

CITY OF GILBERT
CITY COUNCIL MEETING
Tuesday, October 24, 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**
 - October 12, 2023, City Council Working Session Minutes
 - October 12, 2023, City Council Regular Meeting Minutes
 - B. **Boards and Commissions Minutes**
 - October 02, 2023, Library Board Meeting Minutes
 - October 09, 2023, Planning & Zoning Meeting Minutes
 - C. **Invoices from Previously Approved Projects**
 - SEH, Inc - Inv #455261 @ 13,128.48
 - Chris Vreeland - 17 hours I & I inspection \$40/hr x 17= \$680
 - Infrastructure Improvements Pay #13 Mesabi Bituminous \$5,000.00
 - D. **Invoices for campground - Reimburse General Fund**
 - September invoices - \$15,081.44

Payments of bills and payroll upon proper audit of clerk and mayor

 - Check register 10/07/2023 - 10/20/2023.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
 - A. Mayor - COVID update/process
 - 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
 - F. Campground Host
 - G. Library Director
 - H. Advisory Boards
 - I. Clerk-Treasurer - Set Budget Meeting Date, Set Contract Meeting Date
7. **OLD BUSINESS**
 - A. WWTP Update & WTP Update
8. **NEW BUSINESS**
 - A. Parcel, Lot 17 proposal - Dental Office
 - B. Approve Plumbing Change Order #1 - no cost change.
 - C. Paychex Flex Time
 - D. Salo Property Access
 - E. Law Enforcement Risk Assessment Pilot Program
 - F. Employee 360 Summary
 - G. Campground Host Contract Approval
 - H. Closed Session - Exempt Employee Contract review
 - I. Action from Closed Session
9. **Miscellaneous Announcements**
10. **ADJOURN** **Note: Agenda Subject to change or additions**