

CITY OF GILBERT
CITY COUNCIL WORKING SESSION - MINUTES
Tuesday, July 23rd, 2024
5:00 P.M.

MEMBERS PRESENT – SKENZICH, SMITH, PONTINEN, LAUTIGER, LINDSAY
CALL TO ORDER – THE MEETING WAS CALLED TO ORDER AT 5 PM
REVIEW OF MINUTES – MINUTES WERE PROVIDED IN THE PACKET

1. City Charter Changes – Referendum -The proposed changes to the city charter were discussed, and Tanya Smith provided language for the election referendum.
2. Rate Structure for all water/wastewater customers including apartment units - There was public discourse regarding the current rate structure and a desire to have all users pay the same fees. Mike will be setting up a meeting with Fayal.
3. ATV trail in right of way – Sam mentioned that we are in the MNDOT right of way and we need to have SEH draw up the proposed changes so we can add this section to the trail system.
4. CIP PLAN UPDATE WITH SEH – Matt discussed the scope of this project and it will be put on the Council agenda for consideration.
5. MP Switchgear Update – Sam scheduling Sam has this scheduled for the evening of 8-13 and all should go well. Public notification has been put in place.
6. Miscellaneous items
7. **Adjourn – A motion to adjourn was made at 6:15 by Jeremy Skenzich, seconded by Robert Pontinen and approve with AIF**