

CITY OF GILBERT REGULAR COUNCIL MEETING 5-28-24

6:00 PM 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**
 - May 14th City Council Planning Session Minutes
 - May 14th, 2024 City Council Regular Meeting Minutes
 - B. **Invoices from Previously Approved Projects**
 - C. **Boards and Commission Minutes**
 - Planning & Zoning Commission minutes
 - Library Board Meeting minutes
 - Cemetery Board Meeting minutes
 - D. **Payments of bills and payroll upon proper audit of clerk and mayor**
 - Check register 5/15/24 – 5/31/24
 - E. **Application for 3rd of July Liquor Permit, Fire Relief Association**
4. **PUBLIC INPUT** – Thank you to Sam & his crew for 4th of July banners.
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. Interim Clerk-Administrator
7. **OLD BUSINESS**
 - A. WWTP – Stantec Update
8. **NEW BUSINESS**
 - A. FIRE DEPARTMENT DNR GRANT APPLICATION
 - B. RESOLUTION 2024-15 ACCEPTING DONATION APPROVE PLUMBING FOR FIRE DEPARTMENT
 - C. RESOLUTION 2024-16 ACCEPTING DONATION ST. PAUL & MN FOUNDATION FOR LIBRARY
 - D. IRON RANGE HALF MARATHON AUGUST 17, 2024
 - E. Miscellaneous Announcement(s)
 - F.
9. **MISCELLANEOUS ANNOUNCEMENTS**

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