

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

Mayor Pro-Tem Rebecca Robich called the meeting to order at 6:33 p.m.

Present: Mayor Pro-Tem Robich, Councilors Pontinen and Bol.

Absent with notice: Mayor Milos and Councilor Ouke

Staff Present: City Attorney Lindsay and City Clerk/Treasurer Sakrison.

Staff Absent with notice: City Engineer Jammick, Police Chief Techar, Public Works Operations Director Lautigar and Library Director Dabbas

Mayor Pro-Tem Robich led the audience in the Pledge of Allegiance to the Flag.

Motion by Pontinen, second by Bol to approve the agenda as submitted. Motion Carried Unanimously (MCU).

Motion by Pontinen, second by Bol to approve the minutes of February 13, 2018 Regular City Council Meeting and the minutes of the February 20, 2018 City Council Work Session. MCU

Public Input: Julie Olson has 41.5 acres on Highway 97. She had previously applied for a variance and was refunded. Was told this was an animal control issue. Ms. Olson's opinion is unplatted land, under Section 92.06 horses would have been allowed. Status of current variance. Would like to detach to Fayal. There are currently horses about ½ mile away in the same area.

Staff Reports:

- Police Chief Techar: Absent with notice.
- Public Works Operations Director Lautigar: Absent with notice.
- Library Director Dabbas: Absent with notice.
- City Clerk/Treasurer Sakrison: Agenda.
- Liaison Reports: Agenda.

Mayor, Council, Boards & Commissions Reports:

- City Councilors: Agenda.
- City Attorney Lindsay:
 - Outlot S deeds prepared and ready.
- City Engineer Jammick: Absent with notice.

Old Business:

Update Nuisance Ordinance: Nothing new to report.

AEOA Purchase of Property: Nothing new to report.

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

Ordinance 92.06/Ordinance 18-01: The second reading of Ordinance 2018-01 will need to be March 13, 2018 due to a new state statute requiring publication 10 days prior to action.

Ore-Be-Gone Recreational Proposal: Meeting this week at the State Capital. City Engineer Jamnick is traveling to the Twin Cities to meet with Tomassoni and Metsa to prepare the language.

City Economic Development Administrator Position: Extended a conditional offer, need to finalize contract.

CDL Drug Testing: Nothing new to report.

Request to Authorize Personnel to Attend LMCIT Safety & Loss Control: LMCIT Safety and Loss Control Workshop on April 4, 2018 in Duluth, registration is \$20 per attendee.

Motion by Bol, second by Pontinen to approve Police Chief Techar and Clerk/Treasurer Sakrison to attend LMCIT Safety & Loss Control Conference on April 4, 2018.

New Business:

Resolution 2018-05 Required Certifications for USDA RD Application: Attorney Lindsay supports. He reviewed it prior to it being put forward to the City Council.

Motion by Pontinen, second by Bol to accept Resolution 2018-05. Aye: Pontinen, Bol and Robich Nay: None. MCU

Access Broadband Antenna Agreement:

Motion by Pontinen, second by Bol to set a Work Session on March 13, 2018 at 5:00 p.m. to discuss Access Broadband Antenna Agreement. MCU

Miscellaneous:

Councilor Bol asked for clarification of something brought forward by Julie Olson.

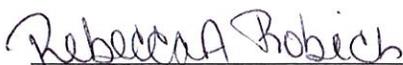
Motion by Pontinen, second by Bol to approved payments of bills and payroll. MCU

Motion by Pontinen, second by Bol to adjourn at 6:48 p.m. MCU



Debra Sakrison, City Clerk/Treasurer

ATTEST:



Rebecca Robich, Mayor Pro-Tem