

Finlayson City Council  
Regular Meeting  
February 13, 2017

The regular city council meeting was called to order Monday February 13, 2017, by Xavier Villarreal, Mayor at 6:30 PM.

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

Others present: John Mikrot, Natascha Watercott Richard Mensing, Bev Mensing . Wyatt Lucht and Russell Lucht.

Additions or Corrections:

None

Petitions or complaints by Residents:

None

Approval of Minutes:

A motion by Price to approve minutes as from December 12, 2016, regular council seconded by Byers with all in favor and carried.

Reports:

Mark Hansen, Zoning and Planning: absent, Council asked Administrator to contact Mark and have him notify Freil of reoccurring Blights issue at his property.

Fire Department: Chief Lucht report last month there was 8 calls 7 Medical 1 cancelled fire call. Chief Lucht asked council to accept Joshua Martin as a member of the Rescue Squad, stating Martin has completed training in school. A motion by Villarreal to accept Josh Martin to the rescue squad seconded by price with all in favor and carried. Lucht also informed council DNR is in process of creating a map of the fire area served.

John Mikrot, Water/Sewer Operator: Reported everything is working fine.

Al Brigan City Administrator: Brigan gave overview of the Liquor store activities stating January 2017 sales increased a little over January 2016.

Brigan mention 2017 Township fire billing has been processed and has been mailed. Brigan informed council of bid from Webstraunt was the lowest AZ was not able to meet or beat the bid from Webstraunt. A motion by Cowart to accept the bid from Webstraunt for appliances and equipment as discussed in January and as was suggested by the equipment committee seconded by Byers with all in favor and carried.

Brigan informed Council the POS will be installed March 9, 2017 and the Buttns Up system will be installed Feb 27thru March 1, 2017.

Brigan informed Council all license and buyers cards from the state and county had to be redone do to the fact of changing addresses. Al also informed council that they must issue a new liquor license for the new address 2216. A motion by Price to issue a new ON – OFF sale Liquor license for 2216 Finland Ave and include the Patio area and to suspend the liquor license for the old address 2212 Finland Ave. after the move has been completed seconded by Byers with all in favor and carried.

Brigan stated that the kitchen hood and make up air has been installed and there will be an additional charge of \$10,000.00 for labor and materials hired for the install. Villarreal also stated the entire system equipment and install would have been over \$40,000.00 our investment is about \$15,000.00. A motion by Cowart to approve the install seconded by Price with all in favor and carried.

Brigan suggested after the closing of the old Municipal, the City will have excess equipment such as neon lighting, refrigeration equipment, old bar stools, tables. Brigan suggested the larger equipment be advertised and the items such as stools, tables and neon lighting be placed on silent Auction. After some discussion a motion by Price to have a silent auction as a promotion and advertise the larger items seconded by Luedtke with all in favor and carried.

Luedtke suggested looking for patio furniture and to purchase heavy duty furniture.

#### Financial Reports:

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

Old Business:

A. Fire Hall Building: Brigian Al stating the building is still scheduled for closing on February 15, 2017, although may be postponed because MPL has not completed the electrical power install.

B. Blight Anthony: Brigian stated several contractors did reviewed the site however they where skeptical on bidding not knowing what was in the structure as far as appliances, clothing etc. therefore Brigian suggested the City wait until March 9, 2017, then we post bids wanted add

NEW BUSINESS:

none

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

Allan Brigian City Clerk Administrator