

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

September 9, 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, and Angela Boes

Additions.

Commissioner's Report. Dale Erickson was not present for a report.

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

- Approval of August regular meeting minutes
- Approval of August Financial Reports

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

Disbursements and Payroll. The disbursement and payroll were reviewed. *There was a motion by Boes to approve disbursements in the amount of \$119,321.72, check #21260-21320 and ACH 18290E-18310E, and August payroll.* Second by Sursely. The motion carried with all in favor.

Liquor Report. Dey was present for a report. Dey reported one cleaner had to be let go. Back roof was re-shingled, and completed. Started beer of the month with a discount, also, a dinner of  
*There was a motion to approve the liquor report by Boes.* Second by Oehlerking. The motion carried with all in favor.

Fire/EMS. No one present to give report

Maintenance Report. Baird was present for a report. Baird said he has an airport meeting for security & vulnerability. Man-hole in alley way needs repair. Culverts in.  
*There was a motion to approve the Maintenance report by Abendroth.* Second by Sursely. The motion carried, all in favor.

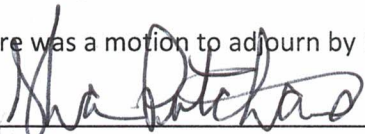
Campground Project Update. Discussion on Kayak trail. Contractor recommended Rebar versus macro fiber for pavilion floor, council agreed.  
*There was a motion to approve the Campground Project report by Abendroth.* Second by Sursely. The motion carried, all in favor.

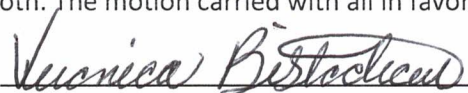
SCDP-Multi Housing Project Update. Received bid for new propane furnace install, and removal of old fuel oil tank.

Clerk's Report. Clerk's 2<sup>nd</sup> proposal for Per Mar upgrade, to key fob computer at \$1,900, and \$40 per month fee. Meal on Wheels is coming to our area, much needed benefit for our elderly. Side ramp door needs new rubber seal. Clerk asked about 2<sup>nd</sup> meter for those with gardens, cannot add a second meter. Discussed a delinquent fitness account, council said write off. Council discussed raising Fitness center fees by \$5 for individual only.  
*There was a motion by Boes to approve the Clerk's Report.* Second by Sursely. The motion carried with all in favor.

The next regular meeting is set for Tuesday, October 15<sup>th</sup>, 2024 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