

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 22, 2011**  
**COUNCIL CHAMBERS**

Mayor Bellerud called the meeting to order at 6:35 p.m.

Present: Mayor Bellerud, Councilors Garrity, Gentile and Nemanick.

Absent: Councilor Omersa

Staff Present: City Engineer Jamnick, Fire Chief Omersa, Library Director Prieve, City Clerk Darrow and Confidential Secretary Devich.

Mayor Bellerud led the audience in the recitation of the Pledge of Allegiance.

Councilor Nemanick questioned if the City could take out a Storefront Loan for the Library Tuckpointing Project. Councilor Garrity agreed he Storefront Loan option would be ideal instead of the 40 yr. loan from the USDA. Clerk Darrow agreed to report back to the Council by the second meeting in April with other loan options for the Library Tuckpointing Project.

Motion by Nemanick second by Garrity to approve the minutes of the Regular Council Meeting of March 8, 2011. All approved.

Motion by Garrity second by Gentile to approve minutes of Police Commission Meeting of February 8, 2011. All approved.

Motion by Garrity second by Nemanick to approve minutes of Charter Commission Meeting of February 22, 2011. All approved.

Leo Skrbec stated the Gilbert VFW Post #4456 will be hosting Loyalty Days this year on April 29-31, 2011 and requested the City Council approve an advertisement in the Loyalty Days pamphlet for \$100.00. Skrbec noted the City has previously advertised in the Loyalty Days pamphlet.

Motion by Nemanick second by Gentile to place a City ad in the VFW Loyalty Days pamphlet for cost of \$100.00. All approved.

City Engineer Jamnick updated the Council on the Lake Ore-Be-Gone Slope Stabilization project and stated the Iowa Avenue project is almost ready for bids.

Motion by Garrity second by Gentile to approve payment of bills and payroll subject to audit by Mayor and Clerk (check no. 10085-10144). All approved.

Clerk Darrow stated both Attorney Aluni and the League of Minnesota Cities approved the drafted RFQ (Request For Qualifications) for Insurance Agent. Darrow explained he would send the RFQ to the local agencies that have expressed interest in working with the City and any other agencies that request one. Darrow noted he will put together a packet of info for the Council to consider and set up interviews for April 19, 2011.

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Motion by Nemanick second by Gentile to allow the City Audit team to prepare a single audit for the PFA loan at a cost of \$2,500.00. All approved.

Clerk Darrow thanked the Council for allowing him to attend the Clerk's Conference in St. Cloud noting it was extremely helpful. Darrow announced Gilbert is hosting a breakfast meeting tomorrow for the area City Clerks and Council to discuss equipment sharing, moving of Highway 53 and other hot topics. Darrow noted the meeting with Representative Rukavina and Inland Steel has been rescheduled for April 1, 2011. Darrow also noted Councilor Nemanick and he will be reviewing the City fleet on Monday to have a better understanding of what the City owns and what is needed. Darrow stated the City saved about \$44.00 by emailing the Council packets to Department Heads, City Attorney, City Engineer and the newspapers.

Councilor Garrity stated the Water and Light Board met with Erik Clement of Minnesota Power and he gave a listing of everything MN Power has completed in the last year to explain the costs incurred by the City. Garrity noted the street lights are on timers and when the light sensor gets dirty it is often the reason why a street light will remain on during the day. When bulbs are replaced the sensors are cleaned.

Councilor Nemanick announced the City's water and electric meters will be estimated in March and will continue to be estimated every other month. Nemanick stated anyone who would like to read their own meters may do so and call in the readings to the Water and Light Clerk on the 15<sup>th</sup> of the month.

Motion by Gentile second by Garrity to adjourn the meeting at 6:55 p.m. All approved.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

The aforementioned is a summary of the action items from this meeting. To listen to the full transcript of this meeting, please contact City staff at 218.748.2232.