Swearing in of the new City Council members: Councilor Dylon Horne, Councilor Paul Skrbec and Mayor Karl Oberstar, Jr. at 5:58P.M.

Mayor Oberstar called the meeting to order at 6:00P.M.

Quorum determined.

Present: Councilors Bob Pontinen and Paul Skrbec, Mayor Oberstar, Councilor Dylon Horne, Clerk Mike Skrbich, Public Works Operation Director Sam Lautigar, City Attorney Bryan Lindsay and City Engineer Matt Reed.

Absent with notice:

Pledge of Allegiance

Motion by Skrbec, seconded by Horne to add the following additions to the Agenda: Under New Business - H. Paul Skrbec – Grant Workshop, Under New Business – E. Annual appointment of City Attorney and under Consent Agenda – Check register 1/7/25 – 1/14/25. MCU

**Approve Consent Agenda:**

City Council Minutes

* December 30, 2024 City Council Regular Meeting Minutes

Invoices from Previously Approved Projects

Boards and Commissions Minutes

Payment of Bills and Payroll upon proper audit of Clerk and Mayor

* Check register 12/7/24 - 12/30/24
* Check register 12/31/24 - 1/6/25
* Check register 1/7/25 - 1/14/25

**Request** to allow Girl Scouts Troop 1230 to use the Community Center downstairs for Girl Scout Cookie Deliveries February 3rd-7th.

**Motion** by Skrbec, seconded by Horne to approve the Consent Agenda. MCU

**Public Participation**: **None**

**Reports – Mayor & Council**

**Councilor Pontinen:** Schedule for the arena (Bubble) is posted on the building and the City’s Facebook page. The schedule includes times for public skating.

**Councilor Skrbec:** Thank you to the voters for entrusting himself to serve the City. Thank you to Fire Chief Kwiakowski for the tour and answering questions. Looking forward to asking more questions and learning to be able to make knowledgeable decisions in the process.

**Councilor Horne:** Thank you to everyone who voted, as well. Hoping to help get more community members involved.

**Mayor Oberstar:** Thank you to everyone that voted. This is the 9th term, 17th and 18th year, coming up, serving for Gilbert. As always, working for the City, all of Gilbert and all the residents, for the good and bad and more than happy to work with this council and work for the best interest for the people of Gilbert.

**Reports – Staff, Boards & Commissions**

**Public Works Operation Director Sam Lautigar:** Snow removal and getting the arena up and running.

**Clerk Mike Skrbich:** Welcome to the new council.

**New Business:**

**Motion** by Skrbec, seconded by Horne to move to approve a resolution to declare a vacancy on the City Council seat, formerly held by Councilor Pulles, as of January 1, 2025, Resolution 2025-2. MCU

**Motion** by Skrbec, seconded by Horne to declare a posting for the vacancy for the council seat for the period 1/15/25 to 1/27/25. MCU

An application is available on the City’s website.

**Motion** by Horne, seconded by Skrbec to approve the S.E.H. (general) engineering agreement. MCU

**Motion** by Skrbec, seconded by Horne to approve Resolution 2025-1, funding authorization for S.E.H. MCU

**Motion** by Skrbec, seconded by Pontinen to approve training for WWTP Operator, cost is $1053.89. MCU

**Motion** by Pontinen, seconded by Horne to approve annual appointment for city services: Trenti law firm. MCU

**Motion** by Skrbec, seconded by Horne to approve annual appointments for city services: S.E.H. Engineering. MCU

**Motion** by Horne, seconded by Pontinen to approve the 2025 campground rates. Roll call vote: Horne - yes; Oberstar - yes; Pontinen - yes; Skrbec - abstained.

**Motion** by Horne, seconded by Pontinen to approve Councilor Skrbec, or anyone on the council, to attend a grant workshop. MCU

**Miscellaneous:**

**Motion** by Pontinen, seconded by Horne to adjourn meeting at 7:04P.M. MCU.

*\*These minutes are paraphrased and are not written word for word.*

ATTEST:

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 Mike Skrbich, Interim Clerk/Administrator

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Karl Oberstar, Jr., Mayor