

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 9, 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. Addition to Consent Agenda, Gustafson & Goudge Application for Payment, and a Local Resident.

Commissioner's Report. Not present.

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

- Approval of regular and special meeting minutes
- Approval of Financial Reports
- Approve Cemetery Lot Agreement/Boes, Angela
- Resolution 2025-02, Approving TruStar Bank Signatures
- Adopt Resolution 2025-03, Lions Club donation of \$20,000 to Special Projects Fund
- Approve Resolution 2025-04, Lions Club one-day off-site Raffle Permit
- Gustafson & Goudge Application for Payment on Pavilion Project in the amount of \$108,418.75

*There was a motion by Warner 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 Warner to approve disbursements in the amount of \$563,879.13, check #21704-21752, ACH 18454E-18500E, and May payroll and claim to Maggert Machine in the amount of \$1,228.85. The motion carried with Kennedy abstaining. Second by Sursely. The motion carried with all in favor.*

Liquor Report. Dey was present for a report. She reported she has the schedule covered for the July festival. Need to hire a new person and already posted for the position. Dey did receive one application, Dey recommends we hire Brittany M. *There was a motion to approve the liquor report by Sursely. Second by Warner. The motion carried with all in favor.*

Fire/EMS. Kjellgren was not present.

Local Resident. Local Resident had a complaint regarding Loaded semi-trucks deviating from their route and driving on roads they are not supposed to be on, said that this is happening on a regular basis now. Mayor will discuss with Nelson Trucking.

Maintenance Report. Baird was present for a report. Campground fountain bottle fill is not working, Baird said it's a breaker he will fix. Airport meeting is this month for trees and runway clearance. Frost Free hydrants at campground are now fixed.

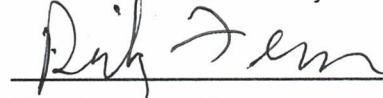
*There was a motion to approve the Maintenance report by Oehlerking. Second by Sursely. The motion carried with all in favor.*

Clerk's Report. Clerk reported; Stage curtains are in need of repair or rehung, before the summer events. Asked if we need signs for the Kayak/Canoe access, council agreed we should have one. Event Pavilion rent by phone or in person only, not putting online due to deposit council is requiring. Step 2 Clean-up Letter to be sent to individual Residents that are violating city ordinances. A discussion was had over hosting a "Launch" for the new Event Pavilion on June 30<sup>th</sup>.

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

The next regular meeting is set for Monday, July 14, 2025 at 7 p.m. in the council chambers.

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



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk