

MINUTES OF COUNCIL MEETING  
November 1, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, November 1, 2021 with members Carlee Miller, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes.

Motion by Larson to approve the agenda, second by Olson, carried.

Motion by Ringnell to approve the October 18, 2021 minutes as written and sent to each council member for study, second by Olson, carried.

Consent agenda including payment of bills was discussed. Ringnell questioned Amazon charges and to whom will receive the payment. He wanted to clarify he is not to be paid but the Amazon Credit Card is to be paid if that was not clear. Consent agenda declared approved.

On the regular agenda council addressed the employment approval for Jessica Omgig, the new Deputy Clerk. Roesler would like accounting training and LMC training to be a goal for the new clerk. Ringnell would like to have her start taking meeting minutes as soon as she starts in the office. Motion by Ringnell to approve the employment of Jessica Omgig as the new Deputy Clerk, second by Miller. Motion carried.

The City received quotes from audit firms following a request for proposal on behalf of the city. They were reviewed by the council. Discussion on fees was had, Ringnell wants to make sure they can get all the state funds available to the city. Motion by Ringnell to accept Burkhardt & Burkhardt's proposal, second by Larson. Roesler commented Burkhardt & Burkhardt offers their services to other communities around us and those cities are satisfied with the work. Discussion on getting audit lists as soon as possible to help the new clerk organize needed information for the audit. The audit can be trying and the clerk will need as much time as the audit firm is able to give to find necessary documents.

The City will need to schedule an upcoming Public Hearing on behalf of the Municipal Liquor Store. From the Audit, the Municipal Liquor Store was at a loss for 2020. Because it was twice in the past three years, we are again required to hold a Public Hearing on this as required by state. Discussion on dates. Monday, November 22nd at 5:00p.m. Motion by Ringnell to move the council meeting and to hold the Public Hearing on the same night, second by Olson. Motion approved. Discussion on previous public hearings and preparation for them. Questions on profit and loss versus capital expenditure. Also, discussion on operating hours and base price increases on products sold at the Liquor Store were had.

A Resolution is needed to utilize funds on had through an Interfund Loan for the Water Main Repairs. In order to utilize the funds from the Capital Projects funds for the water main repair on Highway 4, council needs to pass a resolution to move the funds over to the water fund. Resolution 2021-17 will approved this measure. Motion by Ringnell to approve Resolution 2021-17 for repair of the water mains and to be paid by the Capital Projects funds in the amount of \$105,000, second by Larson. Ringnell, yea; Olson, yea; Miller, yea; Larson, yea; Roesler, yea. Resolution 2021-17 approved.

Administrators Report:

- Highway 4 water main repair is underway, the Wash Den will be without water until the repair is complete.

In other business, in regards to the flower pots on Main St. The C&C would like the pots to stay all winter so they do not get broke while moving them in for winter weather. They feel they are just too large and expensive to risk damage.

Motion to adjourn by Olson, second by Larson. Adjourn at 5:19 p.m.

Dannielle Peters, Interim Deputy Clerk