

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, JANUARY 22, 2019
COUNCIL CHAMBERS

Mayor Oberstar called the meeting to order at 6:30 pm.

Present: Mayor Oberstar, Councilors Leoni, Skenzich and Pulles.

Absent: Councilor Robich absent with notice.

Staff Present: Executive Administrative Clerk Paulsen, Public Works Operations Director Lautigar, Police Chief Techar, City Attorney Lindsay, Library Director Dabbas and Deputy Clerk Gulan.

Absent: City Engineer Jamnick absent with notice.

Mayor Oberstar led the audience in the Pledge of Allegiance.

Motion by Skenzich, second by Pulles, to approve the agenda as submitted with the additional of a firefighter hire approval and adoption of Resolution 2019-02. Motion Carried Unanimously (MCU).

Council liaisons will be added to the next agenda.

Approve City Council Minutes

1. January 8, 2019 Regular City Council Meeting

Motion by Skenzich, second by Leoni, to approve the January 8, 2019 Regular City Council Meeting with the addition of adding “upon proper audit of the Clerk and Mayor” to the approving of bills and payroll section of the minutes. MCU

Public Input: N/A.

Staff Reports:

- Police Chief Techar:
 - Calendar Parking reminder.
 - December 2018 Gilbert Police Department Crime Activity Report.
- Public Works Operations Director Lautigar:
 - Hauling and plowing snow. Projects at City Hall and Recreation Center.
- Library Director Dabbas:
 - Shared upcoming Gilbert Public Library events.
- Executive Administrative Clerk Paulsen: No formal report.
- Liaison Reports: Agenda.

Mayor, Council, Boards & Commissions Reports:

- Mayor:
 - Encouraged citizens to come forward to Council with ideas to improve Gilbert.
- City Councilors:
 - Leoni, met new firefighter.
- City Attorney Lindsay: No formal report.

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- City Engineer Jamnick: Absent with notice.
- Acknowledge Minutes

1. December 3, 2018 Gilbert Public Library Board Meeting
2. January 9, 2019 EFGSD Joint Powers Recreation Board Meeting
3. October 1, 2018 Planning and Zoning Commission Meeting

Motion by Pulles, second by Leoni, to approve December 3, 2018 Gilbert Public Library Board Meeting. MCU

Motion by Skenzich, second by Pulles, to approve January 9, 2019 EFGSD Joint Powers Recreation Board Meeting. MCU

Motion by Skenzich, second by Pulles, to approve October 1, 2018 Planning and Zoning Commission Meeting. MCU

Miscellaneous:

Approval to Hire Firefighter:

Motion by Skenzich, second by Pulles to approve hiring a new firefighter pending the successful completion of all required exams and a background check. MCU

Resolution 2019-02: Iron Range Brownfield Coalition, community improvement opportunity. Involved with, with the City of Virginia.

Motion by Pulles, second by Leoni to approve Resolution 2019-02. MCU

Old Business:

WWTP Construction Project Update: Referenced Stantec Memo dated January 15, 2019. Everything on schedule. Approximately 1/3 way through the project. Discussion. Project Meeting on January 24, 2019 at 10:30 am at the WWTP.

MN TH 37 Update: Referenced meeting minutes from the Minnesota Department of Transportation meeting held on January 3, 2019.

Purchase of Mower: City has received multiple quotes for a new mower. City crew has only had the opportunity to demo the unit with the highest quote.

These quotes are:

\$52,228.00

\$59,602.30

\$61,946.26

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New Business:

Tank Inspections: City has received a quote for the following inspections:

The Elevated Water Tower (High Tower)	\$2,300.00
The Concrete Ground Storage Reservoir	\$2,300.00
The Concrete Clearwell	\$2,300.00
All 3 during same mobilization	\$6,300.00

These tanks were last inspected in 2015 by KLM Engineering, Inc. This will be a new baseline report for each tank that will allow the city to budget for future maintenance on each tank. Discussion.

Motion by Skenzich, second by Oberstar to approve quote for tank inspections. MCU

Accept Donation from Gilbert Fire Department Relief Association: The City has received a donation from the Gilbert Fire Department Relief Association in the amount of \$1,500.00 to be used towards the purchase of a thermal image camera.

Motion by Pulles, second by Leoni to accept \$1,500.00 donation from the Gilbert Fire Department Relief Association. MCU

Rezoning Request:

- Mike Plesha is the owner of parcel 060-0052-01250 (approximately 36 acres located between the school and the water tower)
- Plesha petitioned the Planning and Zoning Commission to consider changing the zoning of the parcel from P (Public Recreation and Forest Reserve District) to R2 (Medium Density Multiple Dwelling Residence District)
- A Public Hearing was held on January 7, 2019.
- The Planning and Zoning Commission voted to approve the recommended change.
- The issue is now brought to the Gilbert City Council for action.

Motion by Skenzich, second by Leoni to approve the rezoning request of parcel 060-0052-01250 from P to R2. MCU

Aye: Oberstar, Pulles, Leoni and Skenzich

Nay: N/A.

Conference Attendance: Attendance to MN Rural Water Association Technical Conference. Jack Bradach is requesting to attend the MRWA Conference on March 5, 6, 7, 2019.

Approximate costs are:

Conference	\$240.00
Hotel	\$300.00
Meals expense \$31.00/day	\$93.00
Mileage	\$200.00 (if City vehicle is not available, at this time a City vehicle is available for Jack's use)

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Jack's class A Wastewater Certification is current and he will need 32 hours of approved training before expiration in 2021. This training would count as 16 hours towards that goal.

Motion by Pulles, second by Skenzich to approve attendance at the MRWA Technical Conference for Jack Bradach, with the approximate expense of \$833.00. MCU

Set Special Meeting for Fire Department Study: Special Meeting request for the Fire Department Share Services Study. Fayal Township is requesting the City of Gilbert City Council presence at a meeting on Wednesday January 30th at 6:00 pm at the Fayal Town Hall.

Motion by Pulles, second by Skenzich to set a Special Meeting in order to attend the Fire Department Study on Wednesday January 30 2019 at 6:00 pm. MCU

Set City Council Working Session: Set Working Session for Tuesday February 12, 2019 at 5:00 pm at Gilbert City Hall to discuss SEH water report and any other issues brought forward.

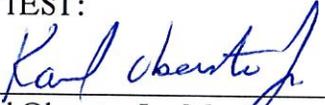
Motion by Pulles, second by Leoni to set a City Council Working Session on Tuesday February 12, 2019. MCU

Miscellaneous:

Motion by Pulles, second by Skenzich, to approve payment of bills and payroll upon proper audit of the Clerk and Mayor. MCU

Motion by Skenzich, second by Pulles, to adjourn meeting at 7:16 pm. MCU

ATTEST:



Karl Oberstar Jr., Mayor



James Paulsen, Executive Administrative Clerk