

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 8, 2023

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. Additions to the agenda by Shawn Pritchard; City Land Leases added after Clerks Report.

Commissioner's Report. Vacant seat.

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

- Approval of April regular meeting minutes
- Approval of April Financial Reports
- Approve Resolution 2023-06 Big Falls Lions Club, One-Day Off-Site Gaming Permit

There was a motion by Sursely to approve the consent agenda, with adding LouAnn Abendroth to attendance. Second by Oehlerking. The motion carried with all in favor.

Disbursements and Payroll. The disbursement and payroll reports were reviewed. *There was a motion by Boes to approve disbursements in the amount of \$75,635.38, check #20427-20474 and ACH 17980E-17994E, and April payroll. Second by Abendroth. The motion carried with all in favor.*

Liquor Report. Linda Dey was present for a report. Ice machine needs a cleaning. Bartenders attended training. DJ for memorial and Fourth event lined up. Front porch bid from Nelson construction was reviewed again, going with full bid and replace deck boards.

There was a motion to approve the liquor report by Oehlerking. 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. WW permit acknowledged by state, deadline met. Water was turned on in the campground, couple faucets and toilets needed attending to. Need new pressure gauge for Campground water. Also, removed some dead trees in the park and need to replant. Black top on certain streets is getting broke up, need repairs, reroute big trucks. *There was a motion by Boes to approve the maintenance report. Second by Abendroth. The motion carried.*

Fourth of July Event Planning. Lions discussed and took care of items.

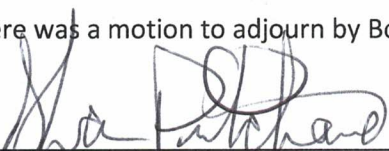
Clerk's Report. Campground update on new Kayak trail and access, scope of work signed and agreed upon for next dig. Sue as permit and ready when ground is. KTI is conducting a county wide digital inclusion survey. Our city KTI meeting will be held May 17th at 6 pm. CERC Budget was looked over. *There was a motion by Boes to approve the CERC 2024 Budget. Second by Abendroth. The motion carried.*

There was a motion by Boes to approve the Clerk's Report. Second by Abendroth. The motion carried.


City Land Leases. Council had a lengthy discussion regarding what had been done for clean-up by the Lessee's. One Lessee requested an extension, which was granted by council, letter will be mailed. Council decided to contact an attorney regarding the Cities rights, before proceeding.

The next regular meeting is set for Monday, June 12, 2023 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor



Veronica Bistodeau, City Clerk