

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

November 13, 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. Absent:

Additions. Addition to Consent Agenda, Cemetery Plot sale

Commissioner's Report. Dale Erickson won the election, Invite him to Jan meeting

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

- Approval of Oct regular meeting minutes
- Approval of Oct Financial Reports
- Approve Cemetery Plot sale

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

Disbursements and Payroll. The disbursement and payroll reports were reviewed. *There was a motion by Oehlerking to approve disbursements in the amount of \$106,543.87, check #20741-20807 and ACH 18070E-18086E, and October payroll.* Second by Abendroth. The motion carried with all in favor.

Liquor Report. Dey was present for a report. Raised prices November 1st. New Pepsi gun juices for mix, cheaper and less waste. Credit Card supplemental fee started November 3rd, and is going well, no hiccups. Starting Jan 1st ESST will start to accumulate for bartenders.

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

Fire/EMS. Fire Chief not present. Boes mentioned we should look into purchasing fire blankets, they are used for electric cars. November 30th is deadline for round-up applications, coordinate with Veronica.

MPCA Violation Update.

Maintenance Report. Baird was not present for a report.

2024 General, Water and Sewer Budgets Discussion. Council reviewed budgets.

Timber Sale. Council had a discussion regarding logging off some of the city land out by the sewer pond.

Write-In Vote Counting. Tabled

Land Leases. All land leases done by Jan 1st. One requested more time for clean-up. Discussion about, trading land for the restaurant. Discussion Tabled.

Clerk's Report. Mayor gave report. Campspot online reservations going well, we are cash basis, receipts will be receipted in the year we receive them. No firewood at campground next year, lets see if we can get slab wood again.

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

The next regular meeting is set for Monday, December 11, 2023 at 7 p.m. in the council chambers.

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



Shawn Pritchard, Mayor

12-11-23



Veronica Bistodeau, City Clerk