

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 9, 2024

The regular meeting of the Big Falls City Council was called to order at 7:00 p.m. by Mayor Shawn Pritchard. Members present were, Jeff Oehlerking, Brenda Sursely, LouAnn Abendroth and Angela Boes

Additions. None

Commissioner's Report. Dale Erickson 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 Licenses: Pritchard's Corner & Muni
- Accept Annual Wellhead Protection Summary

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

Disbursements and Payroll. The disbursement and payroll including annual Fire/EMS & Council were reviewed. *There was a motion by Oehlerking to approve disbursements in the amount of \$320,602.23, check #21426-21476 and ACH 18355E-18370E, and November payroll. Second by Boes. The motion carried with all in favor.*

Liquor Report. Dey was present for a report. Dey reported a \$10k profit for Nov. Open for Monday night football game with spaghetti potluck. Dey would like to start a Taco Tuesday, she will need a sink to do so.

*There was a motion to approve the liquor report and purchase and install of sink by Sursely. Second by Boes. The motion carried with all in favor.*

Fire/EMS. Kjellgren was present for a report. Kjellgren reported 41 EMS calls for the year. Fire Fighter I & II is planned for spring at the Big Falls Hall. Gary would like the outside light replaced and the door lock with a keyless entry. New Fire Dept and EMS signs going up on the Hall. LifeFlight training to happen on the 14<sup>th</sup> at the airport.

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

Maintenance Report. Baird was not present for a report.

Resolution 2024-08, A Resolution Adopting a Final General Fund Budget and setting the Tax Levy Collectible in 2025.

*There was a motion to adopt Resolution 2024-08 Adopting a Final General Fund Budget and setting the tax levy collectible in 2025 by Abendroth. Second by Boes. The motion carried with all in favor.*

Cannabis Ordinance. Tabled: Waiting on Attorney.

Campground Project Update. Hired Donna and Lisa for camp host

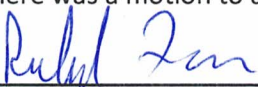
SCDP-Multi Housing Project Update. Clerk Reported, Propane tank was installed.

Clerk's Report. Clerk reported Itasca Soil & Water would like the City to participate in the Policy Committee for the Big Fork Water Shed board. Hired Donna and Lisa for 2025 Camp Host's. Reclassify and pay for Liquor Store Manager.

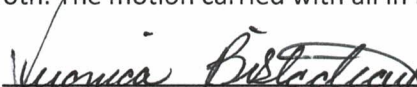
*There was a motion by Abendroth to approve the Clerk's Report and pay reclassification for Liquor Store Manager. Second by Oehlerking. The motion carried with all in favor.*

The next regular meeting is set for Monday, January 13, 2024 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.



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk