

5:30 PM
Closed Session of Council
Fayal Legal Discussion with Attorney Corradi Simon
6:00 PM
Council Work Session
Tuesday, February 26, 2013
6:30 PM
Regular Council Meeting
Tuesday, February 26, 2013
Council Chambers
16 South Broadway, Gilbert, MN 55741

1. 5:30 p.m. Call to order of the Council and determination of a quorum
2. Motion to go into closed session according to §13D.05, Subd. 3. (b) Meetings may be closed if the closure is permitted by the attorney-client privilege
3. Motion to arise from closed session

4. 6:00 p.m. Call to order of the Council Work Session and determination of a quorum
5. Discussion of allowing Flex time to be used instead of sick time
6. Discussion of the Computer Policy
7. Discussion of the Data Practices Policy discussion
8. Motion to adjourn Council work session

9. 6:30 p.m. Call to order of Regular Council meeting and determination of a quorum
10. Pledge of Allegiance to the Flag
11. Approve additions to agenda
12. Approve minutes of the Regular Council Meeting of February 12th, 2013
13. Approve minutes of the Special Meeting of the Gilbert City Council with the McKinley City Council of February 19th, 2013
14. Proclamation for Dolce Everson, 4th grade winner of the Minnesota Rural Water Association's Water Week Poster Contest
15. Approve Computer Use policy
16. Resolution 2013-03 Data Practices policy and appointment of Responsible Authority
17. Mayor's request for public input
18. Reports from Staff, Boards, Commissions, Council and Mayor
 - A. City Attorney: updates
 - B. City Engineer: updates
 - C. Police Chief: updates
 - D. Operations Superintendent: updates
 - E. Library Director: updates
 - F. City Clerk: Board of Appeal & Equalization Training
19. Approve Payment of Bills and Payroll
20. Correspondence:
 - A. Minutes of the January 3, 2013 Gilbert Safety Committee Meeting
 - B. Minutes of the January 8, 2013 Gilbert Police Commission meeting
 - C. Minutes of the February 13, 2013 E.F.G.S.D. Joint Powers Recreation Board meeting
 - D. Request from the C.A.R.E. Commission to contribute financial support to their Post-Graduation Party
21. Adjourn