

GILBY CITY COUNCIL MEETING

Gilby Community Center

November 9, 2021

The Meeting was called to order by Mayor McLean. The minutes of the last meeting were read. Emily motioned and Jo Lynn seconded to approve the minutes as read. Passed/no dissent. The Financial Statement was reviewed. Jo Lynn motioned and Emily seconded to approve the statement as presented. Passed/no dissent. Current bills were presented, Jo Lynn motioned and Kayla seconded to pay the bills. Passed/no dissent.

Current Bills: Ottertail – 691.70/7999, Country Wide – 489.60/7997, Svoboda Sanitation – 3,680.15/8001, GF Herald – 46.17/7998, Visa – 158.62/7996, Polar – 113.95/8000, Samon Electric – 2800.00/8005, Agassiz – 39.13/7995, ND One-Call – 3.90/8004, Swanson & Warcup – 237.00/8007, Jeremy's Mowing – 26.00/8002 and M&K Porta Potties – 188.75/8003.

Old Business:

- Update on New Community Center, discussed new equipment. M/S by Emily and Jo Lynn to purchase equipment. Passed/no dissent.
- Generator for lift station update, work still in progress.
- (ARPA) has been delayed until April 30 2022. First report due 30 Nov 2021, Mike will make calls.
- Lift Station – received one bid for repairs.

New Business:

- Joint Powers Agreement with GF County was reviewed. M/S by Jo Lynn and Emily to accept Agreement. Passed/no dissent.
- Someone is interested in the city lot at #18 1st street. Will check into the value of lot.
- Discussed railroad property.
- December meeting will be December 7, 2021 at 7:00PM in the New Community Center.

M/S by Emily and Jo Lynn to adjourn the city meeting.

Present: Robert McLean, Jo Lynn Dickson, Emily Goodoien and Mike Bethel

Absent: Scott Hulst and Kayla Elke