Finlayson City Council Regular Meeting March 11, 2019

The regular city council meeting was called to order Monday, March 11, 2019 by Ed Cowart, Mayor at 6:30 PM.

Council Members present: Joe Luedtke, Jeremy Byers, Tom Price and Mike Drahosh

Others present: Wyatt Lucht, Bill Morgan, Alanea White, John Mikrot and Joe Pelawa

Additions or Corrections:

C: Curtains for Muni - Southwest window specifically

Concerns from council members regarding the condition and trespassing of residents on the Creamery property. Bjorklund has indicated she sent a letter to the owner listed in Beacon without any response. Bjorklund to contact LMC to determine if we are able to put up fence or signage due to potential danger.

Approval of Minutes:

A motion by Price to approve minutes from February 11, 2019 regular council meeting, seconded by Drahosh with all in favor and carried.

Reports:

Fire Department: Chief Lucht indicated that February had five medical calls and one fire call, for a total of 30.5 mans hours. The new nozzle has been received and is in operation. The grass rig is at the FCI Vocation program being repaired.

John Mikrot, Water/Sewer Operator: Mikrot reported he spoke with a meter company at the training he attended last week and we are waiting for a quote. The leak testing company will be here March 22 to leak test the system.

Zoning and Planning:

Nicole Bjorklund City Administrator: Bjorklund gave an overview of the Liquor store financials stating February 2019 had a net loss of nearly \$3,800 for the month which is in line with last year. The annual audit has been rescheduled for March 25-27. There was a primary election March 5<sup>th</sup> and a special election will be held March 19<sup>th</sup>. Alcohol awareness training has been rescheduled due to a snow storm for March 17<sup>th</sup> for all bartenders. St. Urho's celebration is March 23<sup>rd</sup> and we will have Hunter's Mobile Grille in the parking lot as well as a band that evening.

Joe Pelawa from Bolton & Menk came to the council meeting to introduce himself to the council and make them aware that he is available for any projects.

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

Old Business:

New business:

- A. Lion's annual liquor license renewal approved by motion from Price, seconded by Luedtke with all in favor and carried.
- B. Jake Makela building permit addition of home to newly purchased property. Drawing was reviewed and approved by motion from Drahosh, seconded by Luedtke with all in favor and carried.
- C. Curtains for Muni windows have been suggested by bar patrons and council members due to the sun reflection in the evenings. Diane Olson said she would be willing to make burlap curtains to go with the theme. A motion was made by Price, seconded by Luedtke with all in favor and carried.

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

Nicole Bjorklund, City Clerk/Administrator