

CITY OF GILBERT
MINUTES OF REGULAR COUNCIL MEETING
TUESDAY, APRIL 28, 2015
COUNCIL CHAMBERS

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

Present: Mayor Kutsi, Councilors Pontinen, Skalko, Bol, and Liimatta.

Absent: None

Staff Present: City Attorney Kearney, City Engineer Jamnick, Chief Techar, Public Works Operations Director Lautigar, Library Director Miller, and Clerk/Treasurer Sakrison.

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

Motion by Liimatta second by Bol to approve the agenda with the deletion of 4A Lime Spill at the Water Treatment Plant. All approved.

No public input.

Motion by Skalko second by Pontinen to approve the April 14, 2015 Public Hearing meeting minutes.

Motion by Skalko second by Pontinen to approve the April 14, 2015 Regular Council meeting minutes.

Discussed MN DOT Cooperative Landscaping Agreement for MN TH 135. The agreement needs to be signed so trees can be ordered for planting along Nevada Avenue and by Wandering Pines. Motion by Bol second by Liimatta to accept the landscaping agreement with MN DOT. All approved.

Motion by Liimatta second by Skalko to accept the Facilities Use Agreement with Vineyard Christian Fellowship.

Discussed Roller Underground's request to use the Gilbert Arena in 2015. They were allowed to use the arena for practice in 2014. They didn't have any bouts in Gilbert so they didn't get any gate sales. The cost to operate the lights and other utility usage isn't covered by the \$100 per month rental fee the group is offering to pay. Skalko stated he cannot support letting the organization use the arena for only \$100 per month. Motion by Kutsi second by Bol to table the request. Motion carried.

Discussed switching from Shazam to Payment Services Network (PSN) to process credit card payments. Shazam's fees are increasing. PSN has many additional options for customers. City Attorney Kearney mentioned that we need to check the Shazam contract to make sure we can terminate it. Motion by Pontinen second by Skalko to contract with PSN for credit card processing providing that we can terminate with Shazam. All approved.

Councilor Skalko thanked the city crew for all of the work they are doing.

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Councilor Bol discussed a neighbor's retaining wall that a loader damaged a few years ago. He inquired if the city crew is going to repair it. It will be looked into.

Engineer Jannick discussed having a meeting with the IRRRB about the improvements on lower Florida and Summit Street. He stated that they are close to getting easements on Enterprise Trail.

Chief Techar visited Carey Peterson's residence and they have complied with clearing up the items that caused the citation.

Chief Techar contacted Guardian Pest Control about getting rid of the pigeons. They charge \$200 for two hours. The DNR does not allow pigeons to be poisoned. The pigeons will be taken care of by police personnel.

Public Works Operations Director Lautigar stated that the roof project on City Hall will begin on Monday, May 4, 2015. Work is being done at the campground and Ty's new office is coming along. In-Control is installing the alarms to shut the water plant down if any part of the lime feed malfunctions.

Library Director Miller announced that there is a craft day at the library on May 7, 2015 for Mother's Day.

City Attorney Kearney requested the City Council's approval to work with the library about a copier dispute. Verbal consent granted.

Mayor Kutsi wanted the public to know that there will be a phone available outside the Police Department to contact them since the entrance doors will be locked at night.

Motion by Skalko second by Pontinen to approve payment of bills and payroll. All approved.

Motion by Bol second by Skalko to adjourn the meeting at 6:56 p.m.

Debra Sakrison, Clerk/Treasurer

ATTEST:

Robert Kutsi, Mayor