

City of Gilbert  
Minutes of Special Council Meeting  
Thursday, August 8, 2019  
Council Chambers

Mayor Oberstar called the meeting to order at 5:32 P.M..

Present: Mayor Oberstar, Jr., Councilor Robich, Councilor Skenzich, Councilor Leoni, City Engineer John Jamnick, City Attorney Bryan Lindsay, Administrator/Clerk Paulsen, Deputy Clerk Gulan, Water and Light Advisory Board Members Bob Pontinen, Leo Skrbec

Absent: Councilor Pulles

Quorum present.

1. Stantec WWTP request

- a. Waste Water Treatment Facility Improvements Project invoices.

**Motion** by Skenzich, second by Leoni to approve Waste Water treatment improvement invoices to Magney in the amount of \$ 332,658.71 and Stantec in the amount of \$6,340.25 and to authorize submittal to PFA for reimbursement. MCU

- b. Waste Water Treatment Plant change orders. Discussion. Magney Construction change order cost \$5,131.46

**Motion** by Skenzich, second by Robich to approve change order to Magney Construction in the amount of \$5,131.46. MCU

2. Water and Light Advisory Board recommendations

- a. Ordinance 50.05 Rules and Regulations Relating to Minicipal Utilities Section. Discussion. Mayor Oberstar recommends City Attorney Lindsay review changes to Ordinance 50.05 Rules and Regulations Relating to Municipal Utilities Section.

- b. WWTP rate increase recommendation for apartments and multi-use buildings. Discussion.

- c. Sparta Sewer Project, water and sewer related fees. Discussion.

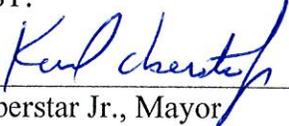
- d. Sparta Pole Replacement Project, updated information. Discussion.

- e. Utility Rate Study tabled until September 10, 2019 City Council Meeting

**Motion** by Robich, second by Leoni for Bryan Lindsay to review 4 Water and Light Advisory Board recommendations ( 2.a. – d.) and report results to City Council at the September 10, 2019 City Council meeting. MCU

**Motion** by Robich, second by Skenzich to adjourn meeting at 6:03 P.M.. MCU

ATTEST:

  
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Karl Oberstar Jr., Mayor

  
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James Paulsen, Executive Administrative Clerk