

**CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY, MAY 7, 2013
COUNCIL CHAMBERS**

Mayor Skenzich called the meeting to order at 6.00 p.m.

Present: Mayor Skenzich, Councilors Kutsi, Nemanick, Schutte and Skalko.

Absent: None

Staff Present: Interim-City Clerk Mackley and Administrative Secretary Devich.

Also Present: Mark St. Lawrence of St. Louis County and Rick Krum of Northeast Technical Services

Motion by Kutsi second by Skalko to increase the audit budget by \$5,000. All approved.

Mark St. Lawrence of St. Louis County Environmental Services Department approached the City Council regarding a swap of property the City of Gilbert owns for the Biosolids Disposal Site Authority. St. Louis County Environmental Services Department needs use of the property and would be willing to swap some property in the same area for the Gilbert property. The County would lease the property back to the City for fifteen years at a \$1.00 per year.

St. Lawrence stated the Council does not need to take any action at this time. The purpose of this presentation was simply to inform the Council of the future plans of St. Louis Co. Environmental Services Department. St. Louis County simply wanted to get an informal poll of the Council to see if they were interested in considering the land swap. The Council indicated unanimously that they were interested in the swap.

Motion by Kutsi second by Skalko to adjourn the meeting at 6:43 p.m. All approved.

Mayor

ATTEST:

City Clerk