

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 23, 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 (w/Notice)

Staff Present: City Attorney Michael Kearney, Police Chief Techar, City Engineer Jamnick, 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 with the additions of 4I.1, 4I.2, 5C.1 and 7C. All approved.

No Public Input.

Motion by Schutte second by Kutsi to approve the September 9, 2014 Reconvened Budget Work Session meeting minutes. Approved.

Motion by Kutsi second by Schutte to approve the September 9, 2014 Regular Council meeting minutes. Approved.

Motion by Schutte second by Kutsi to approve moving the second reading of Ordinance 2014-1 Vacating a Portion of Hill Street, to the October 14, 2014 meeting. All approved.

Motion by Kutsi second by Schutte to approve Resolution 2014-15: Resolution Certifying the Proposed 2014 Tax Levy, Collectible in 2015, with a preliminary levy of 8% or \$1,062,450. All approved.

Motion by Schutte second by Kutsi to approve Resolution 2014-15: Scheduling the Public Hearing Meeting for the 2015 Budget for Monday, December 8, 2014 at 6:30 p.m. All approved.

Motion by Schutte second by Kutsi to approve the proposal for architectural design services from DSGW Architects to not exceed \$18,900. All approved.

Library Director Miller noted that the MN State Library services has grant funding that the city of Gilbert could possibly apply for to replace the windows in the Library portion of the building.

Motion by Schutte second by Kutsi to approve the 2015 – 2016 Joint Powers Agreement for Police Services between the City of Gilbert and the City of Biwabik for the contracted price of \$315,630 for 2015 and \$328,255 for 2016. All approved.

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Motion by Kutsi second by Schutte to approve financing the Fire Department Brush Rig from the First National Bank of Gilbert for \$108,000 for 5 years, with a quarterly payment of \$23,491.38. Truck won't be delivered until April 2015. All approved.

Motion by Schutte second by Kutsi to approve the Gilbert Volunteer Fire Department to purchase seven (7) new portable radios, that will be paid for out of the GVFD 2014 Budget. All approved.

Motion by Schutte second by Kutsi to schedule a Work Session to review the 2013 Audited Financial Statements for 6:00 p.m., Tuesday, October 14, 2014. All approved.

Motion by Kutsi second by Schutte to accept the Audited Financial Statements for the Eveleth-Fayal-Gilbert-School District Joint Recreation Board for the years ended December 31, 2013 and 2012. All approved.

Councilor Kutsi asked about notice about Fall Clean-Up. Public Works Operations Director Lautigar said the City Crew will try to get it done.

City Engineer Jamnick noted that the IRRRB is again accepting applications until October 15, 2014, and that a resolution will be ready for the 1st meeting in October to get the utilities done up by the Holiday gas station as part of the McKinley water project, unless there is another project that needs to be done.

Mayor Skenzich noted that with the houses being vacated in Sparta, the city will be required to take down electric poles & lines. Dan Jordan suggested that the city get proposals to find a company that could take these items down. These monies would be covered 100% through the mining impact funding.

Public Works Operations Director Lautigar noted that the city did get a cheaper rate through Peterson Well Drilling to look at screens on the well pumps at the water plant.

Library Director Miller noted that the Gilbert Library received a grant from Lake Country Power for the Youth Robotics Club to pay for Legos & field mat. They are looking for children to participate and adults to be coaches for the First Lego League. First meeting will be on October 14, 2014.

Motion by Schutte second by Kutsi to approve Campground Capital Purchases of a Utility Cart not to exceed \$5,000 and a John Deere Z665 Zero Turn Lawn Mower for \$5,500.00. All Approved.

Motion by Schutte second by Kutsi to approve rate increases recommended by the Campground Committee of \$1.75/site including taxes for each nightly rental, extra tent cost to \$25/night and require a 2 night minimum when making reservations for a weekend stay. All approved.

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Motion by Schutte second by Kutsi for Sherwood Forest Campground to purchase an air conditioner and a locking roll-up door for the shed. All approved.

Motion by Schutte second by Kutsi to approve Resolution 2014-16 to submit the Legacy Grant Application for Campground Improvements. All approved.

Motion by Kutsi second by Schutte to acknowledge September 15, 2014 Campground Committee Board Meeting Minutes. 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 the EFGSD Jt. Powers Rec Board minutes of August 13, 2014 and Eveleth/Gilbert Joint Genoa Trail Board Meeting Minutes of March 20, 2014. All approved.

Motion by Kutsi second by Schutte to adjourn the meeting at 7:04 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk