

**City of Gilbert**  
**Special Council Meeting**  
**Tuesday, March 12, 2013**  
**5:30 PM**  
**Regular Council Meeting**  
**Tuesday, March 12, 2013**  
**6:30 PM**  
**Council Chambers**  
**16 South Broadway, Gilbert, MN 55741**

1. 5:30 p.m. Call to order of the Special Council Meeting and determination of a quorum.
2. Discussion of interim City Clerk and possible replacement of City Clerk for non-interim basis and eventual hiring of new City Clerk.
3. Motion to adjourn Special Council Meeting.
  
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 February 26, 2013
8. Approve charitable gambling request from Care Partners for a raffle at Mudders during their fund raising event
9. Mayor's request for public input.
  - A. Request for contribution to Care Partners Cancer fund raiser at Mudders Bar
10. Tyler Burrell, EMS, to discuss marketing of Gilbert's CIP program and Energy Insight, Inc. contract
11. Approve contract with Donovan Goblirsch to manage sale of property for the City of Gilbert at a \$900 per parcel fee.
12. Certify bids received in public auction.
13. Reports from Staff, Boards, Commissions, Council and Mayor
  - A. City Attorney: updates
  - B. City Engineer: Partial Payment Estimate No. 4 for the Alaska Avenue/DeCare Site Improvements
  - C. Police Chief:
  - D. Operations Superintendent: safety equipment request as recommended by the safety committee (manhole cover lifter equipment request);
  - E. Library Director: updates
  - F. City Clerk: Approve separation agreement and accept resignation of the Clerk/Treasurer effective March 11, 2013.
  - G. Authorize new signers for checks/bank accounts.
14. Approve Payment of Bills and Payroll
15. Correspondence:
  - A. Acknowledge the East Range Cable Advisory Board Minutes of January 23, 2013
16. Adjourn