

City of Gilbert
Minutes of Special Council Meeting
Tuesday, August 27, 2019
Council Chambers

Mayor Oberstar called the meeting to order at 5:07 P.M.

Present: Councilor Robich, Councilor Skenzich, Councilor Leoni, Mayor Oberstar, Jr., City Attorney Bryan Lindsay, Operations Director Sam Lautigar, Deputy Clerk Gulan, Administrator/Clerk Paulsen

Quorum Established.

1. Sidewalk Repair

- Discussion Re: Sidewalk repair, 3D Concrete sidewalk repair contractor, and 2020 sidewalk repair list.
- Public Input: Bob Pontinen re: current sidewalk repair process.

Motion by Mayor Oberstar, Jr., (stepping off Chair), second by Leoni to approve \$11,300.00 for sidewalk repair, with repair being done by 3D Concrete.

Motion carried 3/1. Aye: Oberstar, Skenzich, Leoni
 Nay: Robich

2. PERA Firefighter Contribution

- Discussion Re: background of 2018, 2019 PERA payments.

Motion by Leoni, second by Mayor Oberstar, Jr., (stepping off Chair) to approve payment of \$7598.00 to the Volunteer Firefighters PERA Plan.

Motion carried 3/1. Aye: Leoni, Oberstar, Pulles
 Nay: Robich
 Abstain: Skenzich

3. IT Vendor Contract

- Discussion and review of IT Contract.

Motion by Robich, second by Skenzich to approve payment of \$1098.00 to Randall Parkhurst, City of Gilbert IT Contractor, and to extend the IT Contract to 2021 with \$200.00 monthly retainer and \$30.00 per hour for on-call IT services. MCU.

4. Winter Sand Purchase

- Discussion: Approximately 500 cubic yards of salt/sand needed for winter roads.

Motion by Skenzich, second by Leoni to authorize \$2,500.00 to Seppi Bros. for 500 cubic yards of winter salt/sand. MCU

5. Discuss 2020 Budget Meetings

- Discussion: Budget Board Meetings to include Council of the Whole.
- Budget Board Meeting Wednesday, September 4, 2019, at 5:30 P.M.

Motion by Skenzich, second by Pulles to schedule Budget Board Meeting on Wednesday, September 4, 2019, at 5:30 P.M. MCU

Motion by Skenzich, second by Robich to adjourn meeting at 5:46 P.M. MCU

ATTEST:



Karl Oberstar Jr., Mayor



James Paulsen, Executive Administrative Clerk