**CITY OF GILBERT REGULAR COUNCIL MEETING 6-25-24**

**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 28th City Council Planning Session Minutes
* May 28th, 2024 City Council Regular Meeting Minutes
* Special Meeting Minutes 6-21-2024

**B. Invoices from Previously Approved Projects**

**C. Boards and Commission Minutes**

* Planning & Zoning Commission minutes
* Library Board Meeting minutes 6-3-2024
* Cemetery Board Meeting minutes

**D. Payments of bills and payroll upon proper audit of clerk and mayor**

* Check register 5/29/24 – 6/7/24
* Check Register 12/12/24 – 12/12/24

**E. 3RD of July Liquor Permit Application**

* The Whistling Bird
* The Ore House
* The Downtown Bar
* The Alibi
* DeVo’s Sand Bar
* The Dugout
* The Gladiator Bar

**F.** Cliffs Fireworks Access Agreement

 **MOTION TO SUSPEND NORMAL MEETING:**

**4. PUBLIC HEARING START FINISH**

 **ESTABLISHMENT OF A PERSONNEL COMMITTEE**

**PUBLIC INPUT**

**MOTION TO REOPEN NORMAL MEETING:**

 **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**

1. STANTEC CHANGE ORDER NO. 27
2. **NEW BUSINESS**
3. ADOPTION OF AMENDMENT TO ORDINANCE 31.25
4. FIRE DEPARTMENT RADIO PURCHASE $25,857.18 MOTOROLA SOL.
5. RESOLUTION 2024-17 ACCEPTING DONATION FROM FIRE RELIEF
6. APPROVAL OF UTIILITY BILLING CLERK HIRING RECOMMENDATION
7. PUBLIC SALE OF 2017 POLARIS SPORTSMAN 570
8. REPOST WASTEWATER OPERATOR JOB
9. HIRING OF 2ND SUMMER HELPER
10. TRUDY SALO CONTINUING ED. TRAINING REQUEST
11. LIBRARY BOARD APPOINTMENT
12. Miscellaneous Announcement(s)

1. **MISCELLANEOUS ANNOUNCEMENTS**
2. **ADJOURN \*\*Note: Agenda Subject to change or Additions\*\***