**CITY OF GILBERT REGULAR COUNCIL MEETING 2-11-25**

**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. Swearing in of new Council**

**D. Approve Additions/Deletions to the Agenda (If any)**

**3. CONSENT AGENDA**

**A. City Council Minutes**

* January 28, 2025

**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 01/29/2025 – 02/07/2025

**E.**

**F.**

**4. PUBLIC INPUT**

**5. REPORTS - MAYOR & COUNCIL**

A. Mayor

B. City Councilors

**6. REPORTS - STAFF, BOARDS & COMMISSIONS**

A. Fire Chief Kwiatkowski

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 – Gilbert Community Church, Pub Works

**7. OLD BUSINESS**

1. CAMPGROUND HIRING RECOMMENDATION - MARTINEZ
2. **NEW BUSINESS**
3. GAMBLING PERMIT – FRANKY’S FUND
4. 2025 APPOINTMENTS Dylon Horne, Bob Pontinen – Personnel Committee, Paul Skrbec Alternate
5. 2025 Appointment Rudy Vertachnik – Acting Mayor
6. MADDEN GALANTER HANSEN AGREEMENT
7. RESOLUTION 2025-04 ACCEPTING DONATION
8. MEDIACOM FRANCHISE AGREEMENT
9. STANTEC CHANGE ORDER
10. Miscellaneous Announcement(s)

1. **MISCELLANEOUS ANNOUNCEMENTS**
2. **ADJOURN \*\*Note: Agenda Subject to change or Additions\*\***