



GRATITUDE IN LOOKING BACK,
EXCELLENCE REACHING TOMORROW

105 SE 2ND ST; BOX 29; GILBERT, IOWA 50105
PH. (515) 233-2670 FAX. (515) 233-8020

AGENDA
FOR THE REGULAR MEETING OF THE GILBERT CITY COUNCIL
January 6, 2020
6:00 PM

Notice to the Public: The Mayor and City Council welcome comments from the public during the appropriate time for public input. Members of the public should stand (if able) and wait to be recognized, state your name and address for the record, and limit remarks to three minutes unless the presiding officer permits more time. Members of the public should refrain from interrupting the Council during the Council's deliberations.

CALL TO ORDER: 6:00 PM at 105 S.E. 2nd St., Gilbert IA

ROLL CALL: _Shaon Anderson _ Teri Gallahan _Jamie Miller _Katie Jerkins _ Frank Rydl

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Approval of the Agenda for January 6, 2020.

Approval of the Minutes for the December 2, 2019 Regular Council Meeting.

Approval of the Claims/Revenue Report for December 1- 31, 2019.

AGENDA:

1. Open Forum: Opportunity for citizens to speak to the Council Members on subjects not on the agenda.
2. Discussion, and possible action, on Gilbert/Franklin Fire and Emergency Response Agency budget request.
3. Discussion, and possible approval, of Pay Request #3 by Woodruff Construction, LLC for Water Treatment Plant Project.
4. Discussion, and possible approval, of Pay Request #4 by Woodruff Construction, LLC for Water Treatment Plant Project.
5. Discussion, and possible action, on Request for Bids #2019-005 Cleaning Services.
6. Discussion, and possible approval, of Resolution 2020-01-01 Authorizing the Transfer of Cash Between Funds.
7. Discussion, and possible action, of Resolution 2020-01-02 Setting Date and Time of Hearing on Budget Maximum Levy for Fiscal Year 2020-2021
8. Discussion, and possible action, on review of city comp. pay procedures.
9. Committee Reports:

Finance Committee	School District Liaison
Employee Relations Committee	Law Enforcement Liaison
Public Works Committee	Fire Department Liaison
Streets / Parks / Maintenance Committee	Community Development / Activities / Services Liaison
Parks and Recreation Commission Liaison	Planning and Zoning Commission Liaison
	Hazard Mitigation / Emergency Management / NIMS
10. General discussion among Council Members.

Adjourn _____

Shaon Anderson, Mayor Pro Tem

Sonia Arellano Dodd, City Clerk/Treasurer