

City of Gilbert
Regular Council Meeting
Tuesday, May 14, 2013
6:30 PM
Council Chambers
16 South Broadway, Gilbert, MN 55741

1. Call to order of Regular Council meeting and determination of a quorum
2. Pledge of Allegiance to the Flag
3. Approve additions to agenda
4. Approve minutes of:
 - a. Special Council Meeting of April 23, 2013.
 - b. Regular Council Meeting of April 23, 2013
 - c. Special Council Meeting of April 30, 2013
 - d. Special Council Meeting of May 7, 2013.
5. Mayor's request for public input.
6. Bill Addy – request for 4th of July Activities including use of the Recreation Complex for Car Show, Concessions, and Races and Games and donation for the Kiddie Parade.
7. Motion to approve payment to LMCIT for property/casualty or workers compensation coverage through the LMCIT.
8. Motion to approve the city waive the monetary limits on tort liability established by Minnesota Statutes 466.06 to the extent of the limits of the liability coverage obtained from LMCIT.
9. Discuss and approve sale of property to Kraig and Alyson Sortedahl.
10. Renew Sherwood Forest Campground advertisement with Club Mesabi supporting the Mesabi Trail at cost of \$100.00.
11. Rental request from Iva Lopp and Robert Klink to rent the Skenzich Arena August 2 and 3, 2013 for Gilbert City Wide Rummage Sale.
12. Renewal of membership in the Minnesota Association of Small Cities 2013-2014 for total cost of \$959.55.
13. Reports from Staff, Boards, Commissions, Council and Mayor
 - A. City Attorney:
 - B. City Engineer:
 - C. Police Chief:
 - D. Operations Director: MN Rural Water – City of Gilbert runner up in taste test contest.
 - E. Library Director:
 - F. City Clerk: Senior Nights ad on the radio for \$90.00 – two 30 second ads on Sherwood Forest Campground and a Congratulations to the E-G Graduation Class
14. Approve Payment of Bills and Payroll
15. Correspondence:
 - A. Assurant Long-Term Disability rate renewal (6/1/13) will remain the same.
 - B. Gilbert Public Library Board Regular Meeting minutes of April 8, 2013.
 - C. Gilbert Police Commission minutes of April 9, 2013.
 - D. EFGSD Joint Powers Recreation Board Meeting minutes of May 8, 2013.
16. Adjourn