CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, MARCH 14, 2017
COUNCIL CHAMBERS

Mayor Milos called the meeting to order at 6:35 p.m.

Present: Mayor Milos, Councilors Pontinen, Robich and Vertachnik.

Absent: Councilor Bol (w/Notice).

Staff Present: City Attorney Lindsay, City Engineer Jamnick, Chief Techar, Public Works Operations Director Lautigar, Library Director Miller and City Clerk/Treasurer Sakrison.

Staff Absent: None.

Mayor Milos led the audience in the Pledge of Allegiance to the Flag.

Motion by Vertachnik second by Robich to approve the agenda with the additions of 8.J. CW Parts Request, and 8.K. Authorization to work on Ovivo Contract. Motion Carried Unanimously (MCU).

Motion by Pontinen second by Vertachnik to approve the February 28, 2017 Regular City Council Meeting Minutes. MCU.

Public Input: None

Staff Reports:
- Chief Techar: Agenda
- Public Works Operations Director Lautigar: Agenda
- Library Director Miller:
  - 3/15/17 – Legacy Program – 9:30 a.m. at the School (Nelle Shean) – MN Participation in WWI
  - 3/15/17 – Storytime – 2:00 p.m. (every Wednesday)
  - 3/20/17 – 3/24/17 – Lego Club – 3:30 p.m. to 4:30 p.m.
  - 3/20/17 – Cookbook Club - Fish
- City Clerk/Treasurer Sakrison: Agenda

Mayor, Council, Boards & Commissions Reports:
- Mayor Milos: Agenda
- Councilor Pontinen: Agenda
- Councilor Bol: Absent
- Councilor Robich: Agenda
- Councilor Vertachnik: Agenda
- City Attorney Lindsay: Agenda
- City Engineer Jamnick:
  - Stated that there is a meeting scheduled for Thursday, March 23, 2017, with MNDOT, follow-up meeting from February. Title work is progressing, still need one parcel.

Motion by Vertachnik second by Pontinen to schedule a Working Session for a concept meeting for Thursday, March 23, 2017 at 10:00 a.m. MCU.

Motion by Pontinen second by Robich to acknowledge the Gilbert Public Library Board Minutes of February 6, 2017; the Gilbert Planning & Zoning Commission Minutes of February 6, 2017; and the EFGSD Joint Powers Recreation Board Minutes of February 8, 2017. MCU.

Old Business:

Emergency Operations Plan Update: Nothing new to report.

Nuisance Ordinance Update: Nothing new to report.

AEOA Purchase of Property: AEOA will be submitting a purchase agreement proposal.

Motion by Vertachnik second by Pontinen to schedule a Work Session meeting with Aspire Agency for Monday, April 24, 2017 at 8:00 a.m. MCU.

Motion by Pontinen second by Robich to Adopt Resolution 2016-08 Model Resolution Authorizing New Regional Safety Group. MCU.

New Business:

Motion by Robich to table action regarding sponsor request from Franklin BEARs PTA for Gold Fever Bingo. Motion failed due to lack of second.

> Discussion: Pontinen stated that this does not meet the criteria for an approved public purpose expenditure. Vertachnik stated that there is no statutory or charter authorization. Robich voiced her concern about defining expenditures so narrowly. It was noted that Councilor Bol is vested in this cause so would like to hold to the next meeting. If donations will be defined by public purpose checklist, then ALL donations will be defined by the checklist.

Motion by Robich second by Mayor Milos to table items 8.A Sponsor Request from Franklin BEARS PTA for Gold Fever Bingo, and 8.B Donation Request from the C.A.R.E. Commission. Motion Failed 2 – 2.

Motion by Pontinen second by Vertachnik to deny contributions items 8.A Sponsor Request from Franklin BEARS PTA for Gold Fever Bingo, and 8.B Donation Request from the C.A.R.E. Commission. Motion Failed 2 – 2.

Motion by Vertachnik second by Pontinen to authorize payment of $1,000 for the deposit for the MnDOT permit for the secondary access to the WWTF. MCU.

Motion by Pontinen to re-appoint Planning Commissioners for a three year term expiring January 31, 2020, Lonnie Gulbranson, Mark St. Lawrence and Mike Sailer. Motion failed due to lack of second.

Motion by Vertachnik second by Pontinen to table re-appointment of Planning Commissioners for a three year term expiring January 31, 2020, Lonnie Gulbranson, Mark St. Lawrence and Mike Sailer. MCU.

Motion by Vertachnik second by Robich to authorize the Gilbert Police Department to expend $4,500 - $5,000 for outfitting a bait vehicle utilizing drug forfeiture funds. MCU.

Motion by Pontinen second by Vertachnik to approve J.N. Johnson Fire & Safety to do the required annual fire extinguisher maintenance. MCU.

Motion by Robich second by Pontinen to put the authorization of Public Works Operations Director Lautigar to attend the PCB Management & Recordkeeping Workshop in Shakopee, MN, April 20-21, 2017 for the cost of registration of $700, lodging and meals, on the agenda for the Work Session meeting scheduled for March 24, 2017. MCU.

Motion by Vertachnik second by Pontinen to table authorization to purchase 25 cliff jumping signs. MCU.

Discussed having City Clerk Sakrison put together a job description for full time administrative assistant and utility billing clerk. This will then be discussed at a future working session.

Motion by Vertachnik second by Pontinen to accept quote for equipment from CW Technology for $2,420.48. MCU.

Motion by Vertachnik second by Pontinen to authorize Attorney Lindsay to work on and modify the Ovivo contract. MCU.

Motion by Robich second by Vertachnik to add appointment of committee liaisons and to change the Work Session meeting scheduled for 12:00 p.m., March 24, 2017 to a Special City Council Meeting at 12:00 p.m., March 24, 2017. MCU.

Motion by Pontinen second by Vertachnik to approve bills and payroll, with exception to the JPJ Engineering invoice, subject to audit by Mayor and Clerk. MCU.

Motion by Mayor Milos second by Robich to adjourn the meeting at 7:37 p.m.

Debra Sakrison

Debra Sakrison, City Clerk

ATTEST:

Dorothy Elizabeth Milos, Mayor