

**CITY OF GILBERT**  
**MINUTES OF CITY COUNCIL WORK SESSION MEETING**  
**MONDAY, SEPTEMBER 25, 2017**  
**COUNCIL CHAMBERS**

Mayor Milos called the meeting to order at 1:03 p.m.

Present: Mayor Milos, Councilors Pontinen and Vertachnik

Absent: Councilors Bol and Robich.

Staff Present: City Engineer Jamnick, Public Works Director Lautigar and City Clerk/Treasurer Sakrison.

Present: Brian Burich, Bougalis and Sons and Dylan Peterson, JPJ Engineering.

Burich, Hurricane Harvey is impacting the delivery of the liner for the Equalization Basin. The wash out from the rain has been repaired. The MPCA did the inspection, the compaction test was not done due to all of the rain. The sump pump below the sand is pumping. The design is sloped to the west end. The water line is installed and charged. Finished the 60 inch storm sewer this week. The lift station is being back filled. Once lids for lift stations come, can finish trail work on Wednesday and Thursday. Relocating the Mesabi Trail, the excavated material will be finished with topsoil and seeding.

1:18 p.m. Peterson and Burich left.

Councilor Pontinen will contact AEOA about the fuel price.

Mayor Milos wants to retain the standing monthly Campground meeting date.

Remove Campground Board requirements from the City Council agenda.

Final pay estimate for MN Highway 135 and Florida projects, Bougalis will not do curb work repair. Lautigar would like to talk to him. Mayor Milos would like to meet with him. Release \$8,500 and retain \$1,500.

AEOA Antenna: Will keep on the water tower. DSC will be moving some cabling.

Title Searches for Outlot S: Lindsay has taken care of.

The issue with the half lot plats is not actually a "city" issue, quick claim deed between neighbors.

RE Transactions: Planning and Zoning will work with Erik Wedge.

Utility Meters: Installation will be most of the cost. Last time the city employees did the installation but the city crew had three more people.

Discussion about certified plumber being required. Having a contractor do the installation, more timely and responsible for leak free installation. There is the potential to roll cost of the meters into the water plant upgrade, USDA funding.

Lautigar will compile data on meters.

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Lautigar said a charge of \$2.70-\$2.90 per meter for ten years would pay for the meter, software and installation. The city would then own the meters.

Circle Drive road repair has been done.

Sewer Cleaning and Televising: Two new quotes, for 5,000 feet, it would take 4 days. This would determine if the line can be lined. Jamnick can determine if it can be lined or not or if any areas need to be repaired that were not previously televised.

Tree Trimming: Waiting for prices, Lake States has not responded.

MN Power Ground Line: Stephanie Dickinson gave Lautigar a list of Century Link poles. The city's contract is very old, should meet with them.

Sherwood Forest Campground Upgrades: Looking at grants to provide funding.

Curb Stop Replacements: Jola & Sopp are doing all of the work. Gilbert will supply all valves and curbs stops. Mostly in the boulevard, next to the curb, shouldn't have to replace any curbs or blacktop.

Councilor Vertachnik inquired about equipment.

Bulk Salt Ordered, Mesabi Bituminous doesn't have the screened sand (per Tom N.). Councilor Pontinen said the city should buy the mixed salt/sand from Mesabi Bituminous.

Mayor Milos said the city can't "afford" sending a union employee to Seppi's to haul sand.

Mayor Milos left at 2:52 p.m. – no longer a quorum.

Mesabi Bituminous would have 400 – 500 yards on hand.

Lautigar is a working foreman not a Public Works Director.

Fire hydrants in Sparta stolen. JPJ put together a proposal to clean up water lines in Sparta. Cost estimate could drop to about \$24,000.

  
Debra Sakrison, City Clerk

ATTEST:

  
Dorothy Elizabeth Milos, Mayor