

City of Gilbert
Minutes of City Council Working Session
Tuesday, November 26, 2019
Council Chambers

Mayor Oberstar called the meeting to order at 5:15 p.m.

Present: Councilors Robich, Pulles, Skenzich, Leoni, Mayor Oberstar, Jr., City Engineer John Jannick, Deputy Clerk Gulan, Executive Clerk Paulsen, Chris Mickelson from Ehlers, Water & Light board members Leo Skrbec and Bob Pontinen

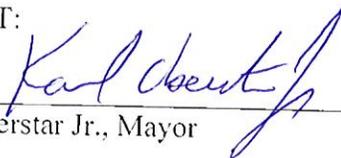
Quorum established.

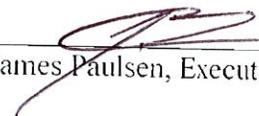
1. Presentation by Chris Mickelson from Ehlers on Project Financing Options
 - A. Benefits of utilizing Ehlers: lowest borrowing cost per client, planning assistance, structure and plan maintenance.
 - B. Statues/authorities discussion re: sewer bonding authority, funding available. Property tax levy option.
 - C. 5 project components discussion/ tax revenue options.
 - D. Reimbursement regulations.
 - E. Process timeline.
 - F. Mayor discussion: sewer water utilities project, funding scenario.
 - G. Obligation bond, Levy, and assessment discussion.
 - H. MN TH 37 street project and alley to alley project.
 - I. Options 1 and Option 2 discussion.
 - J. Jannick/City Engineer report on PFA loan/grant. Sewer project cost discussion: water line infrastructure work, 5 projects: upper and lower street work, Sparta, cemetery, Genoa. IRRR, CDBG to help with city portion.
 - K. Water safety discussion. Ground and Tower water tanks repair approved, funding needed. MN 37 phase 1 and 2 funding to be determined.

2. Additional issues or concerns: n/a

Motion by Skenzich, second by Pulles to adjourn meeting at 5:55 P.M. MCU

ATTEST:


Karl Oberstar Jr., Mayor


James Paulsen, Executive Administrative Clerk