## Finlayson City Council Regular Meeting July 13, 2020

The regular city council meeting was called to order Monday, July 13, 2020 by Tom Price, Mayor at 6:30 PM followed by the Pledge of Allegiance.

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

Others present: John Mikrot, Wyatt Lucht, Bill Morgan, Barb Morgan, and Josh Martin.

## Approval of Minutes:

A motion was made by Drahosh to approve minutes from the June 8, 2020 regular council meeting, seconded by Hedtke with all in favor and carried. A motion was made by Drahosh to approve minutes from the June 23, 2020 special council meeting, seconded by Byers with all in favor and carried.

Complaint: Council member Joe Luedtke's address is on Dixon Line but also shares his driveway with Seven Oaks lane residents. The City has put up a street sign at the end of what is shown on the map on Beacon and Google to be Seven Oaks Lane. Prior to Seven Oak Lane this "road" served as the driveway to two homes until there were other homes built and it was used by those properties as well and a road name was given to it. While the road is a private road, the location of the sign is causing issues with the original properties that have used it as a driveway for years and their address is Dixon Line. Bjorklund to continue to contact Pine County to determine the correct location and how to fix the issue.

## Reports:

Fire Department: Chief Wyatt Lucht reported that June had a total of 7medical calls, one fire call and one vehicle accident, for a total of 54.5 man hours. The SCBA filling station enclosure has been received and is going to be installed by Alex Air due to special requirements.

John Mikrot, Water/Sewer Operator: Mikrot indicated that hydrants needing repair have been completed. The lift station repair approved last month is waiting for the parts to arrive. The quote for parts and repair came in at approximately \$14,000.

Zoning and Planning: None.

Nicole Bjorklund, City Administrator: Bjorklund gave an overview of the Liquor store financials stating June 2020 had a net loss of approximately \$2,200 and YTD we are at a net loss of \$5,200 with most sales still coming off-sale, on-sale has been very slow. The 2019 financial audit is still on-going.

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

Old Business: None.

## New business:

A. Resolution 2020-04 appoints election judges and indicates pay scale. A motion was made by Luedtke to approve the resolution, seconded by Drahosh with all in favor and carried.

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

Nicole Bjorklund, City Clerk/Administrator