

**CITY OF GILBERT**  
**CITY COUNCIL WORKING SESSION - MINUTES**  
**Tuesday, August 27th, 2024**  
**5:00 P.M.**

**MEMBERS PRESENT Joe Pulles, Jeremy Skenzich, Robert Pontinen**  
**CALL TO ORDER The meeting was called to order at 5PM**  
**REVIEW OF MINUTES**

1. Audit update and ABDO update – Mike explained the proposal for the services ABDO will provide us with for accounting and budget assistance. He also provided an update on the ABDO payroll processing.
2. Community Center Update IRRRB – Resolution – Mike discussed the resolution we need to pass at tonight’s meeting and the information that he will need to have in place for the application by 8-30-24.
3. Rate Structure – Meeting with Fayal on 8-21 -Mike discussed his meeting with Fayal, the offer on the table and the need to look at other options for presenting to them.
4. MPCA Wastewater Grant Update – SEH -Mike discussed the meeting he and Sam had with SEH and that we are going to focus on wastewater and castings.
5. City of Biwabik Police Discussion -Mike provided an overview of our discussion and he and Ty will work on budget numbers to provide to Biwabik
6. 2025 Budget Discussion – Mike noted that he is beginning to look at the budget and will work with department heads and ABDO to present a preliminary one.
7. Miscellaneous items – We discussed the Good Sam camping proposal and some of the real costs associated with it. We will look in the reservation system to find the percentage of reservations that are flowing through from Good Sam.
8. **Adjourn – Jeremy Skenzich made a motion to adjourn at 5:34 PM, seconded by Robert Pantonen and approved with all in favor.**