

Finlayson City Council
Regular Meeting
April 11, 2016

The regular city council meeting was called to order Monday, April 11, 2016, by Ed Cowart Deputy Mayor at 6:30 PM.

Council Members present: Jeremy Byers, Joe Luedtke Tom Price with Xavier Villarreal
Absent.

Others present: John Mikrot, Barb Morgan, Russell Lucht, Wyatt Lucht, Mark Hansen, Mike Drahosh and Brent Henry.

Additions or Corrections:
none

Petitions or complaints by Residents:
none

Approval of Minutes:

A motion by Byers to approve minutes as from March 7, 2016, regular council meeting seconded by Luedtke with all in favor and carried.

Reports:

John Mikrot, Water/Sewer Operator: John reported everything been going smoothly, they will be flushing hydrants towards the end of the month. Mikrot also reported a parcel blockage of the ports at the lift station in which will be addressed by a service technician.

Mark Hansen, Zoning and Planning: Hansen reported a blight issue has been pasted on to the City Attorney to start preliminary action. Other blight issues are being addressed.

Fire Department: Chief Lucht report last month the Fire and Rescue reported 9 calls 7 medical, 1 vehicle extraction and 1 mutual aid fire. Wyatt reported Atv has been returned from FCI, with impressive paint job and air brushed lettering and high lighting. Lucht also reported the fire department has received a boat motor and trailer from the Pine County Sherriff Department. It was also reported a request has been made for a truck, through a DNR program. The truck that is being processed for the fire department is a 2002 Ford F450, with about 59,000 miles on it. The cost will be about \$10,000.00.

Al Brigian City Administrator: Brigian gave overview of last month liquor store operation. Brigian also reported working on workman comp audit, request for vehicle through DNR.

Financial Reports:

A motion Price to accept the financials and pay bills seconded by Byers with all in favor and carried.

Old Business:

A. Fire Hall Building:

Brigan reported structural drawing have been inspected by engineers and need to certified, next step would be to make rough layout, so plumbing, utilities can be certified to the state.

B. Class V. Bids wanted add has been placed in the paper, bids will be accepted and opened at next meeting May 9, 2011.

NEW BUSINESS:

A. Community Club 3.2 Liquor License: A motion by Price to grant a 3.2 Liquor license to the Finlayson Community Club for the Fourth of July Celebration.

B. Sponsor 4th of July Fire Works: A Motion by Price for the City to sponsor the 4th of July Fireworks seconded by Byers with all in favor and carried.

C. NO Parking: A motion by Price to make the area on the east of the old bank building a no Parking Zone to enable the fire trucks to leave and return seconded by Byers with all in favor and carried.

D. Minnesota Rural Water Membership; A motion by Price to renew the Minnesota Rural Water membership seconded by Luedtke with all in favor and carried.

E. Finlayson United Methodist Church request use of a space in the fire hall to serve ice cream for the 4th of July Celebration. A motion by Luedtke to grant space to the Finlayson United Methodist Church for the 4th of July Celebration seconded by Price with all in favor and carried.

F. Peace Lutheran: Barb Morgan requested the use of the a space for burger as in past A motion by Price to grant Peace Lutheran space at the Fire Hall, with the stipulation that the fryer be outside seconded by Byers with all in favor and carried.

Correspondence:

Thank you Letter from Pine County sheriff's Department for donation to K-9 Program Pine County City – Relations meeting April 21, 2016.

A motion by price to adjourn seconded by Byers seconded by Luedtke with all in favor and carried

Allan Brigan, City Clerk Administrator.

