

City of Gilbert
Minutes of Special City Council Meeting
Tuesday, October 24, 2023
5:00 P.M.

Mayor Smith called the meeting to order at 5:05 P.M.

Present: Councilors Pontinen, Pulles, Mayor Smith, Attorney Lindsay, Sam Lautigar, Marion DeLage. Councilor Skenzich arrived late. Clerk Treasurer Jill Zallar present, via Zoom.
Quorum established.

1. Call to Order

2. Representatives from DN Tank were present at the meeting via Zoom. Those present were Jim Diggins, Jordan Carr, Ben Feldman, Joe Zaccheo and M. Wesley. The City did not get what the original contract asked for, which was a pitched roof on the water treatment plant. Diggins stated it is their responsibility for the City not getting what was expected from them. Carr stated they do stand by the quality of the rubber roof that was done. After much discussion an agreement was reached.

Motion by Pontinen, second by Pulles to accept the offer from DN Tanks of a \$65,000 credit with a 20 year warranty for the rubber roof. Carr stated they still need to install the drip edge metal this year. MCU

Motion by Pulles, second by Skenzich to adjourn the meeting at 6:03PM MCU

**These minutes are paraphrased and are not written word for word.*

ATTEST:

Jill Zallar, Clerk-Treasurer

Thomas Smith, Mayor