

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

March 11, 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 Jeff Oehlerking, Brenda Sursely, LouAnn Abendroth, and Angela Boes

Additions. No Addition to Consent 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 February regular meeting minutes
- Approval of February Financial Reports

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

Disbursements and Payroll. The disbursement and payroll were reviewed. *There was a motion by Abendroth to approve disbursements in the amount of \$50,490.62, check #20962-20994 and ACH 18167E-18185E, and February payroll. Second by Sursely. The motion carried with all in favor.*

Liquor Report. Dey was present for a report. Dey reported all lights in the liquor store have been switched over to LED's and now dimmable for dances. Dey brought 3 camera quotes, council is waiting to see what portion the Lion's club will pay. Revisit in April. Cabin Fever days approaching. Long discussion regarding prices and quantities. *There was a motion to approve the liquor report by Abendroth. Second by Boes. The motion carried.*

Fire/EMS. Fire Chief was not present for a report. Veronica and Beth gave a short overview of happenings. There were two EMS calls in the last couple months. Waiting on gear quotes and starting separate training nights. *There was a motion by Abendroth to approve the Fire/EMS Report. Second by Sursely. The motion carried with all in favor.*

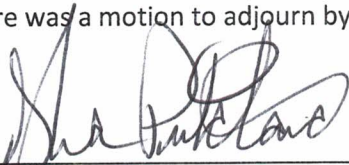
Maintenance Report. Baird was present for a report. Still working on switching a bunch of building lights over to LED's. Possibly open up campground early if weather permits. Had Nelson refrigeration swap out a heating element in the garage heater. *There was a motion by Abendroth to approve the Maintenance Report. Second by Boes. The motion carried with all in favor.*

Brady, Martz & Associates. Council was updated by the mayor who had a conversation with the Auditor, they would like council to approve the audit as there are no concerns. Audit document won't be ready till April meeting. This will allow Clerk to finalize reports to the State so we don't need to request an extension. *There was a motion by Abendroth to approve the Audit Report, prior to seeing it. Second by Sursely. The motion carried with all in favor.*

Clerk's Report. Clerk updated on Baird/City Lease. Clerk would like to place a campground ad in the Borderland Area Resource Guide, council and mayor all agree, decided on \$250 Ad spot. The Ducks Unlimited bingo night requires Gambling and one day liquor license Clerk requested approval. *There was a motion by Boes to approve the one-day liquor license and Gambling license for April 13th. Second by Abendroth. The motion carried with all in favor.* *There was a motion to approve Clerk's Report by Sursely. Second by Boes. The motion carried.*

The next regular meeting is set for Monday, April 8, 2024 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