

Gazette notice: This page includes an unofficial posting of the Gilbert city council minutes. It was developed by scanning the official minutes and recreating a page that contains the same content and is as close as possible to the normal format that the city distributes. However, any process such as this is susceptible to errors, and we welcome people to point out discrepancies between the official minutes and the ones below so we can make corrections.

MINUTES OF THE GILBERT CITY COUNCIL MEETING

GILBERT, IOWA

OCTOBER 20, 2003

CALLED TO ORDER: 7:08 pm, 119 Main, Gilbert, by Mayor Bob Jaquis

MOTION TO APPOINT Carolyn Main as Acting City Clerk, for this meeting, Craig Allen motioned, Lynn Henn seconded. Motion declared carried unanimously.

ROLL CALL: Present: Lynn Henn, Craig Allen, Jon Popp, Peg Uthe
Absent: Chris Benda

CONSENT CALENDAR: Approve the Agenda for October 20, 2003, and Minutes for October 6, 2003. Craig motioned, Lynn seconded. Motion declared carried unanimously.

1. **OPEN FORUM:** None

2. **DISCUSSION OF PRAIRIE VIEW DRIVE EXTENSION:** Scott, with WHKS, went over the location on Prairie View Drive, between Gretten and School Street, making a future connection into the Village North Sub Division, improve traffic flow and reduce the amount of traffic that goes by the school, along with filling ditches with storm sewer, curb and gutter. Scott will prepare a work order, and present to the Council.

3. **DISCUSSION OF WASTE WATER LAGOON STUDY WITH WHKS:** Scott, had a preliminary reporting. The Hydraulic and Organic flows are adequate to 2005. First improvements would be in monitoring and metering devices. He is waiting on information from the Department of Natural Resources to finish his final draft. The DNR was pleased to hear that the City is looking into the Study before there is a problem.

4. **DISCUSSION OF PRELIMINARY PLAT FOR VILLAGE NORTH SEVENTH ADDITION:** Rich, with WHKS, looking at Plat page 3, lot 2 and 3, lot 28 and 29, slated for public access surface water. Suggested a 10 feet wide strip owned by city for sidewalk, separating 2 and 3, also same for 28 and 29. Looking at out lot B 64 foot lot deed to city for 24 foot wide paved surface, with curb and gutter and make a nice entrance into the park. Motion by Peg to approve Preliminary Plat, Lynn seconded. Motion declared unanimously.

5. DISCUSSION OF FEES FOR NEW WATER METERS: New meter fitting a 3/4-inch instead of 5/8 inch, this means better pressure. City's cost for new meters are \$102.00, we are currently charging \$95.00. Purposed to charge \$110.00, and will have Frank, City of Gilbert's attorney write up an ordinance.

6. DISSCUSSION OF CITY PERSONNEL VACANCIES: Council members are still reviewing resumes and phone interviews, to choose some candidates for face interviews.

7. COUNCIL COMMITTEE REPORTS:

- a. Finance Committee: None
- b. Water/Sewer Committee: None
- c. City Maintenance and Improvements Committee: The new Weather Warning sirens will be tested Saturday November 1.
- d. Community Development and Activities Committee: None
- e. Community Services Liaison: None
- f. School District Liaison: None

8. GENERAL DISCUSSION AMOUNG COUNCIL MEMEBERS: The water will be shut off Monday October 27th at 10 pm, to install more water valves through out the town.

ADJOURN: Motion to Adjourn by Peg, Lynn seconded. Motion declared carried unanimously. Meeting adjourned at 8:30 pm.

Bob Jaquis, Mayor

Carolyn Main, Acting City Clerk