

CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY, JUNE 25, 2019
COUNCIL CHAMBERS

Mayor Oberstar called the meeting to order at 5:40 p.m.

Present: Mayor Oberstar, Councilors Leoni, Robich and Skenzich.

Absent: Councilor Pulles, City Attorney Lindsay, City Engineer John Jamnick, Public Works Operations Director Lautigar are absent with notice.

Staff Present: Police Chief Techar, Executive Administrative Clerk Paulsen, and Deputy Clerk Gulan.

Outside Liquor Sale Permits: Approval of applications to conduct liquor sales outside. Discussion included guidelines provided and approved by city attorney to follow for authorizing such events.

- Nick's Bar requesting approval for outside liquor sales on July 3, 2019.
- The Alibi requesting approval for outside liquor sales on July 3, 2019 and July 4, 2019.
- VFW requesting approval for outside liquor sales on July 3, 2019.
- Whistling Bird requesting approval for outside liquor sales July 3, 2019.
- Yo'r Mudders Place requesting approval for outside liquor sales on July 3, 2019 and July 4, 2019.
- The Dugout requesting approval for outside liquor sales on July 3, 2019 and July 5, 2019.
- Devo's Sand Bar requesting approval for outside liquor sales on July 3, 2019.
- Downtown Bar requesting approval for outside liquor sales on July 3, 2019.

Motion by Skenzich, second by Leoni to approve permits for outside liquor sales for Nick's Bar, The Alibi, VFW, Whistling Bird, Yo'r Mudders Place, The Dugout, Devo's Sand Bar and The Downtown Bar on dates ranging from July 3, 2019 to July 5, 2019 at varying times. MCU

Campground Management: The Campground Managers have submitted their resignation effective September 1, 2019. The Campground is scheduled to be open until approximately October 15, 2019. Leaving six weeks without onsite management. Discussion of interim management and suggestions for filing for the position. If the campground committee is not able to meet or is non-functioning (no quorum), then the council will be a part of the interview process. Notice of request for bids for management of the campground will be placed immediately and the bids need to be received by 11:00 a.m. on July 22, 2019. With a possible special council meeting later in July to discuss.

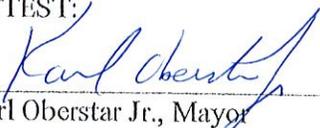
Motion by Robich, second by Skenzich to approve the City go out for bids for new campground management. MCU

Review Bids for 2019 Construction Project 17-401: Discussion of bids received.

Motion by Skenzich, second by Leoni, to move forward with the Bougalis & Sons, Co. bid in the amount of \$382,505.00. MCU

Motion by Skenzich, second by Robich to adjourn at 6:17 p.m.

ATTEST:


Karl Oberstar Jr., Mayor


James Paulsen, Executive Administrative Clerk