

Finlayson City Council
Regular Meeting
May 9, 2016

The regular city council meeting was called to order Monday, May 9, 2016, by Xavier Villarreal, Mayor at 6:30 PM.

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

Others present: John Mikrot, Barb Morgan, Russell Lucht, Wyatt Lucht, Mark Hansen, Reese Fredrickson and Brent Henry.

Additions or Corrections:

F. Reports Reese Fredrickson

Petitions or complaints by Residents:

Approval of Minutes:

A motion by Byers to approve minutes as from April 11, 2016, regular council meeting seconded by Luedtke with all in favor and carried.

Reports:

Fire Department: Chief Lucht report last month the Fire and Rescue had 12 calls 7 medical and 5 fire, accounting for 92 $\frac{3}{4}$ man hours. Chief Lucht also reported there is a need to have SCBA hydro tested, however has not been able to contact a business in Isanti to find out a cost. Wyatt reported there is no update on the Fire rig from DNR. Chief Lucht reported that there will be a combined meeting with all the townships the fire department serve, June 22, 2016, 6:30 pm. this will be a special meeting for the council.

John Mikrot, Water/Sewer Operator: John reported hydrants have been flushed and water is at summer level in the tower. John also reported lift station has been cleaned.

Mark Hansen, Zoning and Planning: Hansen reported a blight issue at Mcfarland and Anthony properties have been passed on to the City Attorney. Several other notifications are in process asking the property owners to clean up.

A motion by Villarreal to proceed with contamination on Anthony property at owner's sole responsibility seconded by Luedtke with all in favor and carried

Reese Fredrickson Pine County Attorney gave a brief overview and update of the county attorney office, stating his office has been very busy with incarcerating a back log of cases and Working on a County wide zoning for blight.

Al Brigan City Administrator: Brigan gave overview of last month liquor store operation stating last month was very good with patrons starting to use the outside patio area.

Financial Reports:

A motion Byers to accept the financials and pay bills seconded by Luedtke with all in favor and carried.

Old Business:

A. Fire Hall Building:

Brigan gave a overview of the meeting with MMBA, stating that a lot of good information given by MMBA. Al also stated the architect is reviewing the plans and will soon be able to give Skaff a material list.

B. Class V Bids: A motion by Luedtke to accept the bid from Roth constructions for 2750 yards of Class V, hauled , rolled and bladed @ \$10.50 / yard second by Byers with all in favor and carried.

Other bids: MPJ Enterprises \$15.90 / yard and Rydberg and Sons Inc. \$12.37/yard.

NEW BUSINESS:

A. Althoff Nordquist: Tabled

B. Approve 2015 Audit: Tabled

C. Finlayson Giese Lions 3.2 Liquor: A motion by Byers to renew the lions 3.2 Liquor License second by Luedtke with all in favor and carried.

D. June Council Meeting: A motion by Byers to change the June council meeting to June 2, 2016, 6:30 pm do to employment Schedule seconded by Luedtke with all in favor and carried.

E. McFarland Blight: A motion by Villarreal to proceed with the the order of repair or replacement of exterior siding at 6485 Front Street, Finlayson, MN 55735 seconded by Byers with all in favor and carried

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

Allan Brigan, City Clerk Administrator.