



BLACKDUCK CITY COUNCIL MEETING

TUESDAY APRIL 4TH, 2017 6PM

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER: The City Council of the City of Blackduck met in Regular Session at Blackduck City Hall at 6:01p.m. April 4th, 2017. Meeting called to order by Mayor Patch and the Pledge of Allegiance was stated.

ROLL CALL:

Councilors present: Mayor Patch, Councilors Stade, Kolb, and Molnar.

Councilors Absent: none

Staff Present: City Administrator Christina Regas, Police Chief Jace Grangruth, Liquor Store Manager Shawnda Lahr

Others Present: Blackduck American Matthew Liedke

APPROVAL OF AGENDA – Moved by Councilor Stade and seconded by Councilor Molnar to approve the agenda as written. Motion carried unanimously.

CONSENT AGENDA – Moved by Councilor Molnar and seconded by Mayor Patch to approve the consent agenda items:

- a. March 6th, 2017 Council Meeting Minutes
- b. March 20th, 2017 Work Session Minutes
- c. March 22nd, 2017 Planning Commission Meeting Minutes
- d. March 27th, 2017 Liquor Committee Meeting Minutes
- e. March 30th, 2017 Golf Board Meeting Minutes
- f. January 19th, 2017 Kitchigami Regional Library Meeting Minutes
- g. March 2017 Fund Balance Report
- h. March 2017 Bills
- i. YTD March 2017 Income Statements
- j. March 2017 Month End Remittance Report
- k. February 2017 LG216 Lawful Gambling Monthly Rent Report
- l. Blackduck High School After Prom Donation - \$1,000
- m. April 2017 Final Approval of Part time seasonal hires

Motion carried unanimously.

BLACKDUCK FORUM –

No one present to speak.

PUBLIC WORKS REPORT – Bob Klug Jr., Public Works Supervisor

No report submitted.

LIQUOR STORE REPORT – Shawnda Lahr, Liquor Store Manager

- a. Approval of Sunday Off-Sale Liquor Opening Beginning July 2, 2017 – Moved by Councilor Stade and seconded by Councilor Kolb to approve the opening of Off-Sale Municipal Liquor



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store on Sundays beginning July 2, 2017 when the new MN State Law takes effect. Discussion by Councilor Stade included confirming a 'celebration' of the holiday weekend and focusing some Sunday Liquor Sales to the public. Hearing no further discussion, Mayor Patch called for a vote on the motion. Motion approved unanimously.

- b. Beer Cooler Flooring Quotes – Lahr reported after the Liquor committee met that quotes are being obtained to install approved MDH flooring in the beer cooler at The Pond. Regas reported that the quote for the poured epoxy had not been obtained yet. Lahr reported the quote for a quarry tile installation from Pater Flooring would cost \$4,460. Either flooring installations are approved by the MN Dept. of Health. Further discussion by Regas suggested the best time to have the flooring installed would be in April or October. Lahr recommended the City wait until the other quote comes in. Mayor Patch suggested the agenda item be tabled until the poured epoxy quote is in by the next council meeting.

LAW ENFORCEMENT REPORT – Jace Grangruth, Police Chief

- a. Training Review – Chief Grangruth reported that he is assembling some training for Officer Jespersen to attend in April 2017, and DARE officer training in January 2018. A Fire Arms Instructor Training and ALICE training this summer for he to attend are being looked into also.
- b. Zero Deaths Grant – Chief Grangruth reported that he will be speaking to a grant writer that can assist with having the department zero deaths compliant.

FIRE DEPARTMENT REPORT – Brian Larson, Fire Chief

No report submitted.

GOLF COURSE REPORT – Jim Andersen, Golf Course Superintendent

- a. Course Opening Date – Regas reported that Jim Andersen & Aron Hejlik have begun getting the course ready to open on April 17th, 2017. The School Golf Teams have been getting practice on the course with the warm weather. The Golf Board has been working on promotions for the 80th Anniversary celebration. The next Golf Board meeting is scheduled for April 12th, 2017.

LIBRARY REPORT – Alayna Nestberg, Head Librarian

No report submitted

ADMINISTRATOR'S REPORT – Christina Regas, City Administrator

- a. LMCIT Liability Coverage Waiver – Moved by Mayor Patch and seconded by Councilor Kolb to waive the tort limits on the municipal tort liability, so a single claimant could potentially recover up to \$2,000,000 for a single occurrence. Motion carried unanimously.
- b. Blackduck American Legion Temporary On-Sale Liquor License 2017-01 – Moved by Councilor Stade and seconded by Councilor Kolb to approve the temporary on-sale liquor license 2017-01 for the Blackduck American Legion fundraiser for Girls & Boys State held at the Wayside Rest Park Pavilion on July 15th, 2017. Discussion by Councilor Stade confirmed it will be a stand-alone event and not part of another festival. Regas confirmed. Hearing no further discussion Mayor Patch called for a vote on the motion. Motion carried unanimously.
- c. Reminder April 17th, 2017 is the next council work session.
- d. Reminder May 8th, 2017 is the next regular council meeting.



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COMMUNITY EVENTS/GOOD THINGS HAPPENING –

- a. Blackduck Firemen’s Fish Fry – April 9th, 2017 11am @ Fire Hall
- b. Blackduck Planning Commission Meeting –April 19th, 2017
- c. Blackduck Chamber Meeting – April 19th, 2017 Noon @ The Pond
- d. Blackduck Chamber After hours – April 21st, 2017 5-7pm @ Blackduck Golf Course
- e. Blackduck Golf Course Clean-up Day – April 22nd, 2017 12-3pm
- f. Blackduck Golf Course RUSH – April 22nd, 2017 5-7pm @ Blackduck Golf Club House
- g. Backwoods Bash Boil – May 20th, 2017 5pm @ Blackduck Fire Hall

OTHER NEW BUSINESS – No new business.

ADJOURN – Moved by Councilor Stade and seconded by Councilor Kolb to adjourn the meeting at 6:30pm. Motion carried unanimously.

Christina Regas, City Administrator

Rudy Patch, Mayor