

**CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
FRIDAY, FEBRUARY 3, 2012
COUNCIL CHAMBERS**

Mayor Bellerud called the meeting to order at 5:30 p.m.

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

Absent: None

Staff Present: Public Works Operations Director Lautigar and Administrative Secretary Devich.

Mayor Bellerud stated the purpose of the meeting is to discuss the Maintenance II position applicants and act on hiring of position.

The Council approved addition to agenda for request from Public Works Operation Director Lautigar to purchase an air dryer and filter for the Water Plant.

Mayor Bellerud vacation the chair and made a motion to hire James Gunderson for the Maintenance II position and second was made by Councilor Gentile. Councilor Schutte requested a contingency that a thorough background check be done by the City Clerk. Motion passed 4-1 with Mayor Bellerud, Councilors Gentile, Nemanick and Schutte voting in favor and Councilor Garrity voting against.

Motion by Nemanick second by Schutte to purchase an air dryer and filter for \$2641.32 from John Henry Foster for the Water Plant. The Public Works Operations Director noted there will be additional installation fees. All approved.

Councilor Garrity stated if there was a waterline break now the City of Gilbert does not have the work force to fix it.

Motion by Gentile second by Schutte to adjourn the meeting at 5:50 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.