

**CITY OF GILBERT**  
**CITY COUNCIL MEETING**  
**Tuesday, October 10, 2023**

**ORIGINAL**

**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**
    - September 26, 2023, City Council Working Session Minutes
    - September 26, 2023, City Council Regular Meeting Minutes
    - October 02, 2023, City Council Special Meeting - Cancelled
  - B. **Boards and Commissions Minutes**
    - October 03, 2023, Cemetery Board Meeting Minutes
    - September 21, 2023 Water & Light Meeting Minutes
    - June 29, 2023, RAMS Meeting Minutes
  - C. **Invoices from Previously Approved Projects**
    - JPJ – Approve Plumbing Site Dev. - Inv #2 - 23-187 - 09/18/2023 - \$4,800.00.
    - JPJ – Manhole Replacement - Inv #3 - 22-133 - 09/18/2023 - \$6,179.17.
  - D. **Invoices for campground – Reimburse General Fund**

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

    - Check register 09/23/2023 – 10/06/2023.
4. **PUBLIC INPUT**
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
  - F. Campground Host
  - G. Library Director
  - H. Advisory Boards
  - I. Clerk-Treasurer
7. **OLD BUSINESS**
  - A. WWTP Update & WTP Update
8. **NEW BUSINESS**
  - A. Walker, Giroux & Hahne 2022 Audit discussion
  - B. Resolution 2023-31 Certifying Proposed 2023 Tax Levy, Collectable in 2024 and setting Truth in Taxation Hearing Date for 12/12/2023 at 6:01 pm
  - C. I & I Process – final guidelines.
  - D. Knights of Columbus Charitable Gambling Request – 1 date in January 2024
  - E. Resolution 2023-32 Due date change of utility bills
  - F. Resolution 2023-33 Seasonal Disconnect
  - G. Special Election
  - H. Accept Appraisal Report - On Site Property & Casualty inspection.
  - I. Closed Session – Contracts & Employee contracts, evaluations, & conduct discussions
  - J. Action from Closed Session
9. **Miscellaneous Announcements**
10. **ADJOURN** \*Note: Agenda Subject to change or additions\*\*