

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 9, 2014
COUNCIL CHAMBERS

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

Present: Mayor Skenzich, Councilors Kusti and Schutte.

Absent with Notice: Councilors Nemanick and Skalko.

Staff Present: City Attorney Michael Kearney, 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 Kusti to approve the agenda. All approved.

Steve Peterson noted that 1st Responder Brett Anderson has submitted his letter of resignation. He asked the council to accept the resignation.

Motion by Schutte second by Kusti to accept 1st Responder Brett Anderson's letter of resignation. All approved.

Steve Peterson also asked that a motion be made for him to send a letter to a 1st Responder that has not responded in the last 12 months for them to turn in their gear.

Motion by Kusti, second by Schutte to authorize Steve Peterson to send a letter to the 1st Responder that hasn't responded in the last 12 months to return their gear. All approved.

Steve Peterson reminded the council about compensation for 1st Responders. Attorney Kearney noted that usually this would be a line item under the Fire Department, but because it is not is somewhat complicates things. Suggested moving in the direction of paid on call. Attorney Kearney will work on getting something in the works for the paid on call 1st Responders.

Motion by Schutte second by Kusti to approve the November 25, 2014 Budget Work Session meeting minutes. All Approved.

Motion by Schutte second by Kusti to approve the November 25, 2014 Regular Council meeting minutes. All Approved.

Motion by Kusti second by Schutte to approve Resolution 2014-23 Approving the 2014 Tax Levy, Collectible in 2015. The levy is an increase of 8% over 2013. All approved.

Motion by Schutte second by Kusti to approve the 2015 On-Sale Liquor, Off-Sale Liquor and Sunday Liquor license for The Alibi Bar. All approved.

Motion by Schutte second by Kusti to accept the November 2014 Financial Reports. All approved.

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City Engineer Jannick discussed the need to move forward on getting bid specifications put together and out for the Enterprise Trail & Site Work projects. These have to go out for public bids. The City of Gilbert did receive a grant to help with these projects.

Motion by Kutsi second by Schutte to move forward with getting the specifications together to bid out the Enterprise Trail & Site Work Projects. All approved.

Councilor Kutsi stated that in regards to the Rental Ordinance, they were going to remove item 5A, which dealt with a distance of 300 ft. between rentals, and that the landlord is ultimately responsible for lawn care & snow removal.

Motion by Schutte second by Kutsi to set up a meeting with landlords on Wednesday, December 17, 2014 @ 6:00 p.m. All approved.

Councilor Schutte wanted to remind the public that 2015 Animal Licenses are available at City Hall. A reminder that with the winter season upon us and with snow removal to put the snow in appropriate places and not to push it onto the street.

Public Works Operations Director Lautigar mentioned that there is a fine for residents that put their snow in the street and this has been done in the past.

Public Works Operations Director Lautigar received a quote from Kohler Fuel to put fans & a thermostat in the server room for \$1,181.97. The heat would be exhausted into the hall and another thermostat would be installed.

Motion by Kutsi second by Schutte to accept proposal from Kohler Fuel for \$1,181.97 and move forward with the work for the server room. All approved.

Motion by Schutte second by Kutsi to repair influent pumps at the Sewer Plant for \$1,673.82. All approved.

Public Works Operations Director Lautigar stated that the rink is open. He also reported that they took the tires off the old garbage truck and it will be cannibalized for parts.

Motion by Schutte second by Mayor Skenzich to put the street sweeper and a Ricoh copy machine from the Library up for bids. All approved.

Library Director Miller has the following events to announce:

- Annual Christmas Tea on Thursday, December 11, 2014 from 11:00 a.m. to 4:00 p.m.
- Santa will be there on Friday, December 12, 2014 from 4:00 p.m. to 6:00 p.m.
- How the Grinch Stole Christmas Party on Thursday, December 18, 2014 from 4:00 p.m. to 6:00 p.m.

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- The Library will be closed on 12/24/14 and 12/25/14, open 12/26/14 and also closed 12/31/14 and 1/1/15.

Mayor Skenzich noted that there will be a regular council meeting on December 23, 2014 at 6:30 p.m. and there is also a Work Session Meeting on December 16, 2014.

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 Skalko to acknowledge the E/G Joint Genoa Trail Board Meeting Minutes of September 18, 2014. All approved.

Motion by Schutte second by Kutsi to adjourn the meeting at 6:54 p.m. All approved.

Michael Skenzich, Mayor

ATTEST:

Debra Sakrison, City Clerk