

Finlayson City Council
Regular Meeting
August 7, 2017

The regular city council meeting was called to order Monday, August 7, 2017, by Ed Cowart, Mayor at 6:30 PM.

Council Members present: Joe Luedtke and Jeremy Byers with Tom Price Xavier absent.

Others present: Mark Hansen, Barb Morgan, Kim & David Schaefer and Wyatt Lucht.

Additions or Corrections:

Kim & David Schaefer

Petitions or complaints by Residents:

None

Approval of Minutes:

A motion by Byers to approve minutes from July 10, 2017 Regular council meeting seconded by Luedtke with all in favor and carried.

Reports:

Fire Department: Chief Lucht Wyatt reported in July only 3 calls 1 Medical 1 Structure fire and false alarm. Emergency Apparatus proposed a bid for \$4,995.00 to repair pump. After some discussion a motion from Byers to have Emergency Apparatus repair pump on fire Truck seconded by Luedtke with all in favor and carried.

John Mikrot, Water/Sewer Operator: absent

Mark Hansen, Zoning and Planning: Hansen gave update on all blight issues and also informed council that Verizon small cell has decided to place an antenna on the ECE Communication pole.

Mark also reported a new business taking over the old liquor store and fire hall complex, Kim and David Schaefer informed council of the plans of opening the business which could employ between 6 and 10 people. The Council wished the Schaeffer's well in there venture and stated they would waive the conditional use permit, stating that the council is very happy to see new business in town.

Al Brigan City Administrator: Brigan gave overview of the Liquor stating July revenue from the liquor store is the largest ever. Al informed Council Mutt has been working on exercising water shut offs and making a list of shut offs to be repaired. Al also reviewed samples sent from Acoustical Surfaces, in Chaska, MN for noise reduction concept in the liquor store. Brigan also suggested Council appoint a deputy Mayor an additional person to place on signature for the bank and legal forms. A motion by Cowart to place Jeremy Byers as Deputy Mayor and also as a Official signature seconded by Luedtke with all in favor and carried. It was decided to wait until all council members are present to make appoint to planning commission.

Al also gave the council a sample of snow plow trucks that may be considered after some discussion a motion by Byers to research and place a spending cap of \$50,000 for a truck and plow seconded by Luedtke with all in favor and carried.

Brigan informed Council that he would be retiring later this fall and Council need seek application for replacements. Council reviewed employments add and approved. A motion by Luedtke to place employment adds in paper seconded by Byers.

A motion by Byers to accept July financial and pay bills seconded by Luedtke with all in favor and carried.

Old Business:

A. Blight Anthony: Council was informed of court action pending

NEW BUSINESS:

A. Resolution 2017-07: a motion by Luedtke to accept resolution 2017-07 declaring a vacancy on City Council seconded by Byers with all in favor and carried.

B. Correspondence: Correspondence from Brent Henry stating he is interested in the vacant council seat. Cowart stated the council will not make a decision on the vacancy until all members are present.

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