

CITY OF GILBERT REGULAR COUNCIL MEETING 10-08-24

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
 - September 24, 2024
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 - 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 9/25/2024 - 10/04/2024
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 - E. CHARITABLE GAMBLING PERMIT FOR K.O.C.
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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
 - B. City Attorney
 - C. Chief of Police Techar
 - D. City Engineer
 - E. PW Operation Director
 - F. Campground Host
 - G. Library Director
 - H. First Responders - Pete Makowski - Hiring of Erica Berquist - Presentation
 - I. Interim Clerk-Administrator
7. **OLD BUSINESS**
 - A. MN POWER - REGULATOR REBUILD \$22,000
 - B. MN PUMP WORKS QUOTES \$1501.80 REPAIR, \$1846.00 MAINT

8. **NEW BUSINESS**
 - A. RESOLUTION 2024-23 ACCEPTING DONATION FOR FIRE TRUCK
 - B. RESOLUTION 2024-22 COUNCIL SERVICE AND CIVILITY
 - C. CITY OF GILBERT MEDIA POLICY
 - D.
 - E. Miscellaneous Announcement(s)
 - F.
9. **MISCELLANEOUS ANNOUNCEMENTS**
10. **ADJOURN** ****Note: Agenda Subject to change or Additions****