

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

July 11, 2022

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

Additions: No Additions

Commissioner's Report: Wayne Skoe was not present for a report.

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

- Approval of June regular meeting minutes
- Approval of June Financial Reports
- Approval of CERC 2023 Budget
- Approval of Building Permit #212

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

Disbursements and Payroll: The disbursement and payroll reports were reviewed. *There was a motion by Abendroth to approve disbursements in the amount of \$78,417.88, check #19891 - 19949 and ACH 17806E-17816E, and June payroll. Second by Sursely. The motion carried with all in favor.*

Liquor Report: Linda Dey was present for a report. Discussed the cooler/charge, Nelson charged cooler prior to the festival and it lasted with no issues. Still waiting on permanent repair. No issues arose over the holiday weekend. New sign fronts with Scenic Signs have been ordered, frames will need to be painted. Dey discussed talking to the team about overpouring. The carpet in the Muni needs a deep clean, discussion on getting an estimate was held. *There was a motion to approve the liquor report by Boes. Second by Abendroth. The motion carried.*

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

Maintenance Report: Terry Baird was present for a report. A lengthy discussion on building standards took place. *There was a motion to approve the Maintenance report by Abendroth. Second by Sursely. The motion carried.*

Clerk's Report: Clerk received 3 applicants for the Maintenance/Utility Worker position. Council will interview all three candidates, interviews will be set for July 18th beginning at 6pm. Clerk received two requests for donations, council approved one donation at \$250 for the Big Fork River Board. *There was a motion by Abendroth to approve the clerk's report. Second by Boes. Motion carried.*

Parade Complaint: The council reviewed a complaint concerning the burnouts at the 4th of July parade this year. The council discussed the possible safety concerns and noted that there are still many in the crowd that do like them. Also discussed blocking off main street for next year's Corn-Hole and Bean Bag tournaments, as kids were running back and forth across the street. The council agrees it's necessary for the safety of the kids. Discussion was tabled, until May 2023. *There was a motion by Abendroth to table the discussion until May 2023 council meeting. There was a second to the motion by Sursely. The motion carried with all in favor.*

The next regular meeting is set for Monday, August 8, 2022 at 7 p.m. in the council chambers.

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

Shawn Pritchard, Mayor

Veronica Bistodeau, City Clerk