

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

July 14, 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. No Addition to the Agenda, Les Lepisto regarding warning siren.

Commissioner's Report. Not present.

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

- Approval of regular meeting minutes
- Approval of Financial Reports
- Approve Building Permit/Boes, Donald
- Adopt Resolution 2025-05 – A resolution approving a Greater MN Legacy grant application
- Approve Final retainage for Gustafson & Gouge, Inc. in the amount of \$48,730.01
- Approve Annual LMCIT Waiver of Monetary Limits on Municipal Tort Liability

There was a motion by Warner to approve the consent agenda. Second by Oehlerking. 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 \$385,032.36, check #21742-21788, and June payroll and claim to Maggert Machine in the amount of \$681.51.* The motion carried with Kennedy abstaining. Second by Oehlerking. The motion carried with all in favor.

Liquor Report. Dey was present for a report. Reviewed graph showing sales over the past years. The fourth festival had a good turnout. Discussed an off-site license for next year. A discussion over THC drinks was had, something to look into. *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 not present.

SEH. Jayson Newman to Present the Phase 3 grant application. Lengthy discussion was had reviewing the application and design layout. Discussed the LRIP grant has been released, wondering if we wanted to apply again.

There was a motion by Warner to approve the Phase 3 Legacy Grant Application. Second by Sursely. The motion carried with all in favor.

Maintenance Report. Baird was present for a report. Dept of Aeronautics meeting rescheduled for Aug 5th. A few small issues at the campground, power line needs grass cover. Fourth festivals went well, no major issues. A lengthy discussion over Pyrotechnics license and who will take over for Terry.

There was a motion to approve the Maintenance report by Warner. Second by Sursely. The motion carried with all in favor.

Clerk's Report. Clerk was not present for a report.

The next regular meeting is set for Monday, Aug 11, 2025 at 7 p.m. in the council chambers.

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



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk