

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 14, 2014
COUNCIL CHAMBERS

Mayor Skenzich called the meeting to order at 6:30 p.m.

Present: Mayor Skenzich, Councilors Nemanick, Skalko, Kusti and Schutte.

Absent: None.

Staff Present: City Attorney Michael Kearney, 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 Skalko to approve the agenda. All approved.

Leo Skrbec & Karl Oberstar gave a brief report regarding the Banners for Broadway II fund raiser and candy bar sales. They presented two checks to the City of Gilbert from KSKJ National & Local for \$2,089.03 to contribute towards the Banners for Broadway.

Motion by Kutsi second by Skalko to approve the September 16, 2014 Continued Budget Work Session meeting minutes. Approved.

Motion by Schutte second by Kutsi to approve the September 24, 2014 Special Assessment Public Hearing meeting minutes. Approved.

Motion by Schutte second by Skalko to approve the September 24, 2014 Regular Council meeting minutes. Approved.

Greg Knutson, CPA with Walker Giroux & Hahne, Ltd., gave a brief report regarding the Audited Financial Report for the City of Gilbert for the year ended December 31, 2013.

Motion by Schutte second by Kutsi to approve acceptance of the Audited Financial Report for the City of Gilbert for the year ended December 31, 2013. All approved.

Motion by Schutte second by Nemanick to approve the transfer \$13,297 from Special Revenue Fund 224 to General Fund 100 as of January 1, 2014, to transfer account 224-11500, an accounts receivable for arena ice expenses received in 2014, to the General Fund and to also transfer all expenses for 2014 coded to Fund 224 Department 45122-Recreation Centers to the General Fund to recognize the recreation department operations are no longer a Special Revenue Fund activity. All approved.

Motion by Schutte second by Kutsi to approve request by Vineland Church to host a Fall Harvest Party on October 25, 2014 at the Gilbert Community Center from 1:00 p.m. to 4:00 p.m. at no charge to use the Community Center. All approved.

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The Second Reading of Ordinance 2014-1 Vacating a Portion of Hill Street was noted.

Motion by Nemanick second by Kutsi to approve Ordinance No. 2014-1. Roll Call – Ayes – Nemanick, Skalko, Mayor Skenzich, Kutsi & Schutte. Nays – None. All approved.

Motion by Schutte second by Skalko to reschedule the November 11, 2014 Regular City Council Meeting to November 12, 2014 @ 6:30 p.m. All approved.

Motion by Kutsi second by Schutte to approve request of Gilbert Campus PTO organization to conduct Bingo on November 21, 2014 at St. Joseph's Catholic Church. All approved.

Motion by Schutte second by Mayor Skenzich to approve request of Monsignor Buh Assembly #528 to conduct Bingo on January 25, 2015 at St. Joseph's Catholic Church. All approved.

Motion by Kutsi second by Schutte to approve Resolution No. 2014-17 to authorize the City of Gilbert to make application to and accept funds from the IRRRB Infrastructure Grant Program. All approved.

Motion by Skalko second by Kutsi to approve Resolution No. 2014-18 to Adopt Assessment for 2013 Infrastructure Project. All approved.

Motion by Mayor Skenzich second by Schutte to accept the audit report for Housing & Redevelopment Authority of Gilbert for the year ended June 30, 2014. All approved.

Motion by Kutsi second by Schutte to adopt the City of Gilbert Snow Removal Policy as presented. All approved.

Motion by Kutsi second by Schutte to approve the Financial Reports for September 2014. All approved.

Councilor Kutsi asked about the completion date. City Engineer Jamnick stated that it was the end of July 2014.

City Engineer Jamnick reported on the Pre-Application process for the Community Development Block Grant that the city is finally eligible to apply for after 15 years. There were a couple of options discussed.

Public Works Operations Director Lautigar reported on the results that came back on the well screens. He had received an estimate of approximately \$20,000 to get the screens cleaned. He will get another estimate and present at the next meeting. Only one well is partially clogged, needs to be chemically cleaned.

Public Works Operations Director Lautigar reported that tree trimming will take place in the next couple of weeks.

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Public Works Operations Director Lautigar reported that the fall alley clean-up will be done with their existing crew the 1st week of November.

Library Director Miller reported that today was the first Lego meeting and they had a good turnout, 13 kids attended.

There will be a MNSure question & answer session held on October 30, 2014 at the Library.

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

Motion by Schutte second by Kutsi to acknowledge the Library Board minutes of August 4, 2014; the Library Board minutes of September 8, 2014; the EFGSD Joint Powers Recreation Board minutes of September 10, 2014; and the MacNeil Environmental Safety Reports. All approved.

Motion by Kutsi second by Skalko to adjourn the meeting at 7:05 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk