City of Gilbert City Council Regular Meeting Agenda

6:00 p.m. Tuesday, October 27, 2026

Gilbert City Hall – Council Chambers

16 S Broadway Street

Gilbert, MN 55741

Council working session scheduled for 5:00 p.m.

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 19, 2026 – Special Council Minutes (Pages 1-2)
- September 22, 2026 – Working Session Minutes (Pages 3-5)
- September 22, 2026 – Regular Meeting Minutes – (Pages 6-7)
- October 13, 2026 – Working Session Minutes – (Pages 8-9)
- October 13, 2026 – Regular Meeting Minutes (Pages 10-14)

B. Boards and Commission Minutes (if any)

- October 8, 2026 – Water & Light Advisory Board Meeting Minutes (Page 15)

4. PUBLIC INPUT

5. REPORTS – MAYOR & COUNCIL

A. Mayor
B. Council Members

6. REPORTS – STAFF, BOARDS & COMMISSIONS

A. Fire Chief Anthony Nemanick
- Fire Department PERA Increase Approval (Pages 16-19)

B. City Attorney Bryan Lindsey
C. Chief of Police Ty Techar
D. City Engineer Matt Reid – SEH
E. Public Works Operations Director Sam Lautigar
F. Campground Host (if reporting)
G. Library Director Su Dubbas
H. First Responders Pete Makowski
I. Clerk-Treasurer Nancy Sanford

7. OLD BUSINESS

A. Employee Timesheets – 9/27/2026-10/10/2026 (Pages 20-53)

B. Payment Approval Report – Bills and Payroll, upon proper audit of Clerk and Mayor (Pages 54-62)

C. **2026-29** RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT FOR SHERWOOD FORT CAMPGROUND MANAGEMENT SERVICES FOR 2026-2028 (Pages 63-71)

D. **2026-26** RESOLUTION AUTHORIZING THE APPOINTMENT OF BRANDON OLSON TO THE GILBERT FIRE DEPARTMENT (Pages 72-73)

E. **2026-30** RESOLUTION APPROVING THE DEPUTY CLERK JOB DESCRIPTION AND AUTHORIZING ADVERTISEMENT FOR THE POSITION (Pages 74-75)

F. Community Center Project – Change Orders #01 and #02 and Payment Application #09 Approval (Pages 76-108)

G. Northern Lights Dental Property Sale (requires 4/5 vote)

8. NEW BUSINESS

A. **2026-24** RESOLUTION APPROVING CIT TECHNOLOGY SERVICES FOR DOMAIN TRANSITION AND SONICWALL SECURITY RENEWAL (Pages 109-123)

B. **2026 -25** RESOLUTION AUTHORIZING THE ENGAGEMENT OF RANDALL PARKHURST FOR INFORMATION TECHNOLOGY SERVICES AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (Pages 124-129)

C. **2026-27** RESOLUTION AUTHORIZING ADVERTISEMENT FOR SEASONAL RINK ATTENDANT POSITIONS (Pages 130-131)

D. **2026-28** RESOLUTION AUTHORIZING REACTIVATION OF THE CITY'S MINNESOTA MUNICIPAL MONEY MARKET FUND (4M) ACCOUNT AND DESIGNATING AUTHORIZED PERSONNEL (Pages 132-174)

E. **2026-31** RESOLUTION AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT WITH MESABI BITUMINOUS, INC FOR THE ORE BE GONE ACCESS ROAD AND ENTERPRISE TRAIL SETTLEMENT REPAIRS PROJECT (Pages 175-203)

F. Public Works Skidsteer Tire Replacement Purchase Authorization (Pages 204-206)

G. **2026-32** RESOLUTION AUTHORIZING THE APPOINTMENT OF A POLICE OFFICER TO THE GILBERT POLICE DEPARTMENT (Pages 207-208)

H. **2026-33** RESOLUTION APPROVING THE MESABI BITUMINOUS, INC. PROPOSAL FOR COMMUNITY CENTER PARKING LOT IMPROVEMENTS (Pages XX)

9. MISCELLANEOUS ANNOUNCEMENTS

- November 3, 2026 – General Election
- November 10 and 24, 2026 – Budget-focused Council working sessions
- November 10, 2026 Regular City Council – Announcement/Certification of Nov. 3 General Election Results
- November 17, 2026 – Special Council budget meeting, 5:00–7:00 p.m.

10. ADJOURN