

# **CITY OF GILBERT REGULAR COUNCIL MEETING 8-27-24**

## **6:00 PM REGULAR CITY COUNCIL MEETING**

**THERE IS A COUNCIL WORKSHOP AT 5 PM.**

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**
    - August 14th, 2024, City Council Planning Session Minutes
    - August 14th, 2024, City Council Regular Meeting Minutes
  - B. **Invoices from Previously Approved Projects**
  - C. **Boards and Commission Minutes**
    - Planning & Zoning Commission minutes
    - Library Board Meeting minutes
    - Cemetery Board Meeting minutes
  - D. **Payments of bills and payroll upon proper audit of clerk and mayor**
    - Check register 8/14/2024 - 8/19-2024
    - Check register 8/20/24 - 8/23/24
  - E.
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  - F.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
  - A. Mayor
  - B. City Councilors
6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
  - A. Fire Chief Kwiakowski – See quotes in packet.
  - B. City Attorney – Update on deed work for DNR, Flag Discussion
  - 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**
  - A.
  - B.

8. **NEW BUSINESS**

- A. SEH MEETING MPCA – Wastewater – Boat Landing
- B. MN State Flag
- C. IRRRB RESOLUTION
- D. Miscellaneous Announcement(s)
- E.

9. **MISCELLANEOUS ANNOUNCEMENTS**

10. **ADJOURN**      **\*\*Note: Agenda Subject to change or Additions\*\***