

**CITY OF GIBRALTAR
COUNCIL PROCEEDINGS
APRIL 12, 2021**

The regular meeting of the City Council of the City of Gibraltar, 29450 Munro Street, Gibraltar, MI 48173 convened at 6:30 p.m. in the Council Chambers.

Present: Gorris, Baker, Dill, Riser (7:35), Saunders, Valentine, Wood

COUNCIL TOOK THE FOLLOWING ACTION:

21-065 Excuse Councilman Riser.

21-066 Approve the agenda adding: vactor truck repair and MDOT correspondence regarding the M. Gibraltar Road Bridge project.

21-067 Approve the consent agenda as follows: A. Bills Reference #19. B. Payroll #772 & #773. C. Council Minutes of 3-22-21. D. Special Council Minutes of 4-6-21. E. Recreation Commission Minutes of 2-2-21 & 4-6-21. G. Senior Alliance match. Remove E. March 2021 Fire Payroll to New Business.

21-068 Receive and file the 2021 Elected Officials Compensation Report.

21-069 Receive and file the March 30, 2021 Wade Trim correspondence regarding professional fees.

21-070 Seat Councilman Riser at 7:35 p.m.

21-071 Receive and file the Granite Inliner correspondence regarding the sewer lining project shortage of materials.

21-072 Receive and file the Plante & Moran correspondence regarding the 33rd District Court 2020 Audit.

21-073 Receive and file the GLWA April 5, 2021 correspondence regarding the 2022 Wholesale Water Schedule of Charges.

21-074 Receive and file the MDOT email to Adm. McLean regarding the M. Gibraltar Road Bridge process to award bid.

21-075 Cancel the July 4th, 2021 festivities due to Covid-19.

21-076 Waive the formal bid process in the best interest of the City to repair the vactor truck.

21-077 Authorize Jack Doheny of Northville to repair the vactor truck.

21-078 Approve the March 2021 Fire Payroll.

21-079 Recess the regular meeting for a closed session at 8:55 p.m. per MCL 15.268 (a) and (c).

21-080 Return to open session at 10:20 p.m.

21-081 Adjourn the meeting at 10:21 p.m.

DETAILED MINUTES ARE AVAILABLE IN THE OFFICE OF THE CITY CLERK OR AT CITYOFGIBRALTAR.NET CLICK ON "DOCUMENTS ON DEMAND."

**James F. Gorris, Mayor
Cynthia Lehr, City Clerk**