

Gladbrook Council Minutes
April 13, 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: John Clausen, Sheriff Kucera, Madeline Mussig Northern correspondent, Mike Bearden of CGA, M. Lowry and L. Bearden.

- Consent Agenda: B. Dahms moved to approve consent agenda with addition of DeWitt Refrigeration claim to Fire/Ambulance. T. Scott 2nd; motion passes with all (5) Aye voice vote.
- Mayor Sash opened the public hearing to hear comments on the proposed Urban Revitalization Amendment No. 1. There being no comments from the public and no written or oral comments had been received at City Hall, Mayor Sash closed the public hearing.
- Mayor Sash opened the public hearing to hear comments on the proposed SRF Loan not to exceed \$1,400,000 for Lagoon Improvement Project. There being no comments from the public and no written or oral comments had been received at City Hall, Mayor Sash closed the public hearing.
- Sheriff Kucera reviewed March calls.
- Under old business R. Luehring moved to approve appointment of Scott Schmidt to Street, Sewer and Fitness Center committees. These are the committees D. DeWitt served when Schmidt was appointed to the council seat vacated by DeWitt. B. Goos 2nd; motion passes with all (5) Aye voice vote.
- The clerk recommends that Speer Financial of Waterloo be hired as the required Municipal Advisor for the pending SRF loan. It is now a federal requirement of SRF recipients to hire an M. A. R. Luehring moved to approve the clerk proceed with discussion with Larry Burger of Speer Financial. B. Dahms 2nd; motion is approved with all (5) Aye voice vote. The City will be credited up to \$4000.00 for this requirement.
- T. Scott introduced and moved to approve Res. 15-48 Instituting proceedings to take additional action on Not to Exceed \$1,400,000.00 Sewer Revenue; B. Goos 2nd. Res. 15-48 is passed with all (5) Aye roll call vote.
- B. Dahms introduced and moved to approve Res. 15-49 Authorizing Interim Loan and Disbursement Agreement between City of Gladbrook and IFA for issuance and payment of \$90,000.00 Sewer Revenue Capital Loan Notes Anticipation Project Note Series with the explanation that this is part of the above \$1,400,000.00 and is specifically for plan/design. R. Luehring 2nd; Res. 15-49 is approved with all (5) Aye roll call vote. R Luehring introduced and moved to approve Res. 15-43 for payment of French-Reneker design claim of \$7000.00. B. Goos 2nd; Res. 15-43 is approved with all (5) Aye roll call vote.
- B. Goos introduced and moved to approve Res. 15-44 Urban Revitalization Plan Amendment No. 1 removing the expiration date from the plan. There was discussion that the City should consider a more aggressive commercial incentive. B. Dahms 2nd; Res. 15-44 is approved with all (5) Aye roll call vote.
- R. Luehring introduced and moved to approve Res. 15-45 transfer of \$15,120.00 from Sewer Fund to Fire/Ambulance Capital Project Fund for sanitary improvements (dump station, sewer extension, manholes.) T. Scott 2nd; Res. 15-45 is approved with all (5) Aye roll call vote. T. Scott introduced and moved to approve Res. 15-46 transfer of \$9873.85 from General Fund (ambulance dept.) to Fire/Ambulance Capital Project Fund for interior finishing expenses. B. Dahms 2nd; Res. 15-46 is approved with all (5) Aye roll call vote. S. Schmidt moved to approve payment to Interstate Power of \$21,000.00 for emergency generator to service Water Tower and Fire/Ambulance building. B. Goos 2nd; motion passed with all (5) Aye voice vote. B. Goos moved to approve payment to Sign Creations of \$3542.15 for project signage. R. Luehring 2nd; motion passed with all (5) Aye voice vote. B. Dahms moved to approve payment of \$2725.00 to Troy Electric for project electrical. B. Goos 2nd; motion passes with all (5) Aye voice vote. B. Goos moved to approved payment of \$278.91 to MLS for project rock expense. T. Scott 2nd; motion approved with 4 Aye voice vote, Schmidt abstained. B. Goos moved to approve payment of \$8326.60 to DeWitt Refrigeration for project HVAC. B. Dahms 2nd; motion passed with all (5) Aye voice vote.
- R. Luehring moved to approve payment of \$518.02 to NAPA for vehicle maintenance. T. Scott 2nd; motion passed with 4 Aye voice vote; Goos abstained.
- Annual street repair has not yet been determined.
- B. Goos introduced and moved to approve Res. 15-47 allowing the Mayor to sign proposed engineering agreement with French-Reneker-Associates upon receiving IDOT approval of the contract for the Grand Street Bridge project. S. Schmidt 2nd; Res. 15-47 is approved with 4 Aye roll call vote; Luehring abstained as CGA is a sub-contractor to French-Reneker.
- No new development regarding New Century property purchase.
- The council discussed developing a Building Demolition ordinance and permit procedure.
- Council discussed a policy for pre-payment for a special council meeting when requested by an individual.
- J. Clausen gave a Trees Forever report. Mayor Sash proclaimed April 24, 2015 as Gladbrook Arbor Day.

- A fitness center/pool board meeting will be scheduled to discuss the closing of the Gladbrook school building.
- Moving the tornado siren from the G-R softball field to the east side of town was discussed.
- The clerk presented a draft budget amendment summary. A public hearing may be set for the May 11th meeting.

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

Keith Sash, Mayor

Attest:

Lori Bearden, City Clerk