

# **CITY OF GILBERT REGULAR COUNCIL MEETING 9-10-24**

## **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 27th, 2024, City Council Planning Session Minutes
    - August 27th, 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 8/28/2024 - 9/6/2024
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  - 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
  - C. Chief of Police Techar – Well & Tower Update
  - D. City Engineer
  - E. PW Operation Director
  - F. Campground Host
  - G. Library Director
  - H. Advisory Boards
  - I. Interim Clerk-Administrator
7. **OLD BUSINESS**
  - A. Signing of all documents related to Ridge Inn Land Purchase
  - B.

8. **NEW BUSINESS**
  - A. Recommendation of Personnel Committee for Police Secretary
  - B. THEIN WELL PROPOSAL
  - C. Little Falls Machine Proposal
  - D. Wright Tree Removal Proposal
  - E. Miscellaneous Announcement(s)
  - F.
9. **MISCELLANEOUS ANNOUNCEMENTS**
10. **ADJOURN**     **\*\*Note: Agenda Subject to change or Additions\*\***