

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

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

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

Absent: None

Staff Present: City Attorney Brunfelt, City Engineer Jamnick, Police Lieutenant Techar, Public Works Operations Director Lautigar, City Clerk Harper and Administrative Secretary Devich.

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

Motion by Garrity second by Schutte to accept the following addition to the agenda:

1. Approve payment of Library claims for total of \$1,395.65.

All approved.

Motion by Schutte second by Nemanick to approve Special Council Meeting of March 22, 2012 and Special and Regular Council Meeting minutes of March 27, 2012. All approved.

No public input.

City Attorney Brunfelt stated Mayor Bellerud, Councilor Garrity, City Clerk Harper and he came up with a final draft of the Police Chief agreement that was satisfactory to all involved and is ready for vote from the Council as a whole.

Motion by Gentile second Nemanick to approve Police Chief Contract agreement with Ty Techar as presented to the City Council on April 10, 2012. All approved.

City Engineer Jamnick reported MPCA approved Gilbert's short-term plans and the test results. They will be drafting a long-term plan and will need to meet with the City to get the process going in the right direction.

Lieutenant Techar explained the Minnesota Sixth Judicial District Court is requesting financial contributions for synthetic drug testing because the costs are double what the previous drug testing costs were. Techar stated the Gilbert Police Department would like to recommend donating \$1,000 out of its drug forfeiture account for synthetic drug testing.

Motion by Nemanick second by Gentile to authorize the Police Department to donate \$1,000.00 out of the Police Forfeiture account to the Minnesota Sixth Judicial District Court for synthetic drug testing. All approved.

Public Works Operations Director Lautigar stated he had received a quote from Curry concrete to fill in the area by the Library that has been an ongoing issue. Councilor Gentile also requested Lautigar receive a quote to fix the hole by the Post Office that is a problem every year.

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

Motion by Schutte second by Garrity to authorize Curry Concrete to fill in the area by the Library and to send a request the Library Board to help pay for the cost. All approved.

Operations Director Lautigar requested Council approval to use the City credit card to purchase \$1,400 in parts for the City backhoe.

Motion by Garrity second by Gentile to authorize Public Works Operation Director Lautigar to use the City credit card to purchase \$1,400 in parts for the backhoe. All approved.

Operations Director Lautigar requested the City advertise for summer help.

Motion by Garrity second by Schutte to advertise for summer laborer help and authorize Operations Director Lautigar to hire five applicants, as he will be in charge of the laborers. All approved.

In response to question by Councilor Gentile Operations Director Lautigar stated the construction company that is patching up areas that were dug up for the fiber optic line will be in Gilbert shortly. Councilor Garrity also mentioned sidewalks on Broadway Street with drainage concerns.

Motion by Nemanick second by Garrity to approve proposal from Keller Fence Co. for cost of \$475.00 to replace the 8-foot swing gate with a 10-foot swing gate at the ball field. Nemanick requested Lautigar check prior to changing the size of the gate that it would not affect the little league status of the field. All approved.

Motion by Schutte second by Nemanick to approve contract with Contented Critters for April 1, 2012 through January 1, 2014 for animal control service for both Gilbert and Biwabik at the cost of \$450.00 per month; up to 50 animals yearly. All approved.

Councilor Schutte encourage residents to purchase pet licenses as it helps pay for the cost of animal control.

Motion by Garrity second by Schutte to approve Resolution 2012-02 authorizing designated signatures for City bank account and City investment accounts. All approved.

Motion by Garrity second by Nemanick to approve request from the Alibi Bar to allow alcohol consumption within a fenced in area outside their bar during April 27 through April 29, 2012 for the purpose of a horseshoe and beanbag tournament. All approved.

The Council requested the fencing be taken down immediately following the event and Lieutenant Techar stated he would meet with the owners about cleaning up after the event.

Motion by Gentile second by Schutte to table the E-G School District electrical project at a cost not to exceed \$17,150.00 to the City. All approved. Council requested the item not be placed on the agenda again until the school has made a decision on the project.

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

Motion by Gentile second by Garrity to approve new Interim City Clerk's Contract. Nemanick questioned why the Council couldn't vote to make Harper a permanent employee rather than an interim. City Attorney Brunfelt explained the City's options. Further discussion followed.

Councilor Gentile rescinded his motion and Councilor Garrity rescinded his second.

Motion by Nemanick second by Gentile to appoint Susan Harper Gilbert's full-time City Clerk-Treasurer with the probationary period of one-year as according to the City Charter. All approved.

Attorney Brunfelt stated he would re-write the contract for a full-time City-Clerk.

City Attorney Brunfelt updated the Council on the status of the Risky Business property noting the Council has issued the order for removal and all preliminary procedures have been met.

City Engineer Jamnick noted bidding for demolition of the Gilbert Bar will be on April 24, 2012.

Motion by Garrity second by Gentile to approve payment of bills and payroll subject to audit by Mayor and Clerk (check no. 11536-11590). Councilor Nemanick questioned the Northern MN Consulting Services bill. All approved.

Discussion was held regarding the cost of updating the cemetery software.

Motion by Gentile second by Schutte to pay \$778.28 to Pontem Software for the upgrade to cemetery software. All approved

Motion by Gentile second by Schutte to adjourn the meeting at 7:25 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.