

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

April 11, 2022

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

Additions: No Additions

Commissioner's Report: Wayne Skoe was not present for a report. Mayor Pritchard discussed on his behalf Berger wage scale. Questions to come regarding the plant operations.

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

- Approval of March regular and special meeting minutes
- Approval of March Financial Reports

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 Abendroth to approve disbursements in the amount of \$51,494.94, check #19749 - 19789 and ACH 17751E-17764E, and March payroll. Second by Sursely. The motion carried with all in favor.*

Liquor Report: Linda Dey was present for a report. BNG updated POS for new county tax. Linda and Carol completed first Inventory together, shortages discussed. Bar incident on Saturday 9th, was discussed and offender was band for 30 days, police was called, incident report is on file. Wheely Run is postponed from the 23rd to 30th. Customer Appreciation event organized; Giovanni's donated 6 pizzas to our event.

There was a motion to approve the liquor report by Boes. Second by Abendroth. The motion carried.

Fire/EMS: Bill Pihlaja was present for a report. Big Falls Fire Dept was called to a fire on Saturday 9th. Pihlaja is going to get his roster updated. Truck signs will be replaced, un-used flag sign will be placed on the fire dept building. Need to order hose and hose tester, Pihlaja will complete application for funds from Operation Round up. There was a request to get internet into the Fire Hall for online classes and training.

There was a motion to approve the Fire/EMS report by Abendroth. Second by Boes. The motion carried.

Maintenance Report: Terry Baird was present for a report. Boiler at campground needs repairs, going through list for opening up campground. Land survey off Hwy 6 issue discussed in length. Council requested review input on new Maintenance worker, Baird reported all is going well. Boes requested clean-up between ramp and community building and ashtray for smokers.

There was a motion to approve the Maintenance report by Boes. Second by Abendroth. The motion carried.

Clerk's Report:

2020 Census Count Resolution; Mayor will get revised count, tabled for next meeting. Planning Invitation from Kooch Aging Options was discussed again as the Aging committee would like a member from our council to attend and represent Big Falls, Sursely will attend, Boes will be back-up. Veronica to possibly attend LMC Annual Conference in June.

There was a motion by Boes to approve the clerk's report. Second by Oehlerking. Motion carried.

The next regular meeting is set for Monday, May 11, 2022 at 7 p.m. in the council chambers.

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

Shawn Pritchard, Mayor

Veronica Bistodeau, City Clerk