

Finlayson City Council  
Regular Meeting  
October 11, 2016

The regular city council meeting was called to order Monday, October 11, 2016, by Xavier Villarreal, Mayor at 6:30 PM.

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

Others present: Mark Hansen and Wyatt Lucht.

Additions or Corrections:

C. Dead end sign School Street

Petitions or complaints by Residents:

A. Dennis Liebelt addressed Council with concerns of buck thorn. Liebelt offered to volunteer his services and wood chipper to help in control of the noxious weed. After some discussion the council agreed to alert residence of the invasive weed that may be on their property and possible control measure.

Approval of Minutes:

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

Reports:

Mark Hansen, Zoning and Planning: mark updated council ongoing blight issues, as to their progress. A posted notice has been placed on one blight property per attorneys' recommendation, as the owner has not been able to be contacted

Fire Department: Chief Lucht report last month there was 5 runs 4 medical and 1 accident/vehicle fire and traffic control. Lucht also reported Finlayson Fire and Rescue received a grant in the amount of \$3,000.00 from AgStar, this grant is designated for pagers. Lucht also reported 9 pagers have been ordered as the grant must be completed by December 31, 2016.

John Mikrot, Water/Sewer Operator: absent

Al Brigan City Administrator: Brigan gave overview of the Liquor store stating September was an overall good month. Al also reported several small mechanical and building issues.

#### Financial Reports:

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

#### Old Business:

##### Fire Hall Building:

A. Brigan gave a brief overview of the building contract draft between the City and Craig Skaff. After some discussion a motion by Cowart to accept the draft contract as written by the City attorney seconded by Byers with all in favor and carried.

After further discussion it was decided to have special meeting if changes are made to the contract.

#### NEW BUSINESS:

A. Pine County Historical Society: A motion by Cowart to donate \$300.00 to the Pine County Historical Society as has been done in years past seconded by Price with all in favor and carried.

B. Christmas Tree Lighting: Brigan informed the Council that the Community Club will be having a Christmas Tree Lighting near the band stand by the community center in conjunction with Santa being at the community Center.

C. Dead End Sign School Street: After some discussion rather than moving current sign or purchasing new sign A motion by Price to trim branches around current sign seconded by Luedtke with all in favor and carried

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

Allan Brigan City Clerk/ Administrator