

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

June 10, 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, LouAnn Abendroth, Brenda Sursely, and Angela Boes

Additions. Addition or changes to Agenda

Commissioner's Report. Dale Erickson was not present for a report.

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

- Approval of May regular meeting minutes
- Approval of May Financial Reports

*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 \$85,399.07, check #21118-21155 and ACH 18228E-18246E, and May payroll. Second by Abendroth. The motion carried with all in favor.*

Liquor Report. Dey was present for a report. Dey reported DJ for New Years Eve is hired, Appraisal on Building was completed Monday 10<sup>th</sup>, Should have report in a week. Received two-week notice for one bartender position. Waiting till after the fourth of July to fill position. Have hired a few back-ups to work the fourth.

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

Fire/EMS. Training Officer gave report. Plan to spray down Liquor Store Pavilion for training on the 18<sup>th</sup>. MN Rural Water said they will offer up free hydrant training.

*There was a motion to approve the Fire/EMS report by Abendroth. Second by Boes. The motion carried.*

Maintenance Report. Baird was not present for a report.

Water & Sewer Rate Study. MN Rural Water, Ben Oseien and Bog Klug were present to help answer any questions with the rate study. Council decided to raise rates to break even point, then raise again in 6 months. Clerk is to put notice on June bills for rate increase.

Additions. Local Resident questioned the school building and what is going to be done with it. Council informed that the building is County property. Another local resident came expressing interest in the cleaning position.

Clerk's Report. Clerk had two applicants for the open cleaning position at the community building, Council approved Butenhoff.

*There was a motion by Abendroth to approve the hire of new cleaning person. Second by Boes. The motion carried with all in favor.*

Approve Resolution 2024-03 to Retain Original MN Flag & seal in City office.

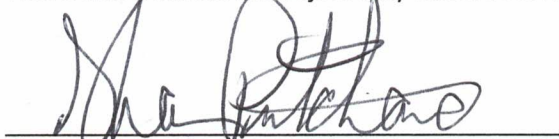
*There was a motion by Boes adopting Resolution 2024-03 to Retain MN Flag & Seal. Second by Abendroth. The motion carried with all in favor.*

Small discussion regarding needs and set-up for wedding that will take place at Community Building.

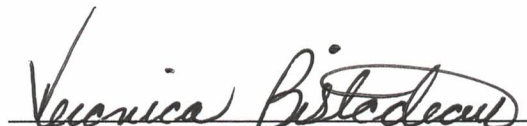
*There was a motion by Sursely to approve the Clerk's Report. Second by Boes. The motion carried with all in favor.*

The next regular meeting is set for Monday, July 8, 2024 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor



Veronica Bistodeau, City Clerk