

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, JANUARY 28, 2014
COUNCIL CHAMBERS

Mayor Skenzich called the meeting to order at 6:32 p.m.

Present: Mayor Skenzich, Councilors Kutsi and Schutte.

Absent: Councilors Skalko and Nemanick (both with Notice)

Staff Present: City Attorney Brunfelt, City Engineer Jannick, Police Chief Techar, Public Works Operations Director Lautigar, Library Director Miller and City Clerk/Treasurer Sakrison.

Mayor Skenzich led the audience in the Pledge of Allegiance to the Flag.

Motion by Schutte second by Kutsi to approve the agenda. All approved.

No Public Input.

Motion by Kutsi second by Schutte to approve the January 14, 2014 Work Session Council meeting minutes. All approved.

Motion by Schutte second by Kutsi to approve the January 14, 2014 Regular Council meeting minutes. All approved.

Motion by Kutsi second by Schutte to accept Resolution 2014-03 – Accept IRRRB Grant for Infrastructure Replacement. All approved.

Motion by Schutte second by Kutsi to approve Terah Rinerson's attendance at the 76th Annual Wastewater Operators Conference and to approve application for the Class B Certification Examination & all related costs. All approved.

Motion by Kutsi second by Schutte to approve Jack Bradach's attendance at the MN Pollution Control Agency's Land Application of Biosolids Refresher training and related costs. All approved.

No action taken on the request from the St. Louis County Agricultural Fair Association for funding support.

City Clerk/Treasurer Sakrison received a phone call from Leo Skrbec regarding the new banners for the city. An actual cost cannot be received until the logo design has been sent. He was given a verbal quote of approximately \$6,470 plus freight. Motion by Schutte second by Kutsi to move forward with this project. All approved.

Councilor Kutsi attended the Polymet public input meeting in Aurora last week. Reported that there was a lot of support and there was a good attendance turnout.

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Public Works Operations Director Lautigar reported on the possible purchase of a garbage truck. A price was given of \$48,500 which would include painting, new mud-flaps, upgraded grab arms, and a 6 month warranty on parts. This is a good truck. Mayor Skenzich, Schutte & Kutsi all support the purchasing of the garbage truck, but will wait to have full council to make a decision.

The furnace in the ferric room at the wastewater plant needs to be replaced due to a cracked heat exchanger. It is in a very corrosive and toxic environment. Because of its location condensate is an issue. The furnace in the sludge truck garage is also out. Jack Bradach is pursuing having the Tri-City Biosolids Authority pay for a replacement furnace.

Public Works Operations Director Lautigar discussed possibly pursuing the Pontem Cemetery Software upgrade. This software would provide searchable capabilities online as well as being able to purchase a site, through city's website. He and Steve Peterson are going to try and negotiate a lower rate if they lock in for 5 years. Something will have to be done by April because the cemetery software is on a computer with an XP operating system which will be unsupported as of April 2014.

Library Director Miller reported that Taryn is on maternity leave. Director Miller is again offering the tablet and e-readers class and on February 6 & 10 she will have Intro to MS Word. Legacy funding is supporting having Doug Wood at the elementary school February 5, 2014.

Motion by Schutte second by Kutsi to approve bills and payroll subject to audit by Mayor and Clerk. All approved.

Motion by Schutte second by Kutsi to acknowledge the minutes from the December 19, 2013 Eveleth/Gilbert Genoa Trail Board. All approved.

Motion by Kutsi second by Schutte to adjourn the meeting at 7:01 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk