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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**

February 1, 2021

6:00 PM

The city council will be using Zoom.us as the meeting platform. In order to participate or attend the meeting please use this web address: <https://us02web.zoom.us/j/81329476821?pwd=am9ud1d0NXczMHNKN2xzNWp4d1NGdz09>

Meeting ID: 813 2947 6821 Passcode: 692313

Dial by your location

+1 312 626 6799 US (Chicago)

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 via electronic meeting., Gilbert IA

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

PLEDGE OF ALLEGIANCE will be waived during Zoom meetings.

CONSENT AGENDA:

Approval of the Agenda for February 1, 2021.

Approval of the Minutes for the January 4, 2021 Regular Council Meeting. Approval of the Claims/Revenue Report for January 1- 31, 2021.

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 Parks and Recreation sand volleyball location.
3. Discussion, and possible action, on budget request by Gilbert/Franklin Fire Board.
4. Discussion, and update on Main Street project.
5. Public Hearing, on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000.00.
6. Discussion, and possible approval, of Resolution 2021-02-01 Taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay General Obligation Corporate Bonds.
7. Public Hearing, on FY 2021-2022 Maximum Property Tax Dollars.
8. Discussion, and possible approval of, Resolution 2021-02-02 Approval of FY 2021-2022 Maximum Property Tax Dollars.
9. Discussion, and possible action, on pay request 17 by Woodruff Construction for Water Treatment Plant project.
10. Discussion, and possible action, on sludge removal from lagoons.
11. Discussion, and possible action on AUFPP request to initiate amendment process for area East of Ames.
12. Discussion, and possible approval of Resolution 2021-02-03 Law Enforcement Services Contract for FY 21-22.
13. Discussion, and possible action, on Liquor License for Open Flame Restaurant.
14. Discussion, and possible approval, of Resolution 2021-02-04 Setting Date and Time of Hearing on Budget for Fiscal Year 2021-2022.

15. Committee Reports:

Finance Committee
Employee Relations Committee
Public Works Committee
Streets / Parks / Maintenance Committee
Parks and Recreation Commission Liaison

School District Liaison
Law Enforcement Liaison
Fire Department Liaison
Community Development / Activities / Services Liaison
Planning and Zoning Commission Liaison
Hazard Mitigation / Emergency Management / NIMS

16. General discussion among Council Members.

Adjourn _____

Jonathon Popp Mayor

Sonia Arellano Sundberg, City Clerk/Treasurer