Mayor Smith called the meeting to order at 6:26P.M.

Quorum determined.

Present: Councilors Pontinen, Pulles, Skenzich, Mayor Smith, Interim Clerk Mike Skrbich, Attorney Colleen Kosluchar for Bryan Lindsay, Police Chief Ty Techar, Public Works Director Sam Lautigar, Campground Host Wendy Flannigan and Librarian Su Dubbas

Absent with notice: Councilor Heitzman

Mayor Smith led the audience in the Pledge of Allegiance

**Motion** by Pulles, seconded by Skenzich to add under new business:

1. Waste pick up from the flooding on 6/28 and 7/1. Sign up through City Hall.
2. Declaration if Emergency
3. Cedar Island Drive Repairs

**Approve Consent Agenda:**

1. City Council Minutes
* May 28, 2024 City Council Planning Session Minutes
* May 28, 2024 City Council Regular Meeting Minutes
* June 21, 2024 Special Meeting Minutes
1. Invoices from previously Approved Projects
2. Boards and Commission Minutes
* Planning & Zoning Commission Minutes
* June 3, 2024 Library Meeting Minutes
* Cemetery Board Meeting Minutes
1. Payment of Bills and Payroll upon proper audit of Clerk and Mayor
* Check register 5/29/2024 - 6/7/2024
1. **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** by Pulles, seconded by Skenzich to approve Consent Agenda as listed above. MCU

ESTABLISHMENT OF A PERSONNEL COMMITTEE PUBLIC HEARING - Tabled at this time.

**Public Input:** Paul Skrbec, Owner of West 40 RV Park, inquired about the condition of the OHV park and status of scuba diving in Lake Ore Be Gone. Police Chief Ty Techar stated the OHV park is mostly open, they did have a rescue for 3 people stuck in the mud pit as it’s pretty full with water. Most of the ATV trails are doing good, there might be a few closed on the back end. As far as diving, nothing is closed and there is diving on both sides. Any questions can be directed to City Hall.

**Reports – Mayor & Council**

**Mayor Smith:** Big thanks to Ty and the Police Department during the storm on Tuesday and for all our city crews and Fire Department that stayed out to help clean up flood waters, including those at the Wastewater treatment plant to keep it running during the storm and fix any issues that may arise.

**Councilor Pontinen:** Inquired as to when the flags will be up on Main Street. Sam stated the flood cleanup put a little delay in some projects, however the flags will go up this week.

**Councilor Pulles:** Thank you to the Fire Department for helping with traffic during the flooding. Not sure why this has to be brought up all the time, if you have any concerns, bring them to City Hall, one of the councilors, talk to the mayor, don’t do it on Facebook, that’s not the way to do it.

**Councilor Skenzich:** Thanks to Police, Fire and City crews for all their work from the flooding.

**Reports – Staff, Boards & Commissions**

**Fire Chief Kwiakowski:** Thank you to all the departments, not only Gilbert Departments for all their help and working good together.

OSHA has some new regulations for fire, first responders, ambulance and police. Info will be emailed to the council and would like someone to send a letter to our Governor. With the changes, it will make it difficult for these small towns to continue to have any emergency personnel.

The Fire Department just received a $2,500 grant from Lake Country Power to purchase 2 Electric Vehicle blankets. They put electric vehicle fires out very quickly. Thank you to Lake Country Power.

The 3rd of July will be our Fire Departments annual fundraiser. Stop by for Koshar’s polish and a beverage. We will also be doing polish, brats and a beer garden for Crawl for a Cure.

**City Attorney Colleen Kosluchar**: Nothing at this time.

**Police Chief Ty Techar:** Responded to 104 calls for the week. Expecting a busy next couple weeks.

**Public Works Operations Director Sam Lautigar**: Just finishing cleanup and prepping for festivities next week.

**Campground Host Wendy Flannigan:** Campground is good after the flooding and prepping for the Fourth. A camper got lost coming back from the Holiday gas station. Discussion took place to add signage. Garden at the campground is going great.

**Library Director Su Dabbas:** Summer reading program is going well. Little Miss Gilbert will be at the auditorium on Monday at 6pm. Closing at 2pm on the 3rd and stay closed on the 4th and 5th of July. Monday will be the Northern Lights Kids for Kids concert, with kids from all over the world. Thursday, July 11 at 6pm we will have Raptors.

**Interim Clerk Mike Skrbich:** Mayor Smith thanked Mike for all the work he has put in and for helping to get things done. He’s doing a very good job.

**OLD BUSINESS**

**Motion** by Pulles, seconded by Skenzich to approve Stantec Change order number 27. MCU

**NEW BUSINESS**

Adoption of Amendment to Ordinance 31.25 – tabled at this time.

**Motion** by Pulles, seconded by Skenzich to approve the Fire Department purchase of 6 radios $30,8034.54 Motorola Sol. MCU

**Motion** by Pulles, seconded by Skenzich to approve Resolution 2024-17 accepting a donation from Fire Relief. MCU

**Motion** by Skenzich, seconded by Pontinen to approve the hiring of Hannah Dewhurst as Utility Billing Clerk. MCU

**Motion** by Pulles, seconded by Skenzich to have public sale of 2017 Polaris Sportsman 570 on a reserved, sealed bid method. MCU

**Motion** by Pulles, seconded by Skenzich to repost the Wastewater Operator job. MCU

**Motion** by Pulles, seconded by Skenzich to approve the hiring of a 2nd summer helper. MCU

**Motion** by Pulles, seconded by Skenzich to approve Continuing Ed. training request for Trudy Salo. MCU

**Motion** by Skenzich, seconded by Pulles to approve a Library Board appointment of Jan Hoffman. MCU

**Motion** by Skenzich, seconded by Pulles to do a waste pick up from the flooding June 28th and July 1st. Sign up through City Hall. MCU

**Motion** by Pulles, seconded by Skenzich to approve the proclamation of Declaration of Emergency, declaring local emergency for the City of Gilbert. MCU

**Motion** by Skenzich, seconded by Pulles to approve the Cedar Island Drive Repairs. It is the City’s responsibility, not the County to repair. MCU

**MISCELLANEOUS ANNOUNCEMENTS:** Volunteers are needed for the Kiddie Parade and games after the parade on July 4th. The Kiddie Parade is at 10:30am. The Street Dance will be on Friday, July 5th from 8pm-midnight.

**ADJOURN**

**Motion** by Pulles, seconded by Skenzich to adjourn meeting at 7:34PM. MCU

*\*These minutes are paraphrased and are not written word for word.*

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­\_\_\_\_\_\_\_\_\_

 Mike Skrbich, Interim Clerk/Administrator

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Thomas Smith, Mayor