

**CITY OF GILBERT**  
**MINUTES OF SPECIAL COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 29, 2015**  
**COUNCIL CHAMBERS**

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

Present: Mayor Kutsi, Councilors Pontinen and Liimatta.

Absent: Councilors Bol and Skalko (both w/notice).

Staff Present: Police Chief Techar, Public Works Operations Director Lautigar and City Clerk Sakrison.

Also present: Al Larson

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

Motion by Liimatta second by Pontinen to approve the agenda. All approved.

A proposal from Flaherty/Hood P.A. was received regarding Waste Water Mercury Limits.

- They are proposing to help advise on this matter, they have experience in water quality permit issues, and could advise on how to proceed with the MPCA and EPA.
- Public Works Operations Director Lautigar stated that they may not be needed at this time, and that maybe City Engineer Jamnick could write a letter for an extension to the MPCA.
- Pontinen asked what good an extension would do. Lautigar stated that it would buy us some time to get everything in place to get the treatment plant up to date.
- No action taken was taken with this proposal.

Discussed the 2017 National Moto Trials at DNR OHV Park.

- The group wants permission to camp on-site at the DNR OHV Park for participants and vendors, this would not be for spectators. Participants would bring their trailers, which are 40' x 50'
- Our current campground may have trouble with that size.
- OHV park does not currently have electric.
- Councilor Pontinen asked who would be responsible to monitor alcohol. Chief Techar stated that they would need a permit to sell liquor, but if then consume that would be an issue for the DNR.
- Campground has concerns about the OHV park getting electric, picnic tables, fire rings, etc. Showers? Portable toilets? What would stop them for this not being a one-time deal.
- Need more discussion about what entities would supply what.
- Only a few trails would be closed for trials, rest of park would be open.
- Only participants & vendors would be allowed to stay at the OHV park.
- Will try for a year, and hope no damage to local businesses or campground.

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- Motion by Liimata second by Pontinen to allow one-time camping at the MN DNR OHV Park for the National Moto Trials Event in 2017 with the stipulation that any additional cost be covered by the UMTA/NATC. Approved.

Motion by Pontinen second by Liimata to adjourn the meeting at 6:51 p.m.

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Debra Sakrison, City Clerk

ATTEST:

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Robert Kutsi, Mayor