

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
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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 01/29/2025 - 02/07/2025
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 - 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**
 - A. CAMPGROUND HIRING RECOMMENDATION - MARTINEZ

8. **NEW BUSINESS**

- A. GAMBLING PERMIT – FRANKY’S FUND
- B. 2025 APPOINTMENTS Dylon Horne, Bob Pontinen – Personnel Committee, Paul Skrbec Alternate
- C. 2025 Appointment Rudy Vertachnik – Acting Mayor
- D. MADDEN GALANTER HANSEN AGREEMENT
- E. RESOLUTION 2025-04 ACCEPTING DONATION
- F. MEDIACOM FRANCHISE AGREEMENT
- G. STANTEC CHANGE ORDER
- H.
- I. Miscellaneous Announcement(s)
- J.

9. **MISCELLANEOUS ANNOUNCEMENTS**

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