

Gladbrook Council Minutes
March 9, 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: Melanie Carlson & Heather Thomas of French-Reneker-Associates, Amy Geels, Sheriff Kucera, Mike Bearden of CGA, M. Lowry and L. Bearden.

- Consent Agenda: B. Dahms moved to approve consent agenda. B. Goos 2nd; motion passes with all (5) Aye voice vote.
- Mayor Sash opened the public hearing to hear comments on the proposed FY15/16 budget. The property tax rate will raise 10 cents from \$12.90 in FY14/15 to \$13.00 in FY15/16. There being no comments at the hearing and no written or oral comments had been received at City Hall, Mayor Sash closed the public hearing.
- The clerk shared that the IDNR has approved the resubmitted facility plan and she has issued the Notice to Proceed per previously passed Res. 15-31. Melanie and Heather discussed the next steps of project. Council has previously indicated favor for installing 3-phase power to the lagoon/lift station; Mark believes the cost to be in the area of \$45,000.00. R. Luehring introduced and moved to approve Res. 15-42 authorizing Mark to contact Fred Leytham with Alliant Energy to get hard numbers for the installation of 3-phase power to the lagoon/lift station. This will not be included as part of the project but be paid from Sewer Fund reserves to reduce delays to the project. B. Dahms 2nd; Res. 15-42 is passed with all (5) Aye roll call vote. It was pointed out that IDNR has moved the completion date to July 2016 from April 2016 which will allow spring construction. B. Goos moved to approved Mark talking to ICS regarding installing a new pump logging/alarm system as part of the project with an estimated cost of \$3000.00. T. Scott 2nd; motion passes with all (5) Aye voice vote. Mark will be visiting two communities to learn about their different UV units before the council makes a decision on which model to install. B. Dahms moved to approve a joint application construction permit between French-Reneker and the City. B. Goos 2nd; motion passes with all (5) Aye voice vote. T. Scott introduced and moved to approve Res. 15-41 fixing a date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,400,000.00 sewer revenue capital loan notes of city of Gladbrook, IA, for April 13th, 2015 at 7 p.m. Should Gladbrook be awarded a CBGD grant, the loan amount will be reduced by that award. B. Dahms 2nd; Res. 15-41 is passed with all (5) Aye roll call vote.
- Sheriff Kucera reviewed February calls in Gladbrook.
- R. Luehring introduced and moved to approve Res. 15-35 Adoption of the FY15/16 budget. B. Dahms 2nd; Res. 15-35 is passed with all (5) Aye roll call vote.
- T. Scott introduced and moved to approve Res. 15-36 transferring the last \$75,000.00 of the City's \$225,000.00 commitment from General Fund to the Fire/Ambulance Capital Project Fund. R. Luehring 2nd; Res. 15-36 is passed with all (5) Aye roll call vote. B. Goos introduced and moved to approve Res. 15-38 transferring \$7,520.00 from the Water Fund to the Fire/Ambulance Capital Project Fund toward the emergency generator and installation. This transfer was also approved by the Water Board by Res. 15-37WB. B. Dahms 2nd; Res. 15-38 passes with all (5) Aye roll call vote.
- M. Bearden of CGA discussed cost associated with the sewer extensions and dump station installed in the area of the new Fire/Ambulance building. R. Luehring moved to approve sewer fund commitment in the amount of \$15,120 to the Fire/Ambulance project for dump station, sewer main extensions and two manholes. T. Scott 2nd; motion passes 3-2 with T. Scott, R. Luehring and B. Dahms voting for; S. Schmidt and B. Goos voting against.
- B. Dahms moved to approve of Ament's agreement to pay the City for the \$1350.00 incurred to move electrical connections that were incorrectly designated in the plans. S. Schmidt 2nd; motion passes with all (5) Aye voice vote. New door locks have been ordered for installation. The new Fire/Ambulance will hold an open house March 22nd from 12-3 p.m. so the public can get a look at the new facility. M. Bearden and M. Lowry will check with equipment installers for possible Alliant rebates available.
- B. Dahms moved to approve claim of \$715.94 to Goos Implement; R. Luehring 2nd; motion passes with 4 Aye voice vote; B. Goos abstained. T. Scott moved to approve claim of \$197.82 to Napa; R. Luehring 2nd; motion passes with 4 Aye voice vote; B. Goos abstained. R. Luehring moved to approve main Alliant bill when it arrives. B. Goos 2nd; motion passes with all (5) Aye voice vote.
- B. Dahms introduced and moved to approve Res. 15-40 for payment of annual property/liability insurance premium in amount of \$52,425.00. T. Scott 2nd; Res. 15-40 is passed with all (5) Aye roll call vote.
- R. Luehring introduced and moved to approve Res. 15-39 determining the necessity and fixing a date for a public hearing on the matter of the adoption of a proposed amendment No. 1 to the Urban Revitalization plan to be held on April 13th, 2015, 7 p.m. T. Scott 2nd; Res. 15-39 passes with all (5) roll call vote.
- Street repair plans are tabled until April meeting when frost has left ground.

- Ron Benda has given Lowry a verbal quote of \$5000.00 plus trucking to tear down the Osten building. R. Luehring moved to approve hiring Benda to tear down and remove the building. B. Dahms 2nd; motion passes with all (5) Aye voice vote.
- Lowry hopes to schedule a City Clean-up day late April or early May.
- The City will not be adding any street repair projects to the scheduled Hwy 96 resurfacing scheduled for FY16/17.
- The City is waiting for IDOT approval of engineering contracts for the Grand Street Bridge project.
- Clerk will be starting FY14/15 budget amendment work.

There being no further business, meeting adjourned at 9:15 p.m.

Keith Sash, Mayor

Attest:

Lori Bearden, City Clerk