

City of Blackduck
Regular Meeting
January 6th, 2014

The City Council of the City of Blackduck met in Regular Session at Blackduck City Hall at 6:00 p.m. on January 6th, 2014.

Councilors present: Councilors Lundberg, Patch, and Stade

Councilors Absent: Mayor Gustafson and Councilor Loeken

Staff Present: Liquor Store Manager Shawnda Kisner and Public Works Sup. Robert Klug Jr

Others Present: None

The meeting was called to order at 6:10pm and the Pledge of Allegiance was recited.

Blackduck Forum

None.

Approval of the Agenda

Moved by Councilor Stade and seconded by Councilor Lundberg to approve the agenda as presented. Motion carried unanimously.

Consent Items

Moved by Councilor Lundberg and seconded by Councilor Patch to approve the following consent agenda items. Motion carried unanimously.

- Minutes from December 11th, 2013 Council Meeting

Correspondence - None

Presentation of Bills, Income Statements, and Fund Balance Report

Moved by Councilor Patch and seconded by Councilor Stade to approve payment of Bill Report #1 in the amount of \$40,837.86 and to approve \$1,000 transfer from SCDP Revolving Loan from DW to WF. Motion carried unanimously.

Administrative

- **Resolution 2014-01 Accepting Donation from Blackduck Firemen's Relief** -Moved by Councilor Stade and seconded by Councilor Patch to approve Resolution 2014-01 which accepts a donation from the Blackduck Firemen's Relief Association. Motion carried unanimously
- **Kitchigami Regional Library Board Representative**-Still searching for a representative to participate as our KRLB representative.

Committee Reports

- None

Department Updates

Public Works

- Public Works Supervisor provided an update. No action items discussed.

Liquor Store-

- Liquor Store Manager provided an update regarding the liquor store events. No action items discussed.

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Police Department-

- Chief Wilkinson provided an update and no action items discussed.

Fire Department-

- None

Municipal Golf Course-

- None

Community Facilitator-

- Community Facilitator Ryan Grow (absent) but provided a written monthly report for the Council. No action items discussed.

“Good Things Happening”

- No discussion.

Adjournment

Moved by Councilor Stade and seconded by Councilor Patch to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:26pm.

Karin Elhard, City Administrator

Daryl Lundberg, Vice-Mayor