

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

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

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

Absent: None.

Staff Present: City Attorney Michael Kearney, City Engineer Jamnick, 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 Kutsi second by Schutte to approve the agenda with the addition of 4.I – City of Gilbert – TH 135 Utilities Public Hearing. All approved.

No public input.

Motion by Schutte second by Nemanick to approve the October 14, 2014 Audit Review Work Session meeting minutes. Approved.

Motion by Kutsi second by Skalko to approve the October 14, 2014 Regular Council meeting minutes. Approved.

Motion by Schutte second by Kutsi to approve purchase of the 2006 International 7400 SFA 4 x 2 chassis with a 2006 Heil Rapid Rail 20 yard capacity packer for \$31,500 from MacQueen Equipment, Inc. All approved.

Motion by Nemanick second by Kutsi to approve the request to apply for the IRRRB Commercial Redevelopment Grant for the demolition of the Lopp Building on Broadway Street, in Gilbert, MN. All approved.

Motion by Mayor Skenzich second by Kutsi to award the well & screen cleaning to Peterson Drilling for the quoted price of \$19,300 and to purchase a replacement pump & motor for \$5,930. All approved.

Motion by Kutsi second by Skalko to authorize travel expenses including roundtrip airfare, parking fees, three nights lodging and meal reimbursement for travel to Madison, WI for training for the new software on-site at Civic Systems, December 1 – 4, 2014 for City Clerk/Treasurer Sakrison. All approved.

Motion by Schutte second by Skalko to table the First Responders Request. All approved.

Motion by Schutte second by Kutsi to reschedule the Continued 2015 Budget Work Session Meeting to Tuesday, November 25, 2014 @ 5:30 p.m. All approved.

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Motion by Nemanick second by Schutte to approve Partial Payment Estimate #6 to Utility Systems of America in the amount of \$56,512.05. All approved.

Motion by Schutte second by Kutsi to set the Public Hearing for the City of Gilbert TH 135 Utilities on Tuesday, November 25, 2014 @ 6:30 p.m. All approved.

Councilor Skalko wanted to thank all for their patience with the alley projects and the City Crew for all that they do for the City.

Councilor Kutsi asked about the Rental Ordinance. Police Chief Techar stated that it should be ready soon. Kutsi also asked how many days past due the project is.

Mayor Skenzich noted that the alley pick-up will be November 3 – November 7, 2014.

City Engineer Jannick stated that MN/DOT will be making improvements to Highway 37 in 2019, this would include storm sewer, street lights, updating catch basins and curbing to make ADA compliant. Schutte stated that the road conditions need to be improved as well. The truck traffic is taking a toll on the condition of the road.

The partial pay estimate for the infrastructure project notes the project is overdue approximately 25 days.

Police Chief Techar reported on the Fitness Challenge that the Police Department had in the last 6 months, and that as a group they all met the goals they had set for themselves. He stated that he had told them if they all met their goals then they could spend \$5,000 from the Forfeiture Account on law enforcement equipment that they want.

Motion by Nemanick second by Schutte to approve transfer of \$5,000 from Forfeiture Account to spend on law enforcement equipment for Fitness Challenge. All approved.

Motion by Kutsi second by Skalko to approve sending an officer to Commercial Vehicle Inspection (CVI) Schooling, this is a 2 week schooling, the State of MN covers the tuition cost. The City of Gilbert would be responsible for lodging costs. All approved.

Motion by Kutsi second by Schutte to authorize spending \$3,000 on chip sealing of road cracks starting on one end of town and working across, temperature has to be above freezing. All approved.

Library Director Miller reminded all about the Question & Answer session with MNSure at the Library on October 31, 2014 @ 5:30 p.m. Open enrollment starts in November 2014.

Motion by Schutte second by Skalko to table the SLC Advocates for Family Peace Proclamation. All approved.

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

Motion by Schutte second by Skalko to acknowledge the Safety Committee Meeting Minutes of October 9, 2014. All approved.

Public Works Operations Director Lautigar will work on getting the items mentioned in the Safety Committee meeting minutes completed with Clerk/Treasurer Sakrison.

Motion by Kutsi second by Skalko to adjourn the meeting at 7:17 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk