

**CITY OF GILBERT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**TUESDAY, AUGUST 26, 2014**  
**COUNCIL CHAMBERS**

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*Mayor Skenzich called the meeting to order at 6:47 p.m.*

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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 and City Clerk/Treasurer Sakrison.

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

Donovon Goblirsch noted that at a Planning & Zoning meeting blight issues have been brought up and have been turned over to the police.

Councilor Kutsi asked about the Sortedahl property on the main street, Goblirsch stated that they do discuss that property at every Planning & Zoning meeting and are trying to figure out what to do with that property.

Motion by Schutte second by Kutsi to approve the agenda with the addition of 5C1. All approved.

Motion by Schutte second by Skalko to approve the July 22, 2014 Regular Council meeting minutes, Kutsi and Nemanick abstained. Approved.

Motion by Kutsi second by Skalko to approve the August 13, 2014 Regular Council meeting minutes, Schutte abstained. Approved.

Motion by Schutte second by Kutsi to set a work session to go over the 2013 audit for September 9, 2014 at 6:00 p.m. All Approved.

Motion by Nemanick second by Kutsi to approve having Scan Tech complete a facility study for the waste water treatment plan for \$30,000 commencing immediately. All approved.

Motion by Nemanick second by Kutsi to approve authorizing Terah Trucano-Rinerson's attendance at the America Water Works Association MN Section Annual Conference September 11 & 12, 2014 in Duluth for a registration cost of \$270. All approved.

Motion by Nemanick second by Skalko to approve authorizing Terah Trucano-Rinerson's attendance at the MN Safety Council's 2014 Northern Regional Safety Day at Spirit Mountain in Duluth on September 30, 2014 for a registration cost of \$75. All approved.

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Motion by Kutsi second by Nemanick to approve authorizing Sam Lautigar to attend the Minnesota Fall Maintenance Expo in St. Cloud on October 8 & 9, 2014 for a registration cost of \$40 and to approve travel expenses. All approved.

Motion by Schutte second by Nemanick to appoint Mike Sailer to the SCBG/Storefront Loan Committee. All approved.

Motion by Nemanick second by Skalko to remove item 4.G from the agenda regarding “Mayors for the Freedom to Marry” movement, this is a personal issue belonging to voters. All approved.

Motion by Kutsi second by Schutte to approve Partial Payment Estimate No. 5 for the 2013 Street/Infrastructure Project in the amount of \$386,965.86. All approved.

Councilor Skalko asked about using some dirt to level in front of the City of Gilbert sign so that brush doesn't come back.

Attorney Kearney said the contracts for Police Chief Techar and Clerk/Treasurer Sakrison have been finished and will be on the next City Council agenda.

City Engineer Jannick gave updates on the current construction project.

Police Chief Techar stated that the Rental Ordinance is still being updated and is waiting for Planning & Zoning input.

Police Chief Techar noted that they have a Network-Attached Storage (NAS) which is basically a mini server that is starting to crash. There has been discussion about getting a new server for the city of Gilbert. This needs to be done in 2014. If this doesn't get fixed eventually they will lose all of their data. Steve Peterson has been working to get quotes for this change. New hardware could be between \$2,500 - \$3,000, networking software approximately \$4,000. Funding could come from multiple departments. Total end price could be \$7,000.

Motion by Nemanick second by Kutsi to purchase a computer server & licensing. All approved.

Public Works Operations Director Lautigar reported that there are now 50 cemetery plots (singles) which will be called I-East. These are on the lower side. They will be for sale in the future once the north side lots are all bought out.

Public Works Operations Director Lautigar reported that tree trimming will begin this fall.

Public Works Operations Director Lautigar reported their yellow dump truck box is rusted out bad and probably shouldn't be used. He has received one quote to repair that was between \$3,000 - \$5,000 for lining the front part of the box and painting the entire box. He is waiting for some additional quotes.

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Motion by Nemanick second by Skalko to repair dump truck box with the cheapest quote received. All approved.

Motion by Nemanick second by Mayor Skenzich to schedule Fall Clean-Up for November 3 – 7, 2014 and to include leaves, yard materials and small appliances. All approved.

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 minutes of EFGSD Jt. Powers Rec. Board meeting of July 9, 2014 and Campground Committee Meeting of August 18, 2014. All approved.

Motion by Kutsi second by Skalko to adjourn the meeting at 7:20 p.m. All approved.

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Michael Skenzich, Mayor

ATTEST:

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Debra Sakrison, City Clerk