

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF BIG FALLS, COUNTY OF KOOSKIPING, STATE OF MINNESOTA,
INCLUDING ALL ACCOUNTS SUBMITTED BY SAID COUNCIL.

March 13, 2023

The regular meeting of the Big Falls City Council was called to order at 7 p.m. by Mayor Shawn Pritchard. Members present were Jeff Oehlerking, Brenda Sursely and Angela Boes.

Additions. There were no additions to the agenda.

Commissioner's Report. No Commissioner present. Vacant seat.

Consent Agenda. The consent agenda was presented with the following items:

- Approval of February regular meeting minutes
- Approval of February Financial Reports
- Approve Resolution 2023-01 Acknowledging \$15,000.00 Donation from Big Falls Lions Club
- Approve Resolution 2023-02 for the Ducks Unlimited Temp Gambling License
- Approve Resolution 2023-03 Authorizing LMC Grant Navigation Support
- Approve and Adopt Ordinance 227 Schedule of Fees

There was a motion by Sursely to approve the consent agenda. Second by Boes. The motion carried with all in favor.

Disbursements and Payroll. The disbursement and payroll reports were reviewed. *There was a motion by Boes to approve disbursements in the amount of \$87,875.21, check #20328-20393 and ACH 17949E-17965E, and January payroll. Second by Sursely. The motion carried with all in favor.*

Liquor Report. Linda Dey was present for a report. New barstools ordered, expected to arrive by the end of the month. Possible new vendor. New janitor hired. Hosting benefit along with Customer Appreciation night, April 15th. The bar needs to update the men's bathroom to make it handicap accessible. Council requested Dey start a process manual for her position. *There was a motion to approve the liquor report by Boes. Second by Sursely. The motion carried.*

Fire/EMS. Bill Pihlaja was present for a report. CPR course on March 4th went well. Possibly losing more members. New door keys and lock is ready, volunteers need to sign out key before locks will be changed. *There was a motion to approve the Fire/EMS report by Oehlerking. Second by Boes. The motion carried.*

Maintenance Report. Terry Baird was present for a report. New lights for the Gym installed, working on rebate. New guts in front door lock. Will get assistance from Rural Water to help change out the new valves for water plant. *There was a motion by Sursely to approve the maintenance report. Second by Oehlerking. The motion carried.*

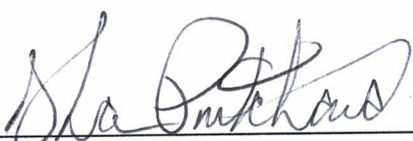
Review Camp Host Agreement. Council reviewed and approved changes. *There was a motion by Oehlerking to approve the Camp Host Agreement. Second by Boes. The motion carried.*

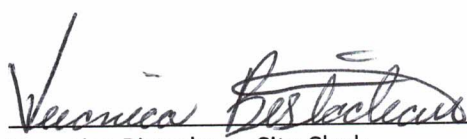
SCDP Informational Public Hearing. Council set date; April 10th @ 6:45pm. Clerk will post Public Hearing.

Clerk's Report. LMC Rebates went out to those that submitted copies of their paid 2022 taxes, with reserves in the amount of \$9,284.63. Council wants funds to remain in reserves for now. Discussed putting together a Playground committee and work on handicap accessible playground equipment.

The next regular meeting is set for Monday, April 10, 2023 at 7 p.m. in the council chambers.

There was a motion to adjourn by Boes. Second by Sursely. The motion carried with all in favor.


Shawn Pritchard, Mayor 4-10-23


Veronica Bistodeau, City Clerk