

**CITY OF GILBERT
CITY COUNCIL MEETING
Tuesday, January 09, 2024**

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**
 - December 12, 2023, City Council Working Session Minutes
 - December 12, 2023, City Council Regular Meeting Minutes
 - December 12, 2023, City Council Special Meeting Minutes
 - B. **Boards and Commissions Minutes**
 - December 03, 2023, Cemetery Board Meeting Minutes
 - December 06, 2023, Library Board Meeting Minutes
 - C. **Invoices from Previously Approved Projects**
 - **DN Tank** – Retainage \$17245.00
 - **JPJ – Sherwood Forest #4** – 12/19/2023 nbr.#21-843 \$5,576.40 to 2EZ.
 - Change Order #2 increase \$2,593.00.
 - D. **Invoices for campground – Reimburse General Fund**

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

 - Check register 12/09/2023 – 01/05/2024.
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 Operation Director
 - F. Campground Host
 - G. Library Director
 - H. Advisory Boards
 1. Need volunteers for Campground board, Planning & Zoning, Water & Light
 2. Water & Light Board Meeting change to 3rd Wednesday of the month at 6pm
 - I. Clerk-Treasurer
- . **OLD BUSINESS**
 - A. WWTP Update & WTP Update
8. **NEW BUSINESS**
 - A. Vacation of Pleasant Avenue – Approve Plumbing project.
 - B. Crawl for the Cure Gambling Permit – Twin City Off Road
 - C. Clerk Training – Ehlers Finance Seminar with education credits
 - D. Resolution 2024-01 Official Designations
 - E. 2024 Planning and Zoning Administrator
 - F. 2024 City Engineering Services
 - G. Approval of 2024 Regular Meeting Schedule
 - H. Motions from working session.
9. **Miscellaneous Announcements**
10. **ADJOURN** ****Note: Agenda Subject to change or additions****