

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

August 11, 2025

The regular meeting of the Big Falls City Council was called to order at 7:10 p.m. by Mayor Richard Ferguson. Members present were, Jeff Oehlerking, Brenda Sursely, Ken Kennedy and Ken Warner.

Additions. Addition to the Agenda. Building Permit 221 and Resurrector's Reunion/Heidi Watson

Commissioner's Report. Not present.

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

- Approval of regular & Special meeting minutes
- Approval of Financial Reports
- Approve Memorandum of Agreement (Includes the Leech Lake Band of Ojibwe and some clarifications on State Statues)
- Approve Building Permit #220-Olsen/Pierson
- Approve Building Permit #221-Budrow

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

Disbursements and Payroll. The disbursement and payroll were reviewed. *There was a motion by Warner to approve disbursements in the amount of \$144,567.07 check #21799-21857, and July payroll and claim to Maggert Machine in the amount of \$604.01.* The motion carried with Kennedy abstaining. Second by Sursely. The motion carried with all in favor.

Liquor Report. Dey reported the band for New Years Eve and the DJ for Halloween are booked. Sept 8th open for football. THC drinks still looking into. Clerk to register with the state and is gathering a quote from insurance. Clerk also added there are some changes to Lottery and designating official.

There was a motion to approve the liquor report by Warner. Second by Oehlerking. The motion carried with all in favor.

Fire/EMS. Kyle Kennedy presented, More testing dates to proctor test in Littlefork this time. For those that have not passed it yet.

There was a motion to approve the Fire/EMS report by Sursely. Second by Warner. The motion carried with all in favor.

Maintenance Report. Baird was not present for the report.

8th Annual Resurrector's Reunion. Heidi Watson came to hand deliver the Liability Insurance form and request street closures.

Clerk's Report. Clerk reported a site visit will happen on Aug 27th at 1pm, for Phase III Grant application.

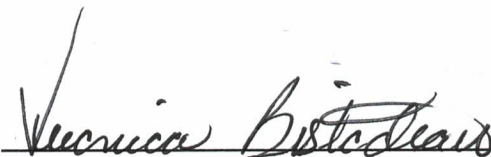
There was a motion to approve the Clerks report by Oehlerking. Second by Kennedy. The motion carried with all in favor.

The next regular meeting is set for Monday, September 8, 2025 at 7 p.m. in the council chambers.

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



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk