

**6:00**  
**Closed Council Meeting: Attorney/Client privilege**  
**Gilbert Council Chambers**  
**6:30 PM**  
**Regular Council Meeting**  
**Tuesday, January 8, 2013**  
**Council Chambers**  
**16 South Broadway, Gilbert, MN 55741**

1. 6:00 p.m. Call to order of Council and determination of a quorum.
2. Motion to move into closed session.
3. Report from Attorney Jackie Corradi.
4. Motion to arise from closed session and return to open session.
5. Adjourn
6. 6:30 p.m. Call to order of Regular Council meeting and determination of a quorum
7. Swearing in of the newly elected Mayor and Council members (the oath of office)
8. Pledge of Allegiance to the Flag
9. Approve additions to the agenda
10. Approve minutes of the December 17<sup>th</sup>, 2012 Special Council Meeting
11. Approve minutes of the December 27<sup>th</sup>, 2012 Special Council Meeting
12. Mayor's request for public input.
13. Decision on returning USDA loan for Community Center tuck pointing.
14. Approval/acceptance of IRRRB funds for:
  - A. Sewer/water/road improvements to Michigan & Minnesota Street and the Waste Water Treatment Plant
  - B. Replacement of culverts, new site drainage system and street construction on Circle Drive and the completion of the Alaska Avenue project.
15. Reports from Council and Mayor, Boards, Commissions, and Staff
  - A. City Attorney: updates
  - B. City Engineer: updates
  - C. Police Chief: updates
  - D. Operations Director: Water Conservation Services, Inc. proposal
  - E. Library Director: updates
  - F. City Clerk: Discussion of the 2013 Gilbert Fee Schedule; approve Jack Bradach, WTP operator's attendance at the MRWA Conference; membership In the Minnesota Association of Small Cities decision
16. Approve appointment of Mayor Pro Tem; Approve City Council appointments for 2013 - Project/Construction meeting, Mesabi Community Television Advisory Committee, Planning & Zoning, Cemetery Board, Water & Light Advisory Board, Joint Powers Recreation Board, Library Board, Police Commission, & Laurentian Vision Partnership
17. Advisory Board and Commission Citizen Appointments/Approvals for 2013
18. Reappointment of City Attorney (Mitch Brunfelt)
19. Reappointment of City Engineer (John Jamnick)
20. Designation of Gilbert's official newspaper (Gilbert Herald)
21. Designation of official depositories for Gilbert City funds (Gilbert Bank)
22. Designation of official investment firms a/or financial advice firms for Gilbert (the 4 M Fund through the League of MN Cities, Morgan Stanley, Northland Securities and Ehlers.
23. Resolution 2013-01: Approval of bank and investment signers for the City.
24. Approve the League of Minnesota Cities Insurance Trust (LMCIT) public-employee performance bond coverage [which is part of its overall package of coverage for cities].
25. Approve Payment of Bills and Payroll
26. Correspondence
  - A. Acknowledge E.F.G.S.D. Joint Powers Rec. Board meeting minutes of 12/12/12
  - B. Request for contribution from RMHC
  - C. Invitation to the RAMS Annual Dinner and meeting, January 31, 2013 in Hibbing
27. Adjourn