

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

February 13, 2023

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

Additions. There were no additions to the agenda.

Commissioner's Report. No Commissioner present. Possible special election in Aug to fill the vacant seat.

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

- Approval of January regular meeting minutes
- Approval of January Financial Reports
- Approve Kennel License for Sursely

There was a motion by Boes 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 Sursely to approve disbursements in the amount of \$61,062.30, check #20284-20327 and ACH 17929E-17948E, and January payroll. Second by Boes. The motion carried with all in favor.*

Liquor Report. Linda Dey was present for a report. Dey reported painting was completed inside the Liquor Store, TV mounted on the wall. Reminder for Terry to get AC part. Customer Appreciation Day will be held on April 15th. New Barstools discussed. The Super Bowl party had a good turnout. *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. Not too much going on. Training in Duluth; Sam, Brent and Shane would like to attend. CPR Refresher on March 4th. *There was a motion to approve the Fire/EMS report by Abendroth. Second by Sursely. The motion carried.*

Maintenance Report. Terry Baird was present for a report. New lights for the Gym and thermostat; Lions possibly help with cost. Water plant, new valves needed. Fireworks discussion was held, \$10K again. *There was a motion by Abendroth to approve the maintenance report. Second by Boes. The motion carried.*

Review Camp Host Agreement. Council suggested to make necessary changes and bring it the next council meeting.

Third Reading for a new Ordinance 227; Establish Licensing Regulations for the sale of Cannabinoid Products. Reviewed by council/Tabled due to the Bill went back to senate for more review and changes.

Clerk-Treasurer's Report. The Council reviewed the City's Financial Report as presented by the Clerk-Treasurer. *There was a motion by Abendroth to approve the Clerk-Treasurer report. Second by Boes. The motion carried.*

Clerk's Report. Would like to attend, the MCFOA Conference in St. Cloud in March. Council reviewed the current Fee Schedule with changes to made to Water & Sewer late fee and building rental fees. Discussed Campspot for the online reservations and payment for campground, with a Go-live date of Nov 1st. DOLI Safety Grant update, should receive panel in late March, extended grant to May. Sending letter of support to Littlefork for the ATV/RV Campground.

Union Contract. The council reviewed the contract to cover March 1st, 2023 through March 1, 2026, which included the following modifications:

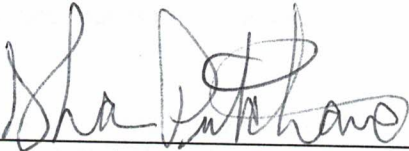
- Contract date change from ending February 28th, to March 1st.
- AFL CIO is removed from Local 49 title

- Accumulated overtime was changed from 120 days to hours
- Accumulated compensatory time will have the option to pay out or deposited into a MN Healthcare Savings Plan, in compliance with Minnesota Statute § 352.98
- Upon separation, 60% of Unused sick leave shall be deposited into a MN Healthcare Savings Plan, in compliance with Minnesota Statute § 352.98
- Juneteenth will be added to the current list of holidays effective 1/01/2024
- The maximum monthly insurance contribution will for each contract year will be \$1420.00, \$1475.00 and \$1530.00
- Safety shoes/clothing allowance was added up to \$300 per year
- Working Dues will be assessed March 1, 2024 at .05¢ per hour, and effective March 1, 2025 .10¢ per hour
- Longevity increased to; .50¢ 5 years; \$1.00 10 years; \$1.50 15 years; \$2.00 20 years
- Wastewater Certification was added; Class B - .50¢; Class C - .40¢; Class D - .30¢ , per hour

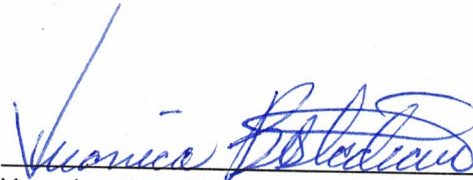
There was a motion by Sursely to approve the Union Contract for 2023 through 2026. Second by Abendroth. The motion carried with all in favor.

The next regular meeting is set for Monday, March 13, 2023 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor



Veronica Bistodeau, City Clerk