

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

December 12, 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, Brenda Sursely, LouAnn Abendroth and Jeff Oehlerking.

**Additions:** No Additions

**Commissioner's Report:** Wayne Skoe was not present for a report.

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

- Approval of November regular meeting minutes
- Approval of November Financial Reports
- Approve Cigarette license renewals: Muni, Pritchard's Corner and LB Foods
- Accept 2022 Wellhead Protection Plan Annual Summary

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

**Disbursements and Payroll:** The disbursement and payroll reports were reviewed. *There was a motion by Oehlerking to approve disbursements in the amount of \$122,252.38, check #20173 - 20239 and ACH 17889E-17907E, and November payroll. Second by Boes. The motion carried with all in favor.*

**Liquor Report:** Linda Dey was present for a report. Hired a band for the New Year's Eve Party. Cooler will be fixed this weekend. Bar issue, had to call police. *There was a motion to approve the liquor report by Boes. Second by Sursely. The motion carried with all in favor.*

**Fire/EMS:** Beth Pihlaja sat in for Bill. Four EMS Certified. Working on classroom skills for others. CPR and Fit training coming up.

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

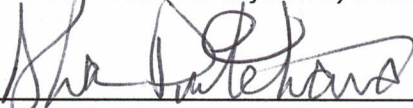
**Maintenance Report:** Terry Baird was present for a report. Air compressor quit working, purchasing and split with Fire Dept. *There was a motion to approve the Maintenance Report by Boes. Second by Abendroth. The motion carried with all in favor.*

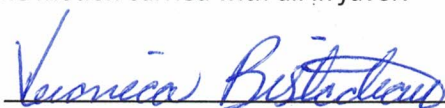
**Resolution 2022-12:** The Council reviewed the proposed final budget with a levy of \$51,000, and total expenditures of \$276,500.00. *There was a motion by Abendroth to adopt Resolution 2022-12, A Resolution Adopting a final General Fund Budget and Setting the Tax Levy Collectible in 2023. Second by Boes. The motion carried with all in favor.*

**Clerk's Report:** Establish licensing regulations for sale of Cannabinoid products, ordinance and fee drawn up, tabled till next meeting. Council discussed imposing a \$100 deposit for renting the Gym and Legion room. *There was a motion by Boes to approve the clerk's report. Second by Abendroth. Motion carried.*

The next regular meeting is set for Monday, January 9, 2023 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.*

  
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Shawn Pritchard, Mayor

  
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Veronica Bistodeau, City Clerk

1-9-23