

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, MAY 24, 2011
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 Engineer Jamnick, Campground Caretaker Smith, City Clerk Darrow and Confidential Secretary Devich.

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

Motion by Garrity second by Omersa to approve the following additions to the agenda:

1. Approve minutes and recommendations of Planning and Zoning Commission Public Hearing of May 23, 2011.
2. Approve charitable gambling license application for Twin City Off Road and HTR 4x4 Clubs at the Sherwood Forest Campground, 301 Ore-Be-Gone Drive, Gilbert for July 15-17, 2011.
3. Approve charitable gambling license application for Chicagami at The Alibi, 115 North Broadway, Gilbert.
4. Approve request from Devoø Sand Bar to allow drinks outside in adjacent lot to the bar on May 29, 2011 for a bean bag tournament.
5. Approve draft Change Order No. 7 for the Wastewater Treatment Improvements project.
6. Approve Customer Maintenance Agreement Contract with MN Power.
7. Campground electrical work ó estimate from North American Electric.
8. Street light at Alaska Avenue and Broadway.
9. Approve \$1,500 donation to the 3rd of July Committee for the parade.

All approved.

Motion by Gentile second by Omersa to approve the minutes of Special and Regular Council Meetings of May 10, 2011. All approved.

Motion by Garrity second by Nemanick to approve minutes of Cemetery Board Meeting of May 5, 2011 and Small Cities Block Grant Committee Meeting of May 9, 2011. All approved.

Edward Addy stated he is working with the City to move the call center for his business, United Telecare, into Gilbert. Addy noted he is interested in the òOlde Country Floralö building. Further discussion followed.

Edward Addy requested the rental fee for the Community Center be waived for the Pancake Breakfast on July 2, 2011 hosted by the NECEC. The Council did not waive the rental fee because it is a fundraiser.

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Councilor Nemanick questioned if letters were sent to the new businesses in town. Clerk Darrow responded he will be going to each business with a letter and introducing himself.

City Engineer Jamnick stated the final clean-up work is being completed at the Wastewater Plant and updated the Council on the status of the Water Plant. Jamnick noted bids were received for the Lake Ore-Be-Gone Beach area project which included redoing the boat ramp, expanding the beach area, adding parking stalls, and connecting a bituminous path to make it handicap accessible. Jamnick also updated the Council on various other projects.

Campground Caretaker Smith updated the Council on the campground.

Motion by Omersa second by Garrity to approve payment of bills and payroll subject to audit by Mayor and Clerk (check no. 10319-10378). All approved.

Motion by Garrity second by Nemanick to approve hiring Jacob Boese, Lisa Everson, Joseph Kotnik and Shane Omersa for the position of summer temporary causal laborer at rate of \$9.00 per hour. All approved.

Clerk Darrow noted the summer workers will be required to attend the safety training program prior to starting work with the City of Gilbert.

Zoning Administrator Wedge stated the Planning and Zoning Commission has been looking at how to improve the marketability of the Lake Ore-Be-Gone lots and part of that process is a Planned Unit Development Ordinance. Wedge explained the Ordinance would set standards and be a guideline but exceptions could be made through the variance process. Further discussion followed.

Mayor Bellerud went through the first reading of Lake Ore-Be-Gone Development Ordinance.

Motion by Omersa second by Nemanick to authorize the City Clerk to create a Lake Ore-Be-Gone Sale Event for the Lake Ore-Be-Gone lots. Effective, June 15, 2011, lots within the development will be priced at \$1,000.00 and a special assessment will be created for each lot. The City Attorney, City Assessor and City Clerk will work to create purchase agreements for each lot sold. In addition, the City authorizes a not-to-exceed amount of \$5,000.00 be developed for sales materials related to this event. All approved.

Mike Sailer, owner of the Wandering Pines Restaurant in Gilbert, requested the City pay for the expense of a curb-cut on the southwestern entrance of his restaurant. Sailer stated he received a bid from Mesabi Bituminous in the amount of \$5,250.00 to remove the curb and gutter and bike trail and place bituminous in its place. Council questioned the extent of the curb cut, noting most businesses request a curb cut for about 20 feet, but Sailer's request is for 120 feet. Further discussion followed.

Motion by Gentile second by Nemanick to provide Sailer with a curb cut for his restaurant once alternative plans have been reviewed. All approved.

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Motion by Garrity second by Omersa to appoint Joe Gentile to the Campground Board as recommended by the Mayor. All approved.

Motion by Garrity second by Omersa to approve bid request in the amount of \$82,250.00 from Mesabi Bituminous for the Lake Ore-Be-Gone Recreation Area Improvements project. All approved.

City Clerk Darrow noted the local union has agreed to the posting of the meter reading position and requests have been submitted to City Hall. Closing date for applications is May 20, 2011.

Motion by Nemanick second by Omersa to enter a temporary trial contract with Aspire Insurance Agency, Inc. for a period beginning in June of 2011. If the performance update is satisfactory, the City will enter into a two year contract with Aspire Insurance Agency, Inc. for the City's insurance needs. All approved.

City Clerk Darrow updated the Council on different projects, the Blandin Community Leadership Program and discussed setting up another work session with the Council for the 2012 budget.

Motion by Omersa second by Gentile to approve minutes and recommendations of Planning and Zoning Commission Public Hearing of May 23, 2011. All approved.

Motion by Gentile second by Omersa Approve charitable gambling license application for Twin City Off Road and HTR 4x4 Clubs at the Sherwood Forest Campground, 301 Ore-Be-Gone Drive, Gilbert for July 15-17, 2011. All approved.

Motion by Nemanick second by Omersa to approve charitable gambling license application for Chicagami at The Alibi, 115 North Broadway, Gilbert. All approved.

Motion by Omersa second by Garrity to approve request from Devo's Sand Bar to allow drinks outside in adjacent lot to the bar on May 29, 2011 for a bean bag tournament. All approved.

Motion by Garrity second by Omersa to approve draft Change Order No. 7 to increase the contract amount by \$24,242.26 for the Wastewater Treatment Improvements project. All approved.

Motion by Omersa second by Nemanick to approve Customer Maintenance Agreement Contract with MN Power. All approved.

Motion by Gentile second by Nemanick to have Minnesota Power fix the street light at Alaska Avenue and Broadway. All approved.

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Motion by Omersa second by Nemanick to approve North American Electric to change the 30 amp GFCI breakers to regular 30 amp breakers at the Sherwood Forest Campground for estimated cost of \$1,100.00. All approved.

Motion by Omersa second by Gentile to adjourn the meeting at 7:27 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.