

Finlayson City Council
Regular Meeting
January 9, 2017

The regular city council meeting was called to order Monday January 9, 2017, by Xavier Villarreal, Mayor at 6:30 PM.

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

Mayor, Xavier Villarreal and council member Elect Ed Cowart and Tom Price who were elected November 8, 2016, recited the oath of office.

Others present: Mark Hansen, John Mikrot, Bill Morgan, Barb Morgan, Robin Revier, Jacky Revier, Natascha Watercott Heather Anthony, Russell Anthony and Wyatt Lucht.

Additions or Corrections:

Resolution 2017-02

Resolution 2017-03

Loan Agreements

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:

Fire Department: Chief Lucht report last month there 11 calls 8 medical, 1 vehicle fire, 1 structure Chief Lucht reminded council of the January 12, 2017 township fire meeting at the community center.

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

Mark Hansen, Zoning and Planning: Mark updated council on blight. A brief discussion on the Blight on Front Street and a decision was made by Council to enter into a waiver, which would allow Heather Anthony to remove all personnel effects and allow the City to accept bids for demo which may occur after March 9, 2017 if all cost incurred to be charge back to Anthony or certified to taxes on the property.

Villarreal recessed the meeting to enable Anthony to sign and have waiver papers notarized.

Al Brigian City Administrator: Brigian gave overview of the Liquor store stating yearend inventory went very smooth with Auditors arriving and 7:00 am to do their thing. Brigian also went over Equipment which is going to be need for the new liquor store. A motion by Price to accept bid from \$5364.95 Cybert PC for Security Cameras seconded by Cowart with all in favor and carried

After some discussion A motion from Price to accept the bid from BNG for the POS system for \$7,900.00 seconded by Cowart with all in favor and carried.

A motion by Cowart to accept the bid from Bottoms up for tap and long draw system for \$15,478.37 seconded by Byers with all in favor and carried.

A motion by Price to Purchase kitchen vent hood from AZ Restaurant Supply \$4,984.00 seconded by Cowart with all in favor and carried

Brigian informed the council that AZ Restaurant Supply stated if we would give them a list of equipment needed they would meet or beat anyone's prices.

After some discussion it was decided to order when final prices had been received.

Al also stated Peoples Security whom we are doing business with will be giving us a bid for building security.

Brigian also stated Lois Okun has attended Serv Safe Manager Training, which we need a food managers license for the liquor Store.

Al Also informed Council that the Bartender will be doing the annual Alcohol awareness class January 29, 2017.

Financial Reports:

A motion by Cowart to accept the financials for December 2016 and pay bills seconded by Price with all in favor and carried.

Old Business:

A. Fire Hall Building: Brigan brought the Council up to date stating the Fire Hall is very close to being completed, and they are moving along quickly with the Liquor store. Brigan stated the completion date has been moved from April, 2017 to February 15, 2017, that is why the Resolution for the bonds is being included in this meeting.

B. Revier: After some discussion Council informed Revier that the Council is going to stand behind the City Administrator and the Lead Bartender in charge of scheduling decision to leave the schedule as is with the current staff.

C. 2016 Year end Money Transfer: Brigan informed Council the year budget transfer was not all needed, therefore rather than having a surplus in the General fund only \$5,000.00 was need to be transferred.

A motion by Cowart to transfers \$5,000.00 from Liquor Store to the General Fund seconded by Byers with all in favor and carried.

D. Blight Anthony: A motion by Villarreal to accept the blight waiver and to publish bids for demo allowing 60 days (March 9, 2017) for items to be removed from the premise seconded by Cowart with all in favor and carried.

NEW BUSINESS:

A. Resolution 2017-01: A motion by Cowart to accept Resolution 2017-01 annual appointments seconded by Price with all in favor and carried.

B. Planning and Zoning Appointments: Villarreal appointed Craig Skaff to return Brent Henry to replace Cody Lemke position these two terms will expire December 2019 also to fill vacancy Alisa Pakkala term expiring 2017.

C. Ordinance 155: Brigan explained this ordinance is revisited annually for fees charge by the City. A motion by Cowart to accept the current fee schedule seconded by Price with all in favor and carried.

D. Ledin Hofstad Contract: A motion by Villarreal to approve Ledin Hofstad Contract for legal services seconded by Cowart with all in favor and carried.

E MS 150: MS 150 will be June 10, 2017; Chief Lucht stated possibly using first bay in new fire hall as first aid area.

F Resolution 2017-02: A motion by Price to accept resolution 2017-02 authorizing revenue bond sale seconded by Byers with all in favor and carried.

G. Resolution 2017-03: A motion by Price to accept Resolution 2017-03 authorizing the sale of GO bonds seconded by Byers with all in favor and carried.

Brigan stated the Bond attorney suggested the first year payments be interest only, after discussion it was decided by Council that it would be best and to be able to build a reserve again.

Correspondence from Pine County for City and County official meeting January 25, 2017.

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

Allan Brigan City Clerk Administrator