

City of Gilbert
Minutes of Working Session
Tuesday, October 08, 2019
Council Chambers

Mayor Oberstar called the meeting to order at 5:16 P.M.
Quorum present.

Present: Councilors Robich, Pulles, Skenzich, Leoni, Mayor Oberstar, Jr., City Engineer John Jamnick, Operations Director Sam Lautigar, Deputy Clerk Gulan, Executive Administrative Clerk Paulsen

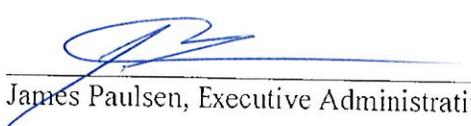
1. DOT Hwy 37 Discussion
 - Doug Keirfeld, Department of Transportation
 - Update and discussion
 - Municipal consent process re: access and waiver
 - Report to be presented at October 22, 2019 City Council meeting
2. Water System Interconnection Analysis
 - Matt Reid, Project Manager SEH
 - Quad cities collaboration
 - Mayor recommends moving forward with Phase 2
 - Timeline/ cost discussion
 - Phase 1: Interconnect analysis data completion 2019
 - Phase 2: in-depth analysis & modeling/ Phase 2 benefits
 - System Model discussion
3. Sherwood Forrest Campground Discussion
 - Andrea Wedul from Barr Engineering
 - Overview /purpose /funding /signage
 - Public input requirement process /development schedule
4. Other Additional issues / concerns
 - Clerk Paulsen budget update

Motion by Pulles, second by Leoni to adjourn meeting at 6:05 P.M. MCU

ATTEST:



Karl Oberstar Jr., Mayor



James Paulsen, Executive Administrative Clerk