

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 08, 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, and Angela Boes. Absent: LouAnn Abendroth

Additions. Addition to Consent Agenda

Commissioner's Report. Dale Erickson was not present.

Mayoral Appointments. Staying same as 2023, other than elected Fire/EMS officials. Gary Kjellgren was elected Fire Chief.

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

- Approval of Dec regular meeting minutes
- Approval of Dec Financial Reports
- Acknowledge LMC Dividend announcement \$1,203.00

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 were reviewed. *There was a motion by Boes to approve disbursements in the amount of \$100,032.25, check #20869-20915 and ACH 18124E-18142E, and December payroll. Second by Oehlerking. The motion carried with all in favor.*

Liquor Report. Dey was present for a report. Great year, lots of improvements done. Customer Appreciation will be April 6th to coincide with 30-year anniversary and Ducks Unlimited Gun Bingo. Received new Touch Tunes equipment, sound is much better.

There was a motion to approve the liquor report by Sursely. Second by Boes. The motion carried.

Fire/EMS. Fire Chief not present for a report. Boes gave short report on election results and EMR course.

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

Maintenance Report. Baird was not present for a report.

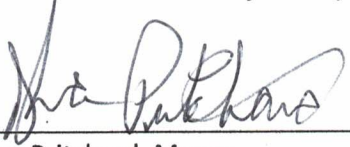
Write-In Vote Counting. Approve Resolution No. 2023-16 Adopting A Resolution Governing Write-In Vote Counting.

There was a motion to Adopted Resolution 2023-16, Adopting A Resolution Governing Write-In Votes by Oehlerking. Second by Boes. The motion carried.

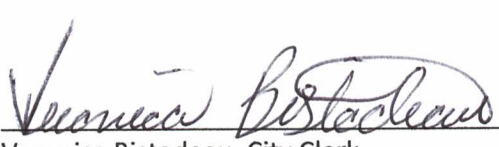
Clerk's Report. Clerk gave a short overview of new website and design. Clerk requested adding Fire/EMS Roster page and info to website. Discussed Camp Host position and how council would like that to look for 2024 camping season.

The next regular meeting is set for Monday, February 12, 2024 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor



Veronica Bistodeau, City Clerk