

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, FEBRUARY 25, 2014**  
**COUNCIL CHAMBERS**

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

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

Absent: None.

Staff Present: City Attorney Brunfelt, City Engineer Jamnick, Police Chief Techar, 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.

Public Input.

Pete Greiner, pastor of the Vineland Church, asked the City Council if the Vineland Church could use the Community Center Saturday, April 19, 2014 without charge to hold an Easter Egg Hunt that would be open to the entire community. Councilor Schutte moved to approve the use of the Community Center free of charge on April 19, 2014, second by Councilor Nemanick. All approved.

Motion by Kutsi second by Skalko to approve the February 7, 2014 Special City Council meeting minutes. All approved.

Motion by Schutte second by Kutsi to approve the February 11, 2014 Regular Council meeting minutes. All approved.

Councilor Skalko recapped a recent meeting held with the Quad Cities Food Shelf Board of Directors about their plans for the building where they are located. Erik Wedge of DSWG suggested having a core boring of the roof done to determine the integrity of the roof as a starting point. Councilor Skalko also reminded the public that March is Food Shelf month and all contributions during the month of March will be matched.

Mayor Skenzich commended the public works crew for the good job removing snow and keeping the streets open. He also commended the mechanic for putting in long hours to keep critical equipment operational.

Councilor Kutsi informed the public that the Joint Trails Board has contracted with a local snowmobile club to groom the trail. He also commended the public works crew and police for all of the long hours they are putting in to keep the streets clear and responding to the public.

Councilor Schutte wanted to remind residents to keep the areas where their meters are and where fire hydrants are clear of snow to help out meter readers and emergency crews. She mentioned the public works employees are working very hard and have had water breaks, excess snow and frozen lines to deal with. Councilor Schutte asked the public to be sure to contact the city office if anyone chooses to let the water run to keep it from freezing.

City Attorney Brunfelt has completed the Facility Use Agreement between Roller Underground and the city of Gilbert. The term is estimated to be mid-March to mid-November, 2014. The rental fee will be a

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percentage of the gate for any bouts. Emily Quick did confirm that the women realize the start date may be later this year due to the extremely cold weather and the possibility that the ice will be around for awhile. Copies need to be made of the final version brought by Attorney Brunfelt so the meeting will move on.

City Engineer Jammick reported Pay Estimate #6 for the Alaska Avenue/DeCare project is to reduce the retainage to \$10,000. That amount should be sufficient to take care of any issues that may arise this spring. Last spring the ditch was not rip wrapped and that has been corrected so there shouldn't be any water issues this year. Councilor Schutte moved to approve Pay Estimate #6 for the Alaska Avenue/DeCare Site Improvements project to Mesabi Bituminous, Inc. in the amount of \$19,755.14. Mayor Skenzich seconded the motion. All approved.

City Engineer Jammick reported that he is finalizing the response to the MPCA regarding the lime lagoon breach last year.

Police Chief Techar asked the public to be mindful of the calendar parking. The streets are getting very narrow because of all of the snow.

Library Director Miller addressed the rumor that the library is closing. This rumor is just that, a rumor. The library is not closing. She recapped current happenings at the Gilbert Public Library including a Dr. Suess event to commemorate his birthday on March 2 and some workshops to raise awareness about cyber bullying.

Return to the Facility Use Agreement for the arena with Roller Underground.

It was also clarified that the agreement includes the use of the bleachers. Councilor Schutte moved to approve the final version of the Facility Use agreement between the city of Gilbert and Roller Underground, LLC for the use of the Gilbert Arena for roller derby team practices and bouts from March 15, 2014 through November 15, 2014. Motion was seconded by Councilor Nemanick. Motion carried.

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

Motion by Schutte second by Skalko to acknowledge the minutes from the January 14, 2014 Police Commission meeting and January 16, 2014 Eveleth/Gilbert Genoa Trail Board meeting. All approved.

Motion by Kutsi second by Skalko to adjourn the meeting at 6:55 p.m. All approved.

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Michael Skenzich, Mayor

ATTEST:

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Debra Sakrison, City Clerk