

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, JULY 26, 2016
COUNCIL CHAMBERS

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

Present: Mayor Kutsi, Councilors Pontinen, Skalko, & Bol.

Absent: Councilor Liimatta (w/Notice)

Staff Present: City Attorney Kearney, City Engineer Jamnick, Public Works Operations Director Lautigar, Library Director Miller and City Clerk/Treasurer Sakrison.

Staff Absent: Chief Techar (w/Notice)

Mayor Kutsi led the audience in the Pledge of Allegiance to the Flag.

Motion by Skalko second by Bol to approve the agenda as submitted. Motion Carried Unanimously (MCU)

Motion by Skalko second by Bol to approve the July 12, 2016 Regular City Council Minutes. MCU

Public Input: Roberta Klink discussed the Gilbert City Wide Rummage Sale and the amount they are charged to use the Community Center / Arena. The money they charge the participants that use the Community Center for the rummage sale is not enough to cover the expenses of space rental, advertising, printing maps, etc. It brings a lot of people into town. They have had to rent a satellite before also and paid for it out of their pocket. The participants would be responsible for cleaning the facilities that they use. After discussion it was decided that they would be charged \$150 to rent the upstairs of the community center and action would be taken at a future council meeting.

Staff Reports:

- Chief Ty Techar: absent
- Public Works Operations Director Lautigar: None
- Library Director Miller:
 - Reported that the computers and chairs are in and have been installed.
 - August 2 @ 4:00 p.m. Life Size Board Games for all ages
 - August 4 @ 1:00 p.m. Creativity Tank – Flying Words (Legacy Program)
 - August 9 @ 10:00 a.m. Art in the Park (at Hopkins Park)
 - August 11 @ 4:00 p.m. Water Balloon Fight, End of Summer Reading (behind the Community Center)
 - Gilbert Library Foundation is having a fundraiser. They are selling \$50 raffle tickets for an AR15, donated by Range Tool. Tom Nemanick has the tickets.

Mayor, Council, Boards & Commissions Reports:

- Councilor Pontinen noted that a citizen asked about cutting dead pines up by the Rock House for firewood, and wanted to know if he had permission to do so. Public Works Operations

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Director Lautigar stated to have this citizen get ahold of him. Attorney Kearney stated that a hold harmless waiver would need to be signed before this is done.

- Councilor Skalko would like to thank the Panyan & Skrbec families for the flowers they planted on Broadway, the 3rd of July Committee for all the hard work they put into the celebration for the holidays, and thanked the Addys for all the work they put into the Kiddie parade on the 4th and the races.
- Mayor Kutsi:
 - A couple had asked about getting a panoramic picture of the 3rd of July activities, asked about getting a price to get this done for next year.
 - Reviewed information from the Coalition of Greater MN Cities, there was no bonding bill passed due to the light rail. Councilor Pontinen asked how much of the bonding bill was for our WWTP project. City Engineer Jamnick stated that approximately \$4 million could have been in MPCA grant funding. There is no line item specifically for Gilbert in the bonding bill. There could possibly be a special session in August.
- City Engineer Jamnick:
 - Stated that a meeting that was held with the City of McKinley representatives regarding bulk sale water agreement, they are having a preconstruction meeting tomorrow, and hoping to finish by the end of 2016.
 - Mesabi Bituminous did pave the east Industrial Road.
 - Bougalis has completed most of the punch list item.
 - Bids were received for the Genoa Sanitary Sewer Project, waiting for confirmation from St. Louis County CDBG before it is awarded.

Old Business:

Emergency Operations Plan Update – Nothing new to report.

Nuisance Ordinance Update – Nothing new to report

Motion by Pontinen second by Skalko to have the full cost of the pulse electric meter & installation requested by a customer to be passed on to the customer. MCU

Motion by Pontinen second by Bol to charge \$100/hour for property clean-up the first time, and \$150/hour the second time. MCU

New Business:

Motion by Pontinen second by Bol to schedule a Work Session meeting for 6:00 on Monday, August 8, 2016, to meet with the auditor to review the 2015 Financial Statements. MCU

Motion by Bol second by Skalko to approve the application of Lonnie Gulbranson to be on file for the Planning & Zoning Commission until there is a position available. MCU

Motion by Skalko second by Pontinen to table the proposal received from Stantec Design Services. MCU

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MINUTES OF REGULAR COUNCIL MEETING
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COUNCIL CHAMBERS

Motion by Bol second by Skalko to schedule a Special City Council Meeting at 6:30 p.m. on Tuesday, August 16, 2016 for action on the Stantec proposal. MCU

Motion by Skalko second by Pontinen to authorize purchase of a replacement radio for the 1st Responders. MCU

Motion by Skalko second by Bol to approve bills and payroll subject to audit by Mayor and Clerk. Roll Call – Skalko – Aye, Bol – Aye, Kutsi – Aye, Pontinen – Nay. Motion Carried.

Motion by Skalko second by Bol to acknowledge the EFGSD Jt. Powers Rec Board Minutes of May 11, 2016. MCU

Motion by Skalko second by Bol to adjourn the meeting at 7:20 p.m. MCU



Debra Sakrison, City Clerk

ATTEST:



Robert Kutsi, Mayor