

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**WEDNESDAY, NOVEMBER 9, 2016**  
**COUNCIL CHAMBERS**

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

Present: Mayor Kutsi, Councilors Pontinen, Bol and Liimatta.

Absent: Councilor Skalko (w/Notice)

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

Staff Absent: None.

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

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

Motion by Liimatta second by Bol to approve the October 11, 2016 Public Hearing Minutes. MCU.

Motion by Bol second by Liimatta to approve the October 11, 2016 Regular City Council Meeting Minutes. MCU.

Motion by Liimatta second by Bol to approve the October 25, 2016 Regular City Council Meeting Minutes. MCU.

Motion by Liimatta second by Bol to approve the November 1, 2016 Special City Council Meeting Minutes. MCU.

**Public Input:**

None

**Staff Reports:**

- Chief Techar:
  - Calendar parking is in effect.
  - There have been several car burglaries in the last few weeks, the suspect is in custody and charges are pending.
- Public Works Operations Director Lautigar:
  - Fall clean-up went well. Hauled 4,000 lbs. of leaves, lots of brush.
  - The motor went out on the street sweeper, as soon as it is fixed it will be out.
- Library Director Miller:
  - 11/11/16 – Library closed in observance of Veterans Day.
  - 11/14/16 – Adult Pinterest Project @ 5:30
  - 11/16/16 – Wire Jewelry – Legacy Program 5:45 p.m. to 7:15 p.m.
  - 11/18/16 – Murder Mystery & Scavenger Hunt (cross between) – Escape Room
  - 11/21/16 – Cookbook Club – Pies @ 5:30 p.m.

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- 11/23/16 – Movie matinee at 4:00 p.m.
- 11/24/16 & 11/25/16 – Library closed for Thanksgiving.

**Mayor, Council, Boards & Commissions Reports:**

- Mayor Kutsi:
  - 82% of the registered voters voted, which was a great turn-out. He welcomed the new mayor and city councilors, as well as thanking Councilors Liimatta and Skalko for their service.
  - Recapped corrections in the Mesabi Daily News
    - The Waste Water Plant is what the City will be putting a lot of money into, not the Water Treatment Plant.
    - The information about accessing without notice is not true. During his time on the council there has never been an assessment made without notice, or without the proper proceedings from the council. If it is in regards to your service that goes into your house, the City is not responsible for that.
- Councilor Pontinen: Agenda.
- Councilor Skalko: Absent.
- Councilor Bol: Received a call from Gary Mackley today and requested his agenda item to be tabled as he could not be in attendance.
- Councilor Liimatta: Agenda.
- City Attorney Kearney: Agenda.
- City Engineer Jamnick: Agenda.

**Old Business:**

Emergency Operations Plan Update – Nothing new to report.

Nuisance Ordinance Update – Nothing new to report.

**New Business:**

Motion by Liimatta second by Pontinen to set of date of November 15, 2016 at 6:30 p.m. to canvass the election results. MCU.

Motion by Liimatta second by Bol to approve Resolution 2016-17 Resolution Adopting Assessment for 2016 Lower Florida Avenue/Summit Street North Project. MCU.

Motion by Liimatta second by Pontinen to approve Resolution 2016-18 Wild Rice / Sulfate Standards. MCU.

Motion by Liimatta second by Pontinen to approve Resolution 2016-19 with the language changed to submitting CDBG application related to the Waste Water Improvement Project. MCU.

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Motion by Liimatta second by Pontinen to acknowledge the MPCA Final Stipulation Agreement and to authorize payment of \$3,000 civil penalty. Motion Carried 3 – 1.

Motion by Liimatta second by Bol to approve quote of Mesabi Bituminous dated 11/7/16 for lime removal. MCU.

Motion by Pontinen second by Bol to accept quote from American Engineering Testing, Inc. for Geotechnical Exploration & Report for the Proposed Waste Water Treatment Facility Improvements Project of \$7,900 per recommendation from Stantech. MCU.

Motion by Bol second by Pontinen to table any action to be taken regarding Mackley's Post Retirement Health Insurance. MCU.

Motion by Liimatta second by Bol to approve the transfer of \$150,000 from the Sherwood Forest Campground checking account to the City of Gilbert Operating Checking Account. MCU.

Motion by Liimatta second by Bol to approve the transfer of \$100,000 from the General Fund to the Fund 501 Capital Improvement Fund. MCU.

Motion by Bol second by Liimatta to acknowledge the October 2016 Financial Statements. MCU.

Motion by Bol second by Liimatta to approve bills and payroll subject to audit by Mayor and Clerk. Pontinen – Nay; Kutsi – Aye; Bol – Aye; Liimatta – Aye. Motion Carried 3 -1.

Motion by Bol second by Liimatta to adjourn the meeting at 7:06 p.m. MCU.

  
Debra Sakrison, City Clerk

ATTEST:

  
Robert Kutsi, Mayor