# CITY OF GILBERT 6:00 PM REGULAR COUNCIL MEETING 9-23-25

## 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** 
    - September 9th, 2025
    - Working Session September 9<sup>th</sup>, 2025
  - **B. Invoices from Previously Approved Projects**
  - C. Boards and Commission Minutes
    - •
    - •
  - D. Payments of bills and payroll upon proper audit of clerk and mayor
    - Check register 9/16/25 9/17/25
    - Check Register 9/19/25 9/22/25
  - 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. Public Works Operation Director
  - F. Campground Host
  - G. Library Director
  - H. First Responders
  - I. Clerk-Administrator

#### MOTION TO SUSPEND NORMAL MEETING FOR CLOSED SESSION DISCUSSION:

- -Consider proposal related to pending litigation matter pursuant to Minn. Stat. 13D.05(3)(b)
- -Develop negotiation position regarding Biwabik Police Contract pursuant to Minn. Stat. 13D.05©(3)

#### MOTION TO END CLOSED SESSION AND RESUME NORMAL COUNCIL MEETING

### 7. OLD BUSINESS

- A. BUDGET DISCUSSION
- B.
- C.
- D.

### 8. NEW BUSINESS

- A. RESOLUTION 2025 14 ORE-B-GONE/DNR AGREEMENT
- B. RESOLUTION 2025 15 OPEN COUNCIL SEAT
- C. North American Electric shop lights \$4,200.00
- D. PLANNING & SONING SCOTT ANKLAY
- E. Miscellaneous Announcement(s)
- F.

## 9. MISCELLANEOUS ANNOUNCEMENTS

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