

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, JULY 25, 2017
COUNCIL CHAMBERS

Mayor Milos called the meeting to order at 6:30 p.m.

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

Absent: Councilor Robich (w/Notice)

Staff Present: City Attorney Bryan Lindsay, City Engineer Jamnick, Chief Techar (arrived at 7:00 p.m.), Library Director Dabbas and City Clerk/Treasurer Sakrison.

Staff Absent: Public Works Operations Director Lautigar (w/Notice)

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

Motion by Vertachnik second by Pontinen to approve the agenda with the addition of approval of tobacco license for Knotty Pine Liquor. Motion Carried Unanimously (MCU).

Motion by Vertachnik second by Pontinen to approve the minutes of the July 11, 2017 Regular City Council Meeting, and July 20, 2017 Special Council Meeting Minutes. MCU.

Public Input: None.

Staff Reports:

- Police Chief Techar: N/A
- Library Director Dabbas:
 - 7/28/17: Storytime at 11:00 a.m., and Summer Reading Picnic, Bubbles & Chalk at 11:30 a.m. The Summer Reading Program ends July 31, 2017.
 - 8/3/17: 3:00 p.m. Gilbert Library Foundation is sponsoring Palette by Perfect Fit painting class. \$5/child, limited to 20 young readers.
 - 8/10/17: “Ant and the Grasshopper” by the Climb Theater
 - 8/14/17: Library will be closed for inventory.
- City Clerk/Treasurer Sakrison: Agenda
- Liaison Reports: None

Mayor, Council, Boards & Commissions Reports:

- Mayor Milos: Agenda
- Councilor Pontinen: Agenda
- Councilor Bol: Agenda
- Councilor Robich: Absent
- Councilor Vertachnik: Agenda
- City Attorney Lindsay: Agenda
- City Engineer Jamnick: Agenda

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Motion by Pontinen second by Vertachnik to acknowledge the EFGSD Jt. Powers Rec Board Minutes of May 10, 2017. MCU.

Old Business:

Emergency Operations Plan Update: Meeting scheduled for July 27th at 6:30 p.m.

Nuisance Ordinance Update: Nothing new to report.

AEOA Purchase of Property: Nothing new to report.

Campground Board Requirements: Nothing new to report.

Ordinance 92.06: Nothing new to report.

Final Payment Request No. 6 – MN TH 135: The walk-through meeting took place on July 13, 2017 and a few miscellaneous items were identified. The Contractor was emailed the punchlist by JPJ Engineering, but have not yet acknowledged receiving.

Motion by Pontinen second by Vertachnik to hold \$10,000 from the final payment estimate #6 to Bougalis Inc. until miscellaneous items found during walk-through are completed, but release \$33,084.43. MCU.

Ballfield Improvements: Nothing new to report.

AEOA Antenna & Antennae on Water Tower: City Attorney Lindsay has developed a contract for those wishing to remain on the water tower with a fee schedule.

Administrator Job: Will concentrate on this once a secretary/utility clerk staff person is hired.

New Business:

Malevich Variance Request:

- City Attorney Lindsay reviewed request and expressed his concerns. Additional research will be done and then brought up at the next Regular City Council Meeting, August 8, 2017.

Motion by Vertachnik second by Bol to approve the Lease Agreement between the City of Gilbert and the State of Minnesota for a term of twenty (20) years for the area known as the Iron Range Off-Highway Vehicle Area.

- City Attorney Lindsay & City Engineer Jamnick brought forward that part of the land shown on the map that is included with the agreement may have been sold by the City of Gilbert.

Vertachnik amended motion to approve the terms of the lease with map of area to follow, second by Bol. MCU.

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Motion by Bol second by Pontinen to award the bid for Project 15-191 Wastewater Equalization Basin to George Bougalis & Sons, Co., in the amount of \$941,751.90 contingent on approval of MPCA. MCU.

Motion by Bol second by Pontinen to adopt Resolution 2017-18 – Resolution of Concurrence to Allow the Use of All-Terrain Vehicles on County Roads within the City of Gilbert. MCU.

Motion by Bol second by Vertachnik to authorize a title search for Outlot S, the areas from the vacation of South Street and Block 3 of the Plat of Gilbert so all parties are assured of the proper legal descriptions. MCU.

Motion by Pontinen second by Vertachnik to add a line item to billing for Waste Water Facility Upgrades in the amount of \$7.50/month to all accounts being billed for sewer. MCU.

Motion by Pontinen second by Vertachnik to transfer the off sale liquor license and tobacco license from Woody's Knotty Pine Liquor, Inc. dba Woody's Knotty Pine Liquor Store to J & B Milos Enterprises dba Knotty Pine Liquor. MCU. Mayor Milos Abstained.

Utility Meter Upgrade discussion.

- Councilors Vertachnik and Pontinen would like to get meters that are auto-read.
- Mayor Milos would like to get a meter that the citizens read themselves.
- Additional information is being researched with all of these options.

Miscellaneous: Nothing

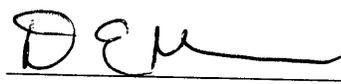
Motion by Pontinen second by Vertachnik to acknowledge the June 30, 2017 Financial Statement Prior to Audit. MCU.

Motion by Pontinen second by Vertachnik to approve bills and payroll subject to audit by Mayor and Clerk. MCU.

Motion by Vertachnik second by Bol to adjourn the meeting at 7:35 p.m. MCU.


Debra Sakrison, City Clerk

ATTEST:


Dorothy Elizabeth Milos, Mayor