

Finlayson City Council
Regular Meeting
August 8, 2022

The regular city council meeting was called to order Monday, August 8, 2022 by Tom Price, Mayor at 6:30 PM followed by the Pledge of Allegiance.

Council Members present: Nadine Hedtke, Mike Drahosh, and Jeremy Byers.

Others present: Wyatt Lucht, Erick Blaisdell, Bill Morgan, Barb Morgan and George Slama.

Corrections: Move A) Community Club to September meeting.

Addition: F: Resolution 2022-10 Kuhlman donation

G: Resolution 2022-10 Ladies of Peach Lutheran Church donation

Complaints: Byers emailed Bjorklund to send notice to Wyandts at the end of MacArthur due to excessive speeds and late night riding of dirt bikes. He indicated during the meeting that the Colstruds have since joined in again and that the Sheriff's office has been called. Drahosh and Hedtke stated they also have seen/heard them at all hours as well and riding dangerously.

Approval of Minutes:

A motion was made by Hedtke to approve minutes from the July 11, 2022 regular council meeting, seconded Drahosh by with all in favor and carried.

Reports:

Fire Department: Chief Wyatt Lucht reported that July had eight total calls, three medical calls and five fire calls, three of which were mutual aid fire calls for a total of 159 man hours. The new truck is back from being reviewed for the foam lines and squatting to one side. Everything came back and checked out fine. The yellow lines have been painted outside the fire hall. The company did not have a no parking stencil so we had to order one and need to get paint to get it painted.

John Mikrot, Water/Sewer Operator: No news to report, Mikrot not present.

Zoning and Planning: None.

Nicole Bjorklund, City Administrator: Bjorklund gave an overview of the Liquor store financials stating July 2022 had a net profit of \$24,000 with YTD profit at approximately \$68,000. The Bottoms Up beer system glycol chiller repair would cost \$1300 while a new unit would be \$2200. Due to the repair company indicating that a new unit would be the better option, the insurance company is determining if they will pay for the full cost of a new unit or just the \$1300 toward a new unit. An insurance claim has been filed for theft of two fire nozzles. Burgers have been added to the menu at the bar. There is no update to the food license required as it is pre-cooked. The primary election is August 9th, Nicole and Lois will be going to the courthouse to

count the mail in ballots. Reminder that there are two council positions and the mayor position on the general election and to date no one has filed for any position.

A motion was made by Drahosh to accept May financials and pay bills seconded by Byers with all in favor and carried.

Old business:

New business:

- A. Postponed until September meeting per Community club, schedule conflict.
- B. The Finlayson Giese Sportsman Club has submitted a gambling application for the gun raffle November 19, 2022 at the muni. A motion was made by Hedtke to approve the application, seconded by Drahosh with all in favor and carried.
- C. Resolution 2022-08 is for a donation for \$1,000 from the Finlayson Giese Lions. A motion was made by Byers to accept the donation, seconded by Drahosh with all in favor and carried.
- D. Resolution 2022-09 is for a donation for \$300 from Dean and Nancy Pogatchnik. A motion was made by Byers to accept the donation, seconded by Drahosh with all in favor and carried.
- E. Bjorklund brought the fact to light that the credit card expenses incurred by the Muni for 2021 were around \$11,000 and YTD 2022 is already at \$8,600. It is common practice in most businesses to pass this cost to the customer, like we do for the utility payments made online. It is recommended that this not be considered a cost of doing business but rather a cost to the customer for using their card instead of cash. A motion was made by Byers approve the change to fees to being paid for by the customer instead of the business, seconded by Hedtke with all in favor and carried.
- F. Resolution 2022-10 is for a donation for \$500 from Shawn and Sherri Kuhlman. A motion was made by Byers to accept the donation, seconded by Drahosh with all in favor and carried
- G. Resolution 2022-11 is for a donation for \$150 from the Peace Lutheran Church Ladies of Peace. A motion was made by Byers to accept the donation, seconded by Drahosh with all in favor and carried

A motion was made by Drahosh to adjourn, seconded by Hedtke with all in favor and carried.

Nicole Bjorklund, City Clerk/Administrator