CITY OF GILBERT
CITY COUNCIL MEETING
Tuesday, January 23, 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
- January 09, 2024, City Council Working Session Minutes
- January 09, 2024, City Council Regular Meeting Minutes

    B. Boards and Commissions Minutes
- January 17, 2024, Water & Light Meeting Minutes

    C. Invoices from Previously Approved Projects
- **JPJ – Approve Plumbing Pay #2** – 01/12/24 – Project 23-187 $51,319.00 to 2EZ.

    D. Invoices for campground – Reimburse General Fund

    Payments of bills and payroll upon proper audit of clerk and mayor
- Check register 01/06/2024 – 01/19/2024.

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
    I.   Clerk-Treasurer
.   **OLD BUSINESS**
    A.   WWTP Update & WTP Update
    B.   2024 City Engineering Services
    C.   2024 Planning and Zoning Administrator
    D.   Animal Control Contract
8.   **NEW BUSINESS**
    A. Charitable Gambling request – Frankies Fund
    B. 1st Reading – Ordinance - Approve Plumbing project.
    C. Introduction – Ordinance Sherwood Forest Recreation Are §91.12 (B)(11)
    D. Appointment of Ballot Board and Election Judges
    D. Declaration of Surplus property **Resolution 2024-03**
    E. Approval of Eveleth Fee Office License Easement Annual Renewal - $130
    F.   Approval of Annual MMUA Dues $2,349.00
    G.   2024 Rebate Program
    H.   2024 Application and Accept fund if approved IRRRB **Resolution 2024-06**
    H. Motions from working session.
9.   **Miscellaneous Announcements**

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