

CITY OF GILBERT
CITY COUNCIL MEETING
Tuesday, September 12, 2023

6:00 P.M. REGULAR CITY COUNCIL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**
 - A. **Determination of Quorum**
 - B. **Pledge of Allegiance**
 - C. **Approve Additions/Deletions to the Agenda (If any)**

3. **CONSENT AGENDA**
 - A. **City Council Minutes**
 - August 22, 2023, City Council Regular Meeting Minutes
 - August 28, 2023, City Council Special Meeting Minutes
 - B. **Boards and Commissions Minutes**
 - August 02, 2023, Campground Board Meeting Minutes
 - September 05, 2023, Cemetery Board Meeting Minutes
 - C. **Invoices from Previously Approved Projects**
 - **Payment to Magney Pay#42 - \$29,888.31**
 - **Braun Intertec - WTP Geotechnical Services - \$3,235.00**
 - **Amptek - Exhaust fan and membrane #2 work - \$2,297.62**
 - **JPJ Engineering - Additional information to approve.**
 - Approve Plumbing Site Development - JPJ \$7,200.
 - Sherwood Forest project - JPJ \$2,986.31.
 - Wastewater Facility Project 15-191 JPJ \$1,150.31
 - **2EZ dba Jola & Sopp Pay #1 for manhole project \$102,651.68.**
 - D. **Invoices for Campground - Reimburse to General Fund Transfer**
 - August expenses - \$47,849.53 (including construction and end of July)
 - E. **Payments of bills and payroll upon proper audit of clerk and mayor**
 - Check register 08/19/2023 - 09/08/2023.

4. **PUBLIC INPUT**
 - Circle Drive Issue & I & I Inspection concerns

5. **REPORTS - MAYOR & COUNCIL**
 - A. Mayor
 - B. City Councilors

6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
 - A. Fire Chief Kwiakowski
 - B. City Attorney
 - C. Chief of Police Techar
 - D. City Engineer
 - E. PW Operations Supervisor - Request to post for winter employees
 - F. Campground Host
 - G. Library Director
 - H. Advisory Boards
 - I. Clerk-Treasurer

7. **OLD BUSINESS**
 - A. WWTP Update & WTP Update

8. **NEW BUSINESS**
 - A. Resolutions 2023-29 & 2023-30 Submit and enter Grant agreement with MPFA and PFA for WTP
 - B. PW Quotes: Annual Winter Sand Quote @ 250 Yards \$1875.00 & PR, Modular Compact-Expansion Module (120V) for \$1350.00
 - C. Stantec WWTP Change order #24

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- D. Manhole Project Change order – addition of about \$1500 to contract
- E. Resolution 2023-27 – Northern Lights Purchase agreement.
- F. Dynamic Breaking Ordinance – 2nd Reading and Vote
- G. I & I final stages
- H. RROCC annual appropriation – no change from last year \$4,032.45
- I. Voting Operations, Technology, & Election resources fee (SLC) – Agreement
- J. City of Gilbert request to Rock Ridge School
- K. Delta Dental Plan benefit increase
- L. Planning and Zoning/Motions from Working Session

9. **Miscellaneous Announcements**

10. **ADJOURN **Note: Agenda Subject to change or additions****