

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018
COUNCIL CHAMBERS

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

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

Absent: N/A.

Staff Present: Economic Development Administrator/Interim City Clerk/Treasurer Paulsen, Public Works Operations Director Lautigar, Library Director Dabbas, City Attorney Lindsay and City Engineer Jamnick.

Absent: Police Chief Techar absent with notice.

Mayor Milos led the audience in the Pledge of Allegiance.

Motion by Ouke, second by Pulles to approve the agenda as submitted with the addition of a Door Closer at the Library, Sherwood Forest Campground Utility Partial Payment and Appoint Councilor Robich as the liaison for Joint Powers Recreation Board. Motion Carried Unanimously (MCU).

A citizen questioned their increased proposed tax assessment. Mayor Milos clarified.

Approve City Council Minutes

A. November 13, 2018 Regular City Council Meeting

Motion by Robich, second by Pulles to approve November 13, 2018 Regular City Council Meeting Minutes. MCU

Public Input: N/A.

Staff Reports:

- Police Chief Techar: Absent with notice.
- Public Works Operations Director Lautigar: Agenda.
- Library Director Dabbas:
 - Painting plates December 4 and December 6, 2018
 - Anime Society December 7 and December 21, 2018
 - Library Open House, Christmas Tea December 11, 2018
 - Cook Book Club December 18, 2018
 - Library Closed December 24, 25, 31, 2018 and January 1, 2019
- Economic Development Administrator Paulsen: Agenda.
- Liaison Reports:

Mayor, Council, Boards & Commissions Reports:

- City Councilors:
 - Cardboard and recycling issues discussed.
- City Attorney Lindsay: No formal report.

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018
COUNCIL CHAMBERS

- City Engineer Jamnick:
 - Equalization basin update.

Acknowledge Minutes

- A. EFGSD Joint Powers Recreation Board Meeting November 14, 2018
- B. Gilbert Public Library Board Meeting October 1, 2018

Motion by Pulles, second by Ouke to approve the EFGSD Joint Powers Recreation Board Meeting November 14, 2018 and Gilbert Public Library Board Meeting October 1, 2018. MCU

Citizen questioned their increased proposed tax statement. Mayor Milos clarified.

Old Business:

Update Nuisance Ordinance: Attorney Lindsay create a list of fines by resolution. Sample Resolution forwarded to Paulsen. Attorney Lindsay will work with Chief Techar and present at the next City Council Meeting.

WWTP Construction Project Update: Engineer Jamnick referenced a memo with updates. Councilor Robich will follow up with LaFond. Detailed invoices moving forward.

MN TH 37 Update: Lautigar spoke with Project Engineer, will present updates to the Council.

Offer to Purchase Parcel 060-0052-01175: Paulsen gave updates.

Gilbert to Thelen–Title Issue: Buyer no longer interested. Discussion.

Point of Sale Sanitary Sewer Inspection Ordinance: Copy of a new City of Gilbert Ordinance is ready for the first reading.

- Introduced (November 13, 2018)
- First reading (November 27, 2018)
- Second reading (December 11, 2018) followed by a vote it is either adopted or not.
- Published December 21, 2018. Takes effect January 28, 2019 (specified on the ordinance).

Mayor Milos read Section 55.01 Point of Sale Certification.

Curb Repair on Florida: Engineer Jamnick gave update, scheduled repair for 2019.

New Business:

Approve Raffle Request: Proceeds benefit local athlete Andrew Larsen. Raising funds to participate in track and field events in Australia in 2019.

Motion by Robich, second by Pulles to approve raffle request for local athlete. MCU

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018
COUNCIL CHAMBERS

Hire Rink Attendants: Selection panel is recommending the hiring of two applicants for seasonal rink attendant positions. Discussion.

Motion by Pulles, second by Robich to approve hiring two seasonal rink attendants. MCU

Purchase Tires: Public Works is requesting to purchase six tires in the amount of \$1,530.24 from Taconite Tire. Discussion.

Motion by Pulles, second by Ouke to approve Public Works to purchase six tires in the amount of \$1,530.24 from Taconite Tire. MCU

Miscellaneous:

Door Closer at Library: Cost to install a new door closer is \$2,400. Discussion.

Motion by Ouke, second by Pulles to approve replacement of the door closer at the Library for \$2,400. MCU

Sherwood Campground Utilities Upgrade Project: Partial payment requested in the amount of \$42,208.50 to Utility Systems of America Inc. Discussion.

Motion by Robich, second by Pulles to approve the partial payment in the amount of \$42,208.50 to Utility Systems of America. MCU

Appoint Councilor Robich as liaison for Joint Powers Recreation Board.

Motion by Robich, second by Pontinen to approve payment of bills and payroll. MCU

Fire Chief Kwiatkowski discussed Gilbert Fire Department updates, payroll, fire calls and training details. Fire Department will be paid monthly for fire calls. Billing discussion.

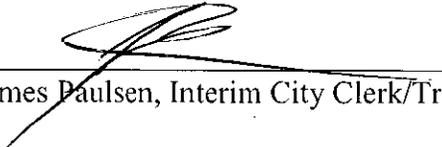
Motion by Robich, second Pulles to close the open session, go into a closed session for employment review. MCU

The Regular City Council Meeting closed at 7:39 pm.

The closed session opened at 7:39 pm and ended at 8:25 pm.

The Regular City Council Meeting reopened at 8:25 pm and was adjourned at 8:27 pm.

ATTEST:


James Paulsen, Interim City Clerk/Treasurer


Dorothy E. Milos, Mayor