

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

June 13, 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, and, Brenda Sursely.

Additions: One addition added to the Consent Agenda; Cemetery Agreement.

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

Commissioner's Report: Wayne Skoe 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
- Approval for off-site gaming permit
- Approval for Phase II DAC Evaluation
- Approve Proposal to Extend Lease Agreement – Frontier Communications
- Cemetery Agreement for Purchase of 3 plots

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 reports were reviewed. *There was a motion by Sursely to approve disbursements in the amount of \$37,560.73, check #19835 - 19890 and ACH 17783E-17805E, and May payroll. Second by Boes. The motion carried with all in favor.*

Liquor Report: Linda Dey was present for a report. Discussed the cooler/charge, no part for repair until after fourth, going to get the cooler fully charged before holiday weekend. Working on new sign fronts with Scenic Signs. Discussed bartender shortage, will have one out during the busy holiday weekend with health issues. July 3rd hours discussed, set for 10 am – close (1am). Bar will not serve food.

There was a motion to approve the liquor report by Sursely. 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. Discussed items to be completed before the Fourth Festival and Campground. Will check on an apprenticeship program for a Maintenance/Utility Worker position. Remove brush/trees around city sign coming into town on the South. Remove blinds in the Community Building entry. *There was a motion to approve the Maintenance report by Sursely. Second by Boes. The motion carried.*

Clerk's Report: Discussed reduced funding of the DOLI Safety Grant for lift station, deny grant and reapply. Letters on Community Building look weathered and need repainting. The City of Big Falls adopted Resolution 2022-07, October 15th, IRIS, Infants Remembered In Silence.

There was a motion by Sursely to approve Resolution 2022-07. Second by Boes. Motion carried.

Discussed in length M&O Grant Contract. Reviewed WiDSETH proposal for SCDP Grant.

There was a motion by Sursely to approve WiDSETH Proposal. Second by Boes. Motion carried.

There was a motion by Boes to approve the clerk's report. Second by Sursely. Motion carried.

The next regular meeting is set for Monday, July 11, 2022 at 7 p.m. in the council chambers.

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

Shawn Pritchard, Mayor

Veronica Bistodeau, City Clerk