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City of Gilbert
City Council Meeting
Tuesday, December 17, 2019

Mayor Oberstar called the meeting to order at 6:32 p.m.
Quorum determined.

Present: Councilors Robich, Skenzich, Leoni, Mayor Oberstar, Jr., City Attorney Bryan Lindsay, Police Chief Techar, Deputy Clerk Gulan, Executive Administrative Clerk Paulsen.

Absent with Notice: Councilor Pulles, Operations Director Lautigar, Library Director Dabbas, City Engineer John Jamnick

Mayor Oberstar led the audience in the Pledge of Allegiance.

Additions to the Agenda:

1. Gilbert Public Library Board Minutes for December 02, 2019.
2. December 12, 2019 Special City Council Meeting
3. Arrowhead Regional Development Commission (ARCD) nominations
4. Waste Water Lime Feed project pay application No. 2 to Shank Constructors in the amount of \$5,590.08.
5. Sherwood Forest Campground Utilities change order #2 to JPJ Engineering in the amount of \$1,200.00.
6. Approve Sherwood Forest project invoices to Utility Systems of America for Project No. 17-431 in the amount of \$3,191.25.

Motion by Robich, second by Skenzich to approve the agenda with additions. MCU

Approve City Council Minutes

- A. December 10, 2019 City Council Working Session
- B. December 10, 2019 Regular City Council Meeting
- C. December 12, 2019 Special City Council Meeting

Motion by Skenzich, second by Leoni to approve the December 10, 2019 City Council Working Session Minutes. MCU

Motion by Robich, second by Skenzich to approve the December 10, 2019 Regular City Council Meeting Minutes. MCU

Motion by Robich, second by Skenzich to approve December 12, 2019 Special Meeting Minutes. MCU

Public Input:

Bob Pontinen – Gilbert citizen

- Presentation of concerns against the Mayor's job performance.

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Reports – Mayor & Council

A) Mayor:

Thank you to City of Gilbert Public Works, Police, staff, and city council for the good year and all that has been accomplished this past year. Wishes to the community for a Merry Christmas, Happy Holiday and Happy New Year.

- a. Councilor Robich: No report
- b. Councilor Pulles: Absent
- c. Councilor Skenzich: No report
- d. Councilor Leoni: Acknowledges concerns regarding parcel ID 060-00330-02600.

Reports – Staff, Boards & Commissions

A) City Attorney Bryan Lindsay: No report

B) City Engineer John Jammick: Absent

C) Police Chief Ty Techar:

- Unable to purchase squad car in year 2019 as Dodge was unable to build squad cars in 2019, therefore unable to purchase vehicle. Requesting transfer of \$24,000 from 2019 funds to 2020 funds to be used to purchase new police vehicle in 2020.
- USDA Grant update.
- Purchase of ammunition for training. Requesting \$1,882.99 for training and qualification ammunition.

Motion by Robich, second by Leoni to approve Chief Techar to purchase ammunition in the amount of \$1,882.99. MCU

Motion by Robich, second Skenzich to approve allocation of unexpended funds from 2019 to 2020 not to exceed \$24,000.00 for purchase of squad car. MCU

D) Public Works Operations Director Lautigar: Absent

E) Library Director Dabbas: Absent

F) Executive Administrative Clerk Paulsen:

- 1) Revenue with comparison to budget through November 2019

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G) Acknowledge minutes

1) EFGSD Joint Powers Recreation Board Meeting December 11, 2019

Motion by Skenzich, second by Robich to approve EFGSD Joint Powers Recreation Board Meeting minutes of December 11, 2019. MCU

2) Gilbert Public Library Board Minutes for December 02, 2019

Motion by Robich, second by Leoni to acknowledge Gilbert Public Library Board Minutes for December 20, 2019. MCU

Additions to the Agenda:

7. Arrowhead Regional Development Commission ARCD nominations.

Motion by Robich, second by Skenzich for Gilbert City Council to nominate Steven B. Johnson, from Virginia, to the Arrowhead Regional Development Commission (ARCD). MCU

8. Waste water treatment Lime Feed pay application #2 to Shank Constructors for \$5,590.08

Motion by Skenzich, second by Robich to approve Pay Application #2 to Shank Constructors in the amount of \$5,590.08. MCU

9. Sherwood Forest Campground utilities project Change Order #2 to Utility Systems of America in the amount of \$1,200.00.

Motion by Skenzich, Leoni to approve the Utility Systems of America change order #2 in the amount of \$1,200.00. MCU

10. Approve invoices Sherwood Forest Utility Systems of America project No 17-431 Part 1 extension, in the amount of \$3,191.25 (including the change order #2 of \$1,200.00).

Motion by Skenzich, second by Robich to approve the Utility Systems of America Part 1 extension invoice in the amount of \$3,191.25. MCU

Old Business:

A. WWTP Construction Project Update

B. MN TH 37 Update

New Business:

A. Fire Department election of officers

- New officers announced

Motion by Robich, second by Leoni to approve the Gilbert Fire Department officers ratified for 2020. MCU

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B. Labor Agreement with LELS

Motion by Skenzich, second by Oberstar, to approve proposed LELS agreement for 2020-2022.

- Robich noted opposition to blanket wage increases, resulting in tax increases.
- Bob Pontinen, Gilbert Citizen, commented and agreed with Councilor Robich.
- Mayor Oberstar noted that both contracts, LELS and AFSCME, are fair to the citizens of Gilbert.

Aye: Skenzich, Leoni, Oberstar, Jr.

Nay: Robich

Motion carries 3-1

C. Labor Agreement with AFSCME

Motion by Skenzich, second by Oberstar to approve proposed labor agreement with AFSCME for 2020-2022.

Aye: Skenzich, Leoni, Oberstar, Jr.

Nay: Robich

Motion carries 3-1

D. Transfer of Funds

- Transfer from Water, Sewer, Campground and Sanitation Funds to General Fund for work performed in respective locations in 2019.
- Clerk: funds are available in each of the accounts to support transfer.

Motion by Skenzich, second by Leoni to approve the transfer of funds from Water, Sewer, Campground, Sanitation Funds to General Fund for work performed in 2019. MCU

E. Miscellaneous: n/a

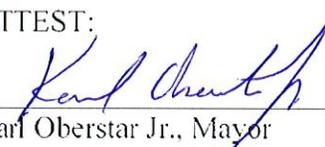
Mayor: January 14, 2020 next City Council Meeting. December 17, 2019 City Council meeting is the last meeting of December 2019.

Approve Payment of Bills and Payroll:

Motion by Skenzich, second by Leoni to approve payment of bills and payroll from this date until the next city council meeting of January 14, 2020, upon proper audit of the Clerk and Mayor. MCU

Motion by Robich, second by Skenzich to adjourn meeting at 7:14 P.M. MCU

ATTEST:



Karl Oberstar Jr., Mayor



James Paulsen, Executive Administrative Clerk

Report Criteria:

Report type: Summary

Check.Type = (<=>) "Adjustment"

Check Issue Date	Check Number	Payee	Amount
12/10/2019	22804	TRENTI LAW FIRM	2,149.75
12/10/2019	22805	GILBERT POLICE DEPT PETTY CASH	45.49
12/10/2019	22806	KLANDER, KEVIN	125.00
12/10/2019	22807	SEPPI BROTHERS	3,320.20
12/10/2019	22808	ST LOUIS COUNTY AUDITOR	96.00
12/10/2019	22809	VISA	641.49
12/10/2019	22810	A1 SERVICES INC	388.00
12/10/2019	22811	CARQUEST	46.08
12/10/2019	22812	FIVE SEASONS SPORTS CENTER	265.38
12/10/2019	22813	HAWKINS INC	754.04
12/10/2019	22814	INTER CITY OIL CO	1,277.25
12/10/2019	22815	MINNESOTA ENERGY RESOURCES	4,531.46
12/10/2019	22816	USIC locating service	200.00
12/10/2019	22817	VERIZON WIRELESS	134.14
12/10/2019	22818	AMERIPRIDE SERVICES	246.71
12/10/2019	22819	IDEAL SERVICE INC	217.50
12/10/2019	22820	PRECISION MACHINE	60.00
12/10/2019	22821	Pace Analytical Services	438.20
12/10/2019	22822	Pace Analytical Services	701.10
12/10/2019	22823	Pace Analytical Services	1,037.00
12/10/2019	22824	Pace Analytical Services	702.70
12/10/2019	22825	AT&T MOBILITY	410.19
12/10/2019	22826	D & D BEVERAGE	31.80
12/10/2019	22827	MEDIACOM	249.95
12/10/2019	22828	MINNESOTA POWER	69,051.94
12/10/2019	22829	NORTHERN ENGINE & SUPPLY INC.	239.03
12/10/2019	22830	POSTMASTER	120.00
12/10/2019	22831	VERIZON WIRELESS	224.21
12/10/2019	22832	POSTMASTER	120.00
12/13/2019	22834	3D CONCRETE & CONSTRUCTION INC.	9,965.00
12/13/2019	22835	A1 SERVICES INC	1,811.00
12/13/2019	22836	BAKER & TAYLOR	15.92
12/13/2019	22837	D & D BEVERAGE	11.00
12/13/2019	22838	EXCEL BUSINESS SYSTEMS	615.68
12/13/2019	22839	MINNESOTA DEPT OF COMMERCE	77.70
12/13/2019	22840	STAR TRIBUNE	696.00
12/13/2019	22841	TITAN MACHINERY	97.37
12/13/2019	22842	VISA	164.64
12/13/2019	22843	WATER & LIGHT	21,783.30
12/13/2019	22844	WIN-911 SOFTWARE	495.00
12/09/2019	201508387	PAYCHEX PAYROLL SERVICES	48,728.48
12/09/2019	201508388	COMMISSIONER OF REVENUE	6,041.00
12/09/2019	201508389	PERA	9,954.47
12/09/2019	201508390	STATE OF MN	440.77
12/09/2019	201508391	STATE OF MN	707.69
12/09/2019	201508392	PAYCHEX PAYROLL SERVICES	267.15
12/10/2019	201508393	NORTHEAST SERVICE COOPERATIVE	49,290.00
Grand Totals:			238,966.76

Dated: 12-17-19

Mayor: Karl Oberthur

City Council: Rebecca A. Kobich

[Signature]

Rocco J. Leon

City Administrator/Clerk: [Signature]

Report Criteria:

Report type: Summary

Check.Type = (<=>) "Adjustment"