

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

January 13, 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 was not present for a report.

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

- Approval of December regular meeting minutes
- Approval of Financial Reports
- Approve Audit Agreement with BradyMartz in the amount of \$14,500
- Acknowledge LMCIT Rebate for \$2,446.00

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

Disbursements and Payroll. The disbursement and payroll were reviewed. *There was a motion by Sursely to approve disbursements in the amount of \$94,154.18, check #21477-21522 and ACH 18371E-18401E, December payroll and claim to Maggert Machine in the amount of \$323.67. Second by Warner. The motion carried with Kennedy abstaining.*

Liquor Report. Dey was present for a report. Dey reported prices will increase due to minimum wage increase and cost of goods increase. There are some new rules in place. Will also be doing spot inventory checks and monthly inventory. *There was a motion to approve the liquor report by Warner. Second by Oehlerking. The motion carried with all in favor.*

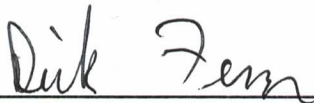
Fire/EMS. Kjellgren was present for a report. Kjellgren reported Election results: Gary Kjellgren Chief, Kyle Kennedy Asst. Chief, Beth Pihlaja CMO, David Schelby Training Officer and Faith Novacek Secretary. Fire Fighter I & II courses have started. 4 attending EMS conference and 6 attending the Fire Conference. *There was a motion to approve the Fire/EMS report by Kennedy. Second by Sursely. The motion carried with all in favor.*

Maintenance Report. Baird was present for a report. Baird reported not a lot of snow yet, plowing is minimal. Water leak found and repaired; with the repair the city water is saving 4 thousand gal a day. *There was a motion to approve the Maintenance report by Sursely. Second by Warner. The motion carried with all in favor.*

Clerk's Report. Clerk reported Big Fork and Littlefork Watershed Committee is requesting a Big Falls City participation. Council appointed Veronica and Brenda as her back up. Clerk request a council member to review Bank Statements, Council appointed Ken Warner. Clerk reported City Audit will take place Feb 18-19. *There was a motion by Warner to approve the Clerk's Report. Second by Sursely. The motion carried with all in favor.*

The next regular meeting is set for Monday, February 10, 2025 at 7 p.m. in the council chambers.

There was a motion to adjourn by Oehlerking. Second by Kennedy. The motion carried with all in favor.



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk