

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 10, 2012**  
**COUNCIL CHAMBERS**

Mayor Bellerud called the meeting to order at 6:30 p.m.

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

Absent: None

Staff Present: City Attorney Brunfelt, City Engineer Jamnick, Police Chief Skelton, Public Works Operations Director Lautigar, City Clerk Darrow and Administrative Secretary Devich.

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

Mayor Bellerud introduced the City of Gilbert's new City Attorney, Mitch Brunfelt with the Colosimo, Patchin, Kearney and Brunfelt law firm.

George Eilertson of Northland Securities explained the financing, structure and timing of the proposed General Obligation Bond sale for \$1,030,000.00. The money will be used as follows: \$350,000 for improvements to the Water and Wastewater Plants, to finance a current refunding of the \$770,000 General Obligation Improvement Bonds, Series 2005A and to finance the purchase of a police squad and two public works vehicles. Eilertson stated the Council must approve the Resolution to approve the official terms and set the bond sale for February 14, 2012 and the Financial Advisor Agreement with Northland Securities. Lengthy discussion followed concerning the bond sale.

Motion by Gentile second by Nemanick to approve the Resolution Approving Official Terms of Offering for the Issuance of \$1,030,000 General Obligation Bonds, Series 2012A. and set the bond sale for February 14, 2012. All approved.

Motion by Garrity second by Omersa to approve the Financial Advisory Service Agreement with Northland Securities to provide advice on the structure, terms, timing and other matters related to the issuance of General Obligation Bonds, Series 2012A. All approved.

Mayor Bellerud expressed his appreciation to Councilor Garrity for his service as Mayor Pro-Tem in 2011.

Motion by Garrity second by Omersa to appoint Councilor Gentile as Mayor Pro-Tem for 2012 as recommended by the Mayor. All approved.

No additions to the agenda.

Motion by Omersa second by Nemanick to approve the minutes of the Special Council Meeting of December 7, 2011, Budget and Levy Hearing of December 13, 2011 and Regular Council Meeting of December 13, 2011. All approved.

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 10, 2012**  
**COUNCIL CHAMBERS**

Motion by Omersa second by Gentile to approve the minutes of the Gilbert Police Commission Meetings of November 11, 2011 and November 28, 2011. All approved,

Hugo Mariucci of the Eveleth-Fayal Joint Cable Commission stated he had approached the Council a few months ago about getting Gilbert back as a member of the Joint Cable Commission. Mariucci noted he could tape the Gilbert Council meetings or the Council could continue with the service they currently have and still become of a member of the Cable Commission again. Mariucci explained the City receives a quarterly check from MediaCom, which is a franchise fee that each subscriber pays for and is intended to provide funding for public access television. Mariucci stated he is requesting the City use the money received from MediaCom towards the Joint Cable Commission. Mariucci listed a number of events that have been recorded in Gilbert and stated he would like to continue the service and televise more of Gilbert's activities because Gilbert is part of the Eveleth-Gilbert School District. Further discussion followed with the Council requesting Mariucci to present an offer in writing from the Joint Cable Commission for the Council to review.

Motion by Omersa second by Gentile to approve payment of bills and payroll subject to audit by Mayor and Clerk (check no. 11115-11266) and table bill for Pontem Software. All approved.

Councilor Gentile questioned how the re-appointment of the City Assessor works when there is a contract in place through the end of June 2012. City Attorney Brunfelt clarified the City Assessor contract states either party can give a 30-day notice to terminate the contract.

Motion by Garrity second by Gentile to approve the following appointments for 2012:

1. City Attorney – Mitchell Brunfelt and Colosimo Law Firm
2. City Engineer – John Jamnick and JPJ Engineering
3. Zoning Administrator – Erik Wedge
4. City Clerk, Treasurer and Investment Officer – Mike Darrow
5. Official Newspaper – Gilbert Herald at rate of \$10.00 per 1.729" wide column inch.
6. City Insurance Agent – Aspire Insurance Agency
7. City Assessor – Cindy Okstad
8. Official Depositories
  - a. First National Bank of Gilbert (General Funds)
  - b. First National Bank of Gilbert and Paychex (Payroll)
  - c. Morgan Stanley Smith Barney and 4M Funds (Investments)

All approved.

Councilor Nemanick expressed his gratitude to Scott Omersa for his years of service as Gilbert's Fire Chief and Clerk Darrow noted he would send a formal letter stating such. Mayor Bellerud agreed and gave an update on Gilbert's 2011 projects.

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 10, 2012**  
**COUNCIL CHAMBERS**

Council directed City Staff to place an ad in the Gilbert Herald requesting volunteers for Advisory Boards and Commissions. Councilor Nemanick noted he will only serve the one-year term on the Joint Powers Recreation Board, not the three-year term.

Motion by Gentile second by Garrity to accept the resignation of Ken Kuitunen effective January 31, 2012. All approved. Council expressed their appreciation for Kuitunen's years of service.

Motion by Garrity second by Nemanick to authorize vacation payouts for Lieutenant Ty Techar and Officer Scott Englestad as requested.

Motion by Omersa second by Nemanick to approve charitable gambling request for Gilbert 3<sup>rd</sup> of July Inc. for bingo event on January 29, 2012 at St. Joseph's Church, 515 Summit Street South, Gilbert. All approved.

Council directed City Clerk Darrow to set up interviews with the top nine applicants for the Maintenance II position next Tuesday, January 17, 2012 starting at 5:00 pm.

Clerk Darrow noted the 2012 City Council Meeting schedule.

Motion by Garrity second by Omersa to authorize Jack Bradach to attend the MRWA Annual Water & Wastewater Technical Conference in St. Cloud March 6-8, 2012. All approved.

Motion by Omersa second by Gentile to adjourn the meeting at 7:20 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.