

**CITY OF GILBERT
CITY COUNCIL MEETING
Tuesday, February 13, 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 23, 2024, City Council Working Session Minutes
 - January 23, 2024, City Council Regular Meeting Minutes
 - January 29, 2024, City Council Working Session Minutes
 - January 31, 2024, City Council Working Session Minutes
 - B. **Boards and Commissions Minutes**
 - January 02, 2024, Cemetery Board Meeting Minutes
 - January 08, 2024, Library Board Meeting Minutes
 - February 05, 2024, Planning & Zoning Meeting Minutes
 - C. **Invoices from Previously Approved Projects**
 - JPJ - 21-843 Sherwood Forest Campground 2021 Improvement \$1,668.17
 - SEH - Project Progress Report Invoice 460779 \$8,899.68 & 458570 \$4,914.95
 - City of Mt Iron Quad City Food Shelf Utilities - \$3,691.32
 - D. **Invoices for campground - Reimburse General Fund**

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

 - Check register 01/20/2024 - 02/09/2024.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
 - A. Mayor
 - B. City Councilors
6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
 - A. Fire Chief Kwiakowski - new hire
 - 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
7. **OLD BUSINESS**
 - A. WWTP Update & WTP Update
8. **NEW BUSINESS**
 - A. RGS Surface Lease renewal for Eveleth/Gilbert Joint Trail Board
 - B. Northern Lights Dental **Resolution 2024-07**
 - C. Coalition of Greater MN Cities annual membership
 - D. USIC contract
 - H. Motions from working sessions on 2/12 & 2/13
9. **Miscellaneous Announcements**
10. **ADJOURN** **Note: Agenda Subject to change or additions**