

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 2014
COUNCIL CHAMBERS

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

Present: Mayor Skenzich, Councilors Kutsi and Schutte.

Absent: Councilors Nemanick & Skalko (with Notice).

Staff Present: City Attorney Michael Kearney, City Engineer Jamnick 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 addition of 5.F – Authorize to Advertise for Rink Attendants. All approved.

Motion by Kutsi second by Schutte to canvass the election and to accept the results of the election as follows:

Mayor	Robert Kutsi	632 votes
	Write-In	46 votes
Council Member At Large	Corey Bol	506 votes
	Robert Pontinen	547 votes
	Write-In	26 votes

All approved.

No public input.

Motion by Schutte second by Kutsi to approve the October 28, 2014 Regular Council meeting minutes. All Approved.

Kutsi discussed the background of the Draft Rental Ordinance. Kutsi would like to set up a meeting with the councilors, landlords, the public and the City of Gilbert Attorney to get input from all parties to come up with a final Rental Ordinance. Corey Bol spoke and provided a list of some items that he would like to see be considered to be included in the new Rental Ordinance. Motion by Schutte second by Kutsi to table until the November 25, 2014 Council Meeting. All approved.

Motion by Schutte second by Kutsi to not waive the monetary limits on municipal tort liability established by Minnesota Statutes §466.04. All approved.

Item 5.C – Resolution 2014-19 Authorizing the Application for an Easement from DNR was deleted.

Motion by Kutsi second by Schutte to approve payment of the 2015 general dues assessment in the amount of \$3,735 to the Coalition of Greater Minnesota Cities. All approved.

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 2014
COUNCIL CHAMBERS

Motion by Kutsi second by Schutte to acknowledge / accept the Financial Reports for September 2014. All approved.

Motion by Kutsi second by Schutte to add 5G - Bids for the City Hall Roof to the agenda. All approved.

Motion by Schutte second by Kutsi to authorize advertising for two (2) rink attendants. All approved.

Erik Wedge, of DSGW Architects, reported on the bids received for the City Hall Roof project, and explained the difference between what the Base Bid entailed versus the Alternate Bid. He recommended awarding the project to Range Cornice & Roofing + a 5% contingency for any items that may arise during the construction of the project.

Motion by Kutsi second by Schutte to award the Gilbert City Hall roofing project to Range Cornice & Roofing for their bid of \$134,368 + a 5% contingency. All approved.

Erik Wedge noted that if the ballast is frozen, the roofing project would have to wait until spring 2015, but with proper notification and a signed contract Range Cornice & Roofing would hold their price.

Erik Wedge reported on the bids received for the Doors Hardware, Concrete & Site work package that was bid. Two bids were received. Lenci Enterprise's bid was \$133,500 and Max Gray Construction's bid was \$116,500. This includes electronic door locks.

Motion by Schutte second by Mayor Skenzich to negotiate with the low bidder Max Gray Construction for installation of select doors. All approved.

Erik Wedge also reported on the bids received for the Tuck Pointing of City Hall. Two bids were received. Building Restoration Corporation's bid was \$48,423 and Lenci Enterprise's bid was \$62,900. Unit prices were also received. Mayor Skenzich noted that this is something that will have to be done in the near future as water infiltration and freeze/thaw cycles cause a lot of problems. Wedge noted to add inflation if this is done at a future time.

Attorney Kearney talked about compensation to 1st Responders. Their time should include mileage and their time commitment. May need to move to paid on-call compensation. \$10 - \$15 to show up at calls. Steve Peterson discussed that they need to keep their vehicles in good running condition, full of gas and stocked with supplies. He agrees that options need to be looked at. Kearney noted that an independent contractor route is not a viable option due to the liability from the City's standpoint.

Motion by Schutte second by Kutsi to have Attorney Kearney look into options of what to compensate the 1st Responders. All approved.

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 2014
COUNCIL CHAMBERS

City Engineer Jamnick gave updates on the water plant. The filter is back on line. Lime has been hauled out from the lime lagoon. The Michigan/Minnesota alleys have been paved. Sodding & landscaping have not been completed. He will meet next week with the contractor.

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

Motion by Kutsi second by Schutte to acknowledge the Gilbert Planning & Zoning Commission meeting minutes of September 8, 2014. All approved.

Motion by Schutte second by Kutsi to adjourn the meeting at 7:03 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk