

City of Gilbert  
Minutes of Special Council Meeting  
Tuesday, January 23, 2024  
Council Chambers

Mayor Smith called the meeting to order at 4:02 P.M.

Quorum established.

Present: Mayor Smith, Councilors Skenzich, Heitzman, Pontinen, City Attorney Brian Lindsay, Attorney Joe Leoni, Clerk Treasurer Jill Zallar, City Engineer John Jamnick, and Operations Director Sam Lautigar.

Absent with notice: Councilor Pulles (late)

1. Wastewater Treatment plant discussion

- Attorney Lyndsay will draft a resolution for the city's next council meeting to engage Representative Lislegard and the state Attorney General.
  - The clerk will post working sessions for walk thru of WWTP on the 29<sup>th</sup> and 31<sup>st</sup> of January for council to attend. Not open to the public.

**Motion** to direct staff and City attorney to reach out to Representative Lislegard for assistance with WWTP issues. Moved by Councilor Skenzich, second by Councilor Pontinen. MCU 4/0

Councilor Pulles' arrival at 4:51 P.M.

**Motion** by Councilor Heitman, second by Councilor Pontinen to adjourn at 5:03 P.M.  
MCU 4/0

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Tom Smith, Mayor

ATTEST:

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Jill Zallar, City Clerk Treasurer