

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 9, 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. Wayne Skoe reported 2 new commissioners. Discussed recycling and sanitation Canister sites.

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

- Approval of December regular meeting minutes
- Approval of December Financial Reports
- Approve Annual Audit Agreement with Brady Martz
- Acknowledge LMC Dividend Announcement of \$4,060.00

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

Disbursements and Payroll. The disbursement and payroll reports were reviewed. *There was a motion by Boes to approve disbursements in the amount of \$35,070.99, check #20240-20283 and ACH 17908E-17928E, and December payroll.* Second by Oehlerking. The motion carried with all in favor.

Liquor Report. Linda Dey was present for a report. Dey reported another successful year at the Liquor Store. The New Year's Eve party went well, served approximately 60 meals. Year End Inventory and Audit was completed and also went well. *There was a motion to approve the liquor report by Abendroth.* Second by Boes. The motion carried.

Fire/EMS. Bill Pihlaja was not present for a report.

Maintenance Report. Terry Baird was present for a report. Waste water permit expires this year. *There was a motion by Abendroth to approve the maintenance report.* Second by Boes. The motion carried.

Review Camp Host Agreement. Tabled for February meeting.

Second Reading for a new Ordinance 227; Establish Licensing Regulations for the sale of Cannabinoid Products.
Reviewed by council

Clerk's Report. Bring Fee Schedule to next meeting for review and change in Building Rental fees.

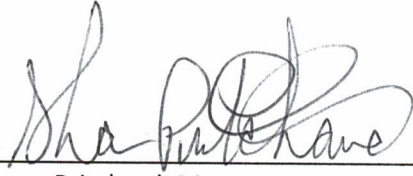
Mayoral Appointments. The 2023 Mayoral appointments were as follows:

Acting Mayor.....Jeff Oehlerking
Water & Sewer Commissioner.....LouAnn Abendroth
Street Commissioners.....Angela Boes & Brenda Sursely
Weed Commissioner..... Jeff Oehlerking
CERC Representative..... Angela Boes, Heidi Watson
Timber CommissionersJeff Oehlerking and Angela Boes
Airport Commissioner.....Terry Baird
Liquor Commissioners..... Shawn Pritchard & Angela Boes
Official Depository.....TruStar Credit Union
Official Newspaper..... Rainy Lake Gazette
Economic Development Commissioners....City Council
Revolving Loan Committee.....To appoint as needed
Park/Campground Commissioner.....Jeff Oehlerking & LouAnn Abendroth

Policy Committee.....Brenda Sursely, Jeff Oehlerking and Veronica Bistodeau
Campground Committee.....Shawn Pritchard, Jeff Oehlerking, Joan Nelson, Terry Baird, Heidi Watson, Bill Gorden
Fire ChiefBill Pihlaja
Cemetery Board.....Les Lepisto, Terry Baird, Veronica Bistodeau, Lorraine Nygaard, Linda Parson & Ken Warner

The next regular meeting is set for Monday, February 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