

Finlayson City Council
Regular Meeting
April 10, 2017

The regular city council meeting was called to order Monday April 10, 2017, by Xavier Villarreal, Mayor at 6:30 PM.

Council Members present: Ed Cowart, Joe Luedtke with Tom Price and Jeremy Byers absent.

Others present: John Mikrot, Natasha Watercott, Wyatt Lucht and Mark Hansen.

Additions or Corrections:

G. Bar issue

Petitions or complaints by Residents:
None

Approval of Minutes:

A motion by Cowart to approve minutes as from March 13, 2017 regular council seconded by Luedtke with all in favor and carried.

Reports:

John Mikrot, Water/Sewer Operator: Reported everything is working fine, Hydrants are scheduled to be flushed April 17 through 19. Mikrot also reported he is starting to raise water levels in the tower to summer levels.

Fire Department: Chief Lucht report last month there was only 2 calls 1 Medical and 1 mutual aid. Lucht also reported upcoming 3 hour training for fire fighters. Emergency apparatus will be coming to recertify the trucks. PCA service from Pine Tech would like to use fire hall for training. Med Compass will recertify Fire fighters July 10, between the hours of 5:30 and 8:30.

Chief Lucht also presented council with bid for overhead water drop from Summit. A motion by Cowart to accept bid from summit for materials and labor in the amount of \$3,800.00 seconded by Luedtke with all in favor and carried

Excess equipment Bids \$3,000.00 Finlayson Ag Center, \$2,686.00 Kirshbaun and \$2,675.00 Horbaz.

A motion by Cowart to accept the Bid of \$3,000.00 from Finlayson Ag Center for excess equipment (1995 Rescue rig) seconded by Luedtke with all in favor and carried.

Lucht asked that the council approve Jeremy Heller, Jackie Dubois and Troy Cowart to the Fire Department and Casey Philips to the rescue squad a motion by Villarreal to approve the personnel to the Fire and Rescue squad seconded by Cowart with all in favor and carried.

Mark Hansen, Zoning and Planning: Updated Council on going blight issues:

City attorney has mailed certified mail to Friel and has until April 24, 2017 to comply and that time we will move forward.

Hansen property has been mailed a Certified letter has until May 15, 2017 to comply.

Mcfarland will be served with a summons and then have 20days to respond.

Planning and Zoning Meeting will be planned for Monday May 2, 2017, 6:30 PM

Al Brigan City Administrator: Brigan gave overview of the Liquor store activities stating the last month has been very busy. Brigan informed council bartenders suggested adding an additional till, after research the city could add another till utilizing one of the tills from the old bar but would have to purchase an additional license from the POS provider for \$800.00.

Financial Reports:

A motion by Cowart to accept the financials for March 2017 and pay bills seconded by Luedtke with all in favor and carried.

Old Business:

A. Blight Anthony: Brigan stated demolition bids will have to place on hold, due to the fact that Anthony has moved back into the building, therefore eviction proceedings have been put in place.

NEW BUSINESS:

A. Sunday off Sale: Brigán informed Council State Law has passed a Sunday off Sale Liquor bill which will take effect the first weekend in July. The Council need not do anything, although is good idea to have acceptance in the Council minutes. A motion by Villarreal to sell off sale per Minnesota State statue seconded by Cowart with all in favor and carried.

B. Food Liquor Store: After some discussion of food being served in the liquor store it was pointed out that the City does have the proper license for one fryer and one grill. Brigán stated possibly only doing simple sandwich baskets and keep the menu simple. It was decided to table for the future to do more research on staff and menu.

C. Dead end Alley: after some discussion on the traffic and safety A motion by Luedtke to dead end the through traffic in the Alley south of the Liquor store at Mcfarland Property line seconded by Cowart with all in favor and carried.

D. Paving: A motion by Luedtke to accept bid Racon Paving for \$11,500 to pave East side of new fire hall and alley from Finland Ave to Mcfarland Property line seconded by Cowart with all in favor and carried.

E. Bar Issue: Luedtke addressed Council stating:

1. The new bar noise level is too high, after some discussion it was decided to research some sound damping system.
2. The Men's restrooms should have 2 urinals. Brigán stated that decision was made by MDH.
3. The back bar beer coolers with front opening doors are not convenient, bartender have to bend over to remove product. Luedtke state they should be sent back on large refrigerator on the end of bar replace it.
- 4 Televisions are too small, should purchase a 60" television place it where wall of honor is
5. Should have outdoor water faucet to wash off patio, Brigán state there is an outdoor water faucet and a high pressure washer to clean Patio.

A motion by Cowart to adjourn seconded by Price with all in favor and carried.

Allan Brigán City Clerk Administrator