CITY OF GILBERT CITY COUNCIL WORKING SESSION - MINUTES Tuesday, May 14, 2024 5:00 P.M.

MEMBERS PRESENT – Pulles, Smith, Skenzich, Pontinen, Heitzman CALL TO ORDER 5 PM

- 1. Public Hearing Dollar General Rezoning We discussed the site plan and how we would handle the Public Hearing at tonight's Council meeting and that when we are completed that we may table the final decision until we answer environmentals.
- 2. Pipe Televising Proposals We looked at two proposals that Sam had in place and decided to add this to the Council agenda to be awarded to Great Lakes Pipe who was the low bidder. Veit came in second.
- 3. ABDO Payroll Proposal Mike explained the proposal from ABDO and compared it to Paychex and reviewed the work savings it would provide.
- 4. Approve Plumbing Discussion The Council and City attorney discussed the public record related to discussion with Approve Plumbing and they felt we have not committed to funding a parking lot but only applied for a grant for it that was not awarded.
- 5. Discussion of Boat Landing/Beach Issue Mayor Smith and Sam both said we will not be able to open the boat launch this year and we will meet with Cliffs next week to see if they will help fund the beach regrading.
- 6. Personnel Committee Personnel Issues Mike reviewed the need to have a PC to deal with negotiations and personnel issues.
- 7. Wastewater Connection Discussion We reviewed the proposed letters and are moving forward with sending them out.
- 8. Blight Letter Chief Techar reviewed a complaint from a citizen and will follow up on the property in question.
- 9. Miscellaneous items
- 10. **ADJOURN:** A motion was made by Joe Pulles, seconded by Mark Heitzman and approved with all in favor to adjourn at 6:01 PM.