

**5:30 PM**  
**Council Work Session**  
**Tuesday, February 12, 2013**

**6:30 PM**  
**Regular Council Meeting**  
**Tuesday, February 12, 2013**

**Council Chambers**  
**16 South Broadway, Gilbert, MN 55741**

1. 5:30 p.m. Call to order of the Council work session and determination of a quorum.
2. Discussion of fee schedule, utility rebates, rental payments to the Eveleth fee office, addition of a bond to the city's insurance policy and allocation of refund check for the unused premium revenue remaining in the City of Gilbert's claims account in the N.E. Service Cooperative's health insurance pool
3. Motion to adjourn Council work session
  
4. 6:30 p.m. Call to order of Regular Council meeting and determination of a quorum
5. Pledge of Allegiance to the Flag
6. Approve additions to agenda
7. Approve minutes of the Regular Council Meeting of January 22, 2013
8. Approve minutes of the Special Council Meeting of January 29, 2013
9. Approve minutes of the Special Council Meetings of February 4<sup>th</sup> and 5<sup>th</sup> to interview for the City's mechanic position.
10. Request from the Knights of Columbus to conduct bingo for 4 dates in 2013
11. Request by the Vineyard Church to rent ~125 square feet in the community center basement for storage.
12. Resolution 2013-02: A Resolution Allowing Survivor Benefits to be Paid in Cases where the Firefighter Dies before Becoming Vested (PERA).
13. Approve LMCIT Liability Coverage Waiver Form to NOT WAIVE the monetary limits on municipal tort liability as recommended by Aspire Insurance Agency
14. Preliminary quotes for safety equipment and applying for safety loan from LMC
15. Approve rebate amounts to insert into utility brochure
16. Mayor's request for public input.
  - A. Request to forgive outstanding utility bills by potential new owner of the Whistling Bird restaurant.
  - B. Proposal from Donovan Goblirsch Realty
  - C. Request for space from Carson & Barnes Circus: is the City interested?
17. Reports from Staff, Boards, Commissions, Council and Mayor
  - A. City Attorney: Vineyard Church rental agreement
  - B. City Engineer: updates
  - C. Police Chief: crime report
  - D. Operations Superintendent: Hiring of Mechanic
  - E. Library Director: updates
  - F. City Clerk: request to attend the MCFOA annual conference; LGA update from CGMC; LMC Annual Conference, June 19-21; Neighborhood Revitalization Program
18. Approve Payment of Bills and Payroll
19. Correspondence:
  - A. MPCA Biosolids Annual Report for Gilbert
20. Adjourn