

CITY OF GILBERT
MINUTES OF SPECIAL CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 3, 2018
COUNCIL CHAMBERS

Mayor Milos called the Special City Council Budget Meeting to order at 5:01 pm.

Present: Mayor Milos, Councilors Pontinen, Robich, Pulles and Ouke.

Absent: N/A.

Staff Present: Economic Development Administrator/Interim City Clerk/Treasurer Paulsen, City Attorney Bryan Lindsay and City Engineer Jamnick.

Building Permit for parcels 060-0100-00060, 060-0100-00070: Sailer will build dwellings and attached garages on each parcel, as agreed to when purchases were made. Complies with zoning.

Gilbert to Thelen-Title Issue: Discussion. Parcel for sale, title work revealed the parcel was dedicated as a park, public use. Discussion. Bryan Lindsey will update as new on descendants of person who dedicated land are found.

Community Center/Library Boiler project scope request: Discussion.

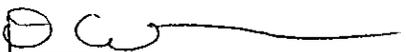
Motion by to Robich, second by to Pulles to have Economic Development Administrator Paulsen's contact study costs of brining the entire Community Center/Library building up to code and operational. Give projection of life expectancy of the existing boiler. MCU (Motion Carries Unanimously)

Campground RFP's (water/electric): Discussion.

Motion by Pontinen, second by Pulles to approve the Utility Systems of America and Amptek for water and electric upgrades for Sherwood Forest Campground, approximate project cost of \$110,000. MCU

Motion by Robich, second by Pulles to adjourn the meeting at 6:00 pm. MCU

ATTEST:



D. Elizabeth Milos, Mayor



James Paulsen, Interim Clerk/Treasurer