved meet June 29, 2015, 7 p.m. for the purpose of FY14/15 year end business. T. Scott 2nd; motion passes with all (4) Aye voice vote.
- The clerk received from the IDOT an email early today indicating the IDOT's approval of the engineering agreement between French-Reneker and the City for the Grand St. Bridge project. Because of the urgency in going forward; the clerk requested this item be added to the agenda so that the clerk could formally issue a Notice to Proceed to French-Reneker. B. Goos moved to approve issuing the Notice; S. Schmidt 2nd; motion passes with all (4) Aye voice vote.
- There were no year-end transfers ready for action.

There being no further business, meeting adjourned at 8:20 p.m.

Roger Luehring, Mayor Pro-tem

Attest:

Lori Bearden, City Clerk