

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

May 13, 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 to Consent Agenda; Move line item #11, Lions Offsite Gaming Permit, up 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 April regular and Special meeting minutes
- Approval of April Financial Reports
- Approve 2025 CERC Budget
- Approve Resolution 2024—02 Lion's Offsite Gaming Permit

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 Abendroth to approve disbursements in the amount of \$96,213.00, check #21066-21117 and ACH 18204E-18227E, and April payroll.* Second by Sursely. The motion carried with all in favor.

Liquor Report. Dey was present for a report. Dey reported need coil replaced in walk in beer cooler. Halloween & New Years Bands or DJ discussed. Halloween Party will be Nov 2nd. Liquor Commissioners and Liquor Store staff will hold a meeting to discuss minors in the Liquor Store.

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

Fire/EMS. Fire Chief was not present for a report.

Maintenance Report. Baird was present for a report. Terry will be out on leave beginning June 6th. Lead Copper Rule needs to be completed by Aug. Campground needs more rock to help keep dust down and fill in holes. Terry and Albert will be attending the MRWA training in the Falls.

There was a motion by Boes to approve the Maintenance Report. Second by Abendroth. The motion carried with all in favor.

Water & Sewer Rate Study. Tables, Clerk will visit with MRWA on Tuesday to review new rates.

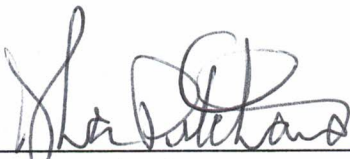
Forfeited Properties. Council looked over list. No assessments necessary.

Clerk's Report. Clerk has had some interest in volunteers for bug spraying. Request for River Board donation, council agreed what we've done before. Charging Ducks Unlimited for Renting the building for events, Council agreed, they are not a non-profit, should be charged for a big event. Had a call to renew a land lease, council agreed to draw up new lease for the requested party and line it us same as other land lease.

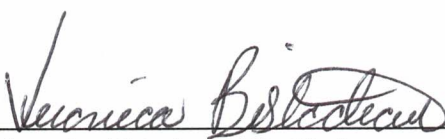
There was a motion by Abendroth to approve the Clerk's Report. Second by Sursely. The motion carried with all in favor.

The next regular meeting is set for Monday, June 10, 2024 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor



Veronica Bistodeau, City Clerk