

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 14, 2022

The regular meeting of the Big Falls City Council was called to order at 7 p.m. by Mayor Shawn Pritchard. Members present were Angela Boes, Brenda Sursely, LouAnn Abendroth and Jeff Oehlerking.

Additions: No Additions

Commissioner's Report: Wayne Skoe was not present for a report.

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

- Approval of October regular meeting minutes and November Emergency Meeting Minutes
- Approval of October Financial Reports
- Approve Building Permit #216-Newberg

There was a motion by Abendroth to approve the consent agenda. Second by Boes. 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 \$100,519.37, check #20121 - 20172 and ACH 17869E-17888E, and October payroll. Second by Sursely. The motion carried with all in favor.*

Liquor Report: Linda Dey was present for a report. Two bartenders out of work with personal health/injuries. Wine tasting was a hit. Craft Beer tasting in Feb. Suspended ceiling fell, had Jason Nelson repair it. POS System is 10 yrs old. *There was a motion to approve the liquor report by Boes. Second by Oehlerking. The motion carried with all in favor.*

Fire/EMS: Bill Pihlaja was present for a report. Laptop to Secretary. Training in process. Keys duplicated, new keys with Master to stat at City office. Voting at beginning of the year. *There was a motion to approve the Fire/EMS report by Abendroth. Second by Boes. The motion carried with all in favor.*

Maintenance Report: Terry Baird was not present for a report.

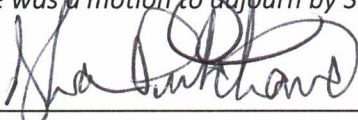
Canvass Election Results, Adopt Resolution 2022-11 to certify results: Results are posted. *There was a motion to approve the Canvass Results by Boes. Second by Abendroth. The motion carried with all in favor.*

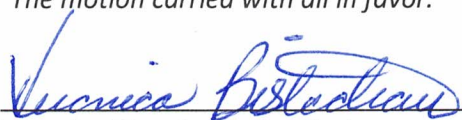
2023 General, Water and Sewer Budgets Discussion: Reviewed the budgets, no new changes.

Clerk's Report: Establish licensing regulations for sale of Cannabinoid products, ordinance and fee. SCDP Multi-housing grant review. Vehicle Ordinance discussed, look at what other communities have in place. Maintenance Supervisors vacation to reinstate due to unforeseen circumstances. Gave council campground and Water issue updates. Discussed possibly getting cameras for the campground and the City garage. *There was a motion by Boes to approve the clerk's report. Second by Sursely. Motion carried.*

The next regular meeting is set for Monday, December 12, 2022 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