

CITY OF GILBERT
CITY COUNCIL WORKING SESSION - MINUTES
Wednesday, August 14th, 2024
5:00 P.M.

**MEMBERS PRESENT – Joe Pulles, Mark Heitzman, Bob Pontinen,
Jeremy Skenzich, Clerk/ Admin Mike Skrbich – Mayor Tom Smith informed absence**
CALL TO ORDER – The meeting was called to order at 5 PM
REVIEW OF MINUTES

1. Audit update and ABDO agreement – Journal Entries for 2023 – Mike discussed the audit and getting an audit extension from the State. Devin is now gone, and we have a new auditor coming on. Mike meets with Tom Kelly on 8-21.
2. Community Center Update IRRRB meeting on 8-15 Met with IRRRB with Bob and determined the next steps that are needed on our end.
3. Personnel Committee – Clerk Update – noted our first PC meeting will be on 8-26.
4. Rate Structure – Meeting with Fayal on 8-21 – Met with Fayal and discussed the issues, and we will have to decide what next steps are.
5. Cemetery Map Update – Sam – Sam provided the Council with an overview of the plans to expand several rows at the cemetery, and everyone agreed.
6. Miscellaneous items – Mike mentioned FEMA and the Congressionally Directed Spending for 2025. We will work on our CIP plan to get a couple of projects into the pipeline.
7. **Adjourn – At 5:37 a motion was made by Jeremy Skenzich to adjourn, seconded by Mark Heitzman and approved with all in favor.**