

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

March 10, 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, Brenda Sursely, Ken Kennedy and Ken Warner

Additions. Hattie Pritchard – Playground Committee

Commissioner's Report. Not Present for a report.

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

- Approval of regular meeting minutes
 - Approval of Financial Reports
 - Approve purchase agreement for Cemetery Plot (Vanderplaats)
 - Approve Memorandum of Agreement to have Veronica sit on the Big Fork River Watershed Planning Committee
- There was a motion by Sursely to approve the consent agenda. Second by Warner. 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 \$151,158.34, check #21563-21628, ACH 18419E-18435E, and February payroll and claim to Maggert Machine in the amount of \$64.88.* The motion carried with Kennedy abstaining. Second by Warner.

Liquor Report. Dey was present for a report. Customer Appreciation discussion by Dey and Council. Camera quote came in and council tabled it. Soft drink and food price increased by Dey. Tumblers and T-shirts discounted to move. Can money and low employee morale was also discussed.

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

Fire/EMS. Kjellgren was present for a report. Fire I & II course in process. Ordered some gear. Fire Dept discussed doing the food for D.U. Bingo for possible Donations.

Playground Committee. Hattie Pritchard has begun the search for a committee and some fund raiser ideas along with Grant opportunities.

Maintenance Report. Baird not present.


2024 Clerk's Financial Report. The council reviewed the financial report as presented by the city clerk for all city funds for the year 2024. *There was a motion to accept the 2024 Clerk's Financial Report by Warner. Second by Oehlerking. Motion carried.*

Clerk's Report. Clerk reported, New Pavilion use and need rates, will check pricing and bring to the next meeting. Terry and Veronica did some Golf Cart searches for the campground host found some electric golf carts that were reasonably priced around \$3k. SEH would like to plan for a study session or basic meeting at next month's council meeting 4/14. LMC Tax Rebate has a remaining balance of \$16,714.08, Veronica asked council where they would like that money allocated to, no decision was made, just general. Gym floor should have another coat of finish to add to what was put down last summer, this will build a nice base, council agreed. Burgess requested Clerk bring to council his idea of putting a shipping container on his piece of property, on the south side of his building, will paint to match building, Council said it was fine. Pete Mai asked Clerk to bring his request for a Ukulele Festival to council, he wants to hold it in June at the campground. Council approved.

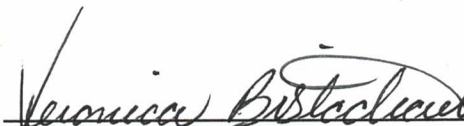
There was a motion by Warner to approve the Clerk's Report. Second by Sursely. The motion carried with all in favor.

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

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



Dick Ferguson, Mayor



Veronica Bistodeau, City Clerk