

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, AUGUST 8, 2017
COUNCIL CHAMBERS

Councilor Bol called the meeting to order at 6:30 p.m.

Present: Councilors Pontinen, Bol and Vertachnik.

Absent: Mayor Milos, and Councilor Robich (w/Notice)

Staff Present: City Attorney Bryan Lindsay, City Engineer Jammick, Chief Techar (arrived at 6:51 p.m.), Campground Managers – John & Barb Rautanen, and City Clerk/Treasurer Sakrison.

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

Councilor Bol led the audience in the Pledge of Allegiance to the Flag.

Motion by Pontinen second by Vertachnik to approve the agenda with the addition of the Cemetery Road project. Motion Carried Unanimously (MCU).

Motion by Pontinen second by Vertachnik to approve the minutes of the July 25, 2017 Regular City Council Meeting. MCU.

Public Input: None.

Staff Reports:

- Chief Techar: N/A
- Library Director Dabbas: N/A
- Campground Managers – John & Barb Rautanen
 - July was a busy month.
 - Crawl for the Cure was held and they raised \$115,000 for multiple sclerosis. There were no issues. They were very happy with rental of arena.
 - The campground is full every weekend in August through Labor Day.
- City Clerk/Treasurer Sakrison: Agenda
- Liaison Reports:
 - Councilor Vertachnik stated they had a project meeting on August 7. And it is a very busy summer.

Motion by Vertachnik second by Pontinen to schedule a project meeting every Monday before Regular City Council meetings at 1:00 p.m. MCU.

Mayor, Council, Boards & Commissions Reports:

- Councilor Pontinen: Agenda
- Councilor Bol:
 - It has been brought up by many citizens that people are bringing their pets to the beach. Beach needs additional enforcement of no pets on the beach.
- Councilor Vertachnik: Agenda

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- City Attorney Lindsay: Agenda
- City Engineer Jamnick:
 - The Pre-Construction meeting is scheduled for 11:00 a.m. on August 9, 2017 for the Equalization Basin. Shop drawings are being reviewed. Contractor will mobilize week of August 14, 2017.
 - Councilor Pontinen asked about addenda. Jamnick stated there were 3 addenda issued for the EQ basin project that clarified questions from contractors and more detail on lift station place to dispose dirt with grading plan. The contractors are all issued the addenda prior to bidding, and need to acknowledge receipt of the addenda on their bid form.

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: An area wide meeting was held on July 27, 2017. Meeting was well attended.

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: Attorney Lindsay spoke with Planning & Zoning Director Wedge and they are in discussions with potential changes to the language. Lindsay will copy City Clerk Sakrison on all correspondence with Wedge regarding this issue.

Final Payment Request No. 6 – MN TH 135: The Contractor was emailed the punchlist by JPJ Engineering.

Ballfield Improvements: Nothing new to report.

AEOA Antenna & Antennae on Water Tower: City Attorney Lindsay has sent out contact letters out to all those that may have antennas on the water tower. Rate schedule to be developed in a working session.

Administrator Job: Nothing new to report.

Malevich Variance Request: The variance request is not required. They meet all of the requirements. They have applied for their building permit. They will have Fayal water, Gilbert sewer?

Title Searches for Outlot S: Work is underway.

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Utility Meters Upgrade: Waiting for additional information.

New Business:

Interim Financing for Waste Water Treatment Facility Improvements: Shannon Sweeny, of David Drown Associates, Inc. Public Finance Advisors, spoke about temporary financing. They worked off of information provided by Stantec. Sweeny went over some of the options. If MN Rural Water was used they could have monies wired by August 22, 2017. If competitive sales were used it would take 45 days. Sweeny recommended the best alternative for the City of Gilbert to pursue is MN Rural Water.

Motion by Vertachnik second by Pontinen to approve Resolution 2017-19 – Resolution Authorizing the Issuance, Sale and Delivery of a \$1,332,000 Temporary General Obligation Utility Revenue Note, Series 2017A. Roll Call: Vertachnik – Aye; Pontinen – Aye, and Bol – Aye. MCU 3-0.

Motion by Pontinen second by Vertachnik to approve hiring Russel Rask for the position of fire fighter. MCU.

Motion by Vertachnik second by Pontinen to table action regarding extension of the current contract exactly as it is for up to two additional years for the Sherwood Forest Campground Managers – John and Barb Rautanen. Motion failed 2 – 1.

Motion by Bol to approve request for City Clerk/Treasurer Sakrison to attend the MN Clerk and Finance Officers Association training for COBRA, State and MN Public Employee Continuation in Orr, MN, Friday August 22, 2017 for a cost of \$35. Motion fails due to lack of a second.

Motion by Vertachnik second by Pontinen to not pursue dust control on West French Drive, by Frank's Tire and 1st Court Extension. MCU.

Motion by Vertachnik second by Pontinen to table action regarding sewer cleaning and televising. MCU.

Motion by Vertachnik second by Pontinen to table action regarding electrical secondary lines and that trees that need to be trimmed from them. MCU.

Motion by Vertachnik second by Pontinen to table action regarding MN Power Ground Line Resolution. MCU.

Motion by Vertachnik second by Pontinen to set a Special City Council Meeting for August 11, 2017 at 10:00 a.m. Motion failed 2 – 1.

Motion by Vertachnik second by Pontinen to recess the Regular City Council Meeting at 7:34 p.m. MCU.

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Reconvened the Regular City Council Meeting at 7:43 p.m.

Motion by Bol second by Pontinen to set a Special City Council Meeting for August 11, 2017 at 8:00 a.m. MCU.

Miscellaneous: Nothing

Motion by Pontinen second by Vertachnik to table action regarding the Cemetery Road Project. MCU.

Motion by Pontinen second by Vertachnik to approve bills and payroll, except MCFOA Regional II Training, subject to audit by Mayor and Clerk. MCU.

Motion by Vertachnik second by Pontinen to adjourn the meeting at 7:50 p.m.



Debra Sakrison, City Clerk

ATTEST:



Dorothy Elizabeth Milos, Mayor