

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

February 10, 2025

The regular meeting of the Big Falls City Council was called to order at 7:00 p.m. by Mayor Richard Ferguson. Members present were, Jeff Oehlerking, Brenda Sursely, Ken Kennedy and Ken Warner

Additions. None

Commissioner's Report. Dale Erickson reported some issues dealing with mail and community complaints. County Council meeting will be held at local area cities. There was some discussion around bids coming in high for some road work and issues with the IFPD office space. Dale also reported the county is helping to expand the ATV/Snowmobile trails system.

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

- Approval of regular meeting minutes
- Approval of Financial Reports

There was a motion by Sursely 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 Oehlerking to approve disbursements in the amount of \$42,163.58, check #21523-21562, ACH 18402E-18418E, and January payroll Second by Warner.*

Liquor Report. Dey reported Taco Tuesday has helped increase revenue. One monthly inventory done; loss has improved. Talked with Lion's Club Gaming Manager about hosting Bingo in the bar on Fridays. Ice Machine went down; has been repaired. Coming up we have Cabin Fever Days in March and Customer Appreciation night April 12th. Employee meeting was held to discuss inventory loss, and changes.

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

Fire/EMS. Kjellgren was not present for a report.

Maintenance Report. Baird reported the water leak fix has caused less pumping to the tower which is causing the tower to freeze up, Baird said, he has been dumping and refilling to keep warmer water in the tower to avoid a frozen water tower. Baird also reported, Albert has been using the grader and doing well, with his performance.

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

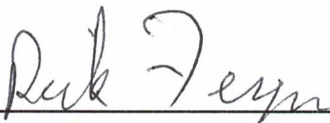
2024 Clerk's Financial Report. The council reviewed the financial report as presented by the city clerk for all city funds for the year 2024. *There was a motion to accept the 2024 Clerk's Financial Report by Warner. Second by Oehlerking. Motion carried.*

Clerk's Report. Clerk presented an allocation sheet for Maintenance time to better keep track of what Fund to bill their time too. *There was a motion to accept the Time Allocation for Maintenance by Sursely. Second by Kennedy. Motion carried.* Clerk also reported Union Insurance premium has surpassed the agreed upon expense, clerk will do a payroll deduction for those involved. Also, the Small Cities Development Program grant requires a public hearing part way through the project; this will take place at March's Council Meeting. Pay Equity completed and in compliance.

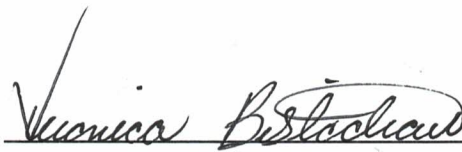
There was a motion by Sursely to approve the Clerk's Report. Second by Warner. The motion carried with all in favor.

The next regular meeting is set for Monday, March 10, 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