

CITY OF GILBERT REGULAR COUNCIL MEETING 11-26-24

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**
 - November 12, 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 11/9/24 - 11/22/24
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 - E.
 -
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 - F.
4. **PUBLIC INPUT**
5. **REPORTS - MAYOR & COUNCIL**
 - A. Mayor -Results of Closed Session - Contract Extension for I/T
 - B. City Councilors
6. **REPORTS - STAFF, BOARDS & COMMISSIONS**
 - A. Fire Chief Kwiakowski - FEMA GRANT APPLICATION
 - B. City Attorney
 - C. Chief of Police Techar
 - D. City Engineer
 - E. PW Operation Director
 - F. Campground Host
 - G. Library Director
 - H. First Responders Presentation
 - I. Interim Clerk-Administrator - IRRRB Present, CDBG Grant, FEMA Follow Up, EHLERS Debt Review, SEH H2O Plant, School Board 4-8
7. **OLD BUSINESS**
 - A.
 - B.

8. **NEW BUSINESS**

- A. LMC LIABILITY WAIVER FORM
- B. SEH ANNUAL ENGINEERING AGREEMENT
- C. CLA PROPOSAL
- D. DECA DAY PROCLAMATION FOR ROCK RIDGE
- E. HACH SERVICE PARTNERSHIP AGREEMENT \$5726.00
- F. IRON RANGE VETERANS OF STEEL
- G. Miscellaneous Announcement(s)
- H.

9. **MISCELLANEOUS ANNOUNCEMENTS**

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