

City of Gilbert
Minutes of Special Council Meeting
Thursday, July 25, 2019
Council Chambers

Mayor Oberstar called the meeting to order at 5:30 P.M..

Quorum

Present: Mayor Oberstar, Councilor Robich, Councilor Pulles, Councilor Skenzich, Councilor Leoni, Campground Managers Barb and John Rautanen, Administrator/Clerk Paulsen, Deputy Clerk Gulan, City Engineer John Jamnick

Quorum present.

1. Campground Management
 - a. Application Review
 - b. Resignation Review
 - Discussion.

Motion by Skenzich, second by Leoni, to accept John and Barb Rautanen's Campground Manager proposal of \$40,000 yearly salary, 3% of gross receipts, 1 additional campsite (for a total of 3), and 2 year contract which includes the 2020 and 2021 Camping Season, pending review by City Attorney Bryan Lindsay. Additional help (Campground Hosts) must pass background check prior to hire.

Motion carries 3 to 2. Aye: Oberstar, Leoni, Skenzich,
Nay: Pulles, Robich

Letters will be sent to the applicants thanking them for applying.

2. IRRR Resolution
 - a. Community Infrastructure Grant – TH 37 Infrastructure
 - Discussion. \$250,000 for main street TH 37 (Broadway) street reconstruction.

Motion by Robish, second by Pulles to approve Resolution 2019-06 for City of Gilbert to submit application for IRRR \$250,000 Community Infrastructure Grant for TH 37 reconstruction.

- b. Mineland Reclamation Grant – Sherwood Forest Campground
 - Discussion re: \$100,000 Grant for access road and parking site at Sherwood Forest Campground.

Motion Skenzich, second by Leoni to approve Resolution 2019-07 authorizing City of Gilbert to submit application for \$100,000 IRRR Mineland Reclamation Grant for Sherwood Forest Campground access road and parking sites. MCU

3. Shared Services Resolution – Joint Fire Study

Motion by Leoni, supported by Oberstar to table the Shared Services Resolution until the August 13, 2019 meeting. MCU

Motion by

Motion by Skenzich, second by Leoni to adjourn meeting at 6:15 P.M. MCU

ATTEST:



Karl Oberstar Jr., Mayor



James Paulsen, Executive Administrative Clerk