

CITY OF GILBERT
CITY COUNCIL WORKING SESSION - MINUTES
Tuesday, February 11, 2025
5:00 P.M.

MEMBERS PRESENT – ALL MEMBERS PRESENT

CALL TO ORDER – 5:01

REVIEW OF MINUTES

1. CAMPGROUND HIRING PLAN – Dylon Horne and Bob Pontinen discussed the interview process and why they were recommending hiring Don & Chon Martinez
2. MPCA WASTEWATER GRANT \$500,000 – 10% MATCH – Mike discussed the fact that we have been awarded this grant and the matching requirement.
3. PFA GRANT FOR LEAD SERVICE LINES \$250,000 ANNUALLY- Mike discussed this grant opportunity and whether we wanted to work with SEH or JPJ to work on this program. He will seek proposals from both and also discuss a point of sale inspection process with Bryan.
4. DNR BOAT LANDING – 10% MATCH – Mike discussed this planning grant and that he will work with SEH to integrate this into the campground planning effort that we are currently working on with SEH.
5. DPS/DVS – OFFICE PROPOSAL – Mike discussed the leasing process and that he would be meeting with them later this week to measure the building.
6. EVELETH GILBERT JOINT TRAIL BOARD MEMBER – We discussed the need for a member and this will be put on the agenda for the next council meeting.
7. DISCUSSION OF SHORT-TERM RENTAL LANGUAGE – We discussed language for short-term rental and Paul and Bryan will work on this.
8. POSTING OF ACCOUNTING POSITION – Mike will work with Susan Hanson to get the job description and process in place.
9. Miscellaneous items
- 10. Adjourn -Dylon Horne motioned to adjourn at 5:57, seconded by Skrbec, AIF**

