

City of Blackduck
Regular Meeting
February 10th, 2014

The City Council of the City of Blackduck met in Regular Session at Blackduck City Hall at 6:00 p.m. on February 10th, 2014.

Councilors present: Councilors Lundberg, Patch, Loeken, and Stade

Councilors Absent: none

Staff Present: Liquor Store Manager Shawnda Kisner, Public Works Sup. Robert Klug Jr., Chief of Police Jon Wilkinson, Community Facilitator Ryan Grow, City Clerk Angel Bublitz

Others Present: several representatives from townships

The meeting was called to order at 6:03pm and the Pledge of Allegiance was recited.

Blackduck Forum

None.

Approval of the Agenda

Moved by Councilor Patch and seconded by Councilor Loeken to approve the agenda as presented. Motion carried unanimously.

Consent Items

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

- Minutes from January 6th 2014 Council Meeting

Correspondence - None

Presentation of Bills, Income Statements, and Fund Balance Report

Moved by Councilor Patch and seconded by Councilor Lundberg to approve payment of Bill Report #1 in the amount of \$96108.22 and Bill Report #2 in the amount of \$19900.94. Motion carried unanimously.

Administrative

- **Resolution 2014-02 Resolution Accepting Resignation and Declaring a Vacancy** – moved by Councilor Lundberg and seconded by Councilor Patch to accept Mayor Gustafson's resignation and declaring a vacancy. Motion carried unanimously.
- **Resolution 2014-03 Resolution appointing Vice-mayor Daryl Lundberg to serve the term of the resigning mayor through December 31, 2014; or when 2014 general election results have been finalized.** – moved by Councilor Loeken and seconded by Councilor Patch to accept Daryl Lundberg as appointed Mayor to service the existing term of the resigning Mayor. Motion carried unanimously.
- **Kitchigami Regional Library Board Representative**-Still searching for a representative to participate as our KRLB representative.
- **Annual Appointments for 2014** – moved by Mayor Lundberg that further discussion about appointments for 2014 would be discussed in a work session on February 24th, 2014 @ 6:00pm.
- **Fire Department 2013 Budget Overview** – motion by Councilor Loeken and seconded by Councilor Patch to approve the 2013 budget. Further discussion was requested by and it was

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agreed that the city council would set up a committee to review further questions by the townships.

- **Request to sell Fire Dept air compressor** – motion by Councilor Loeken and seconded by Councilor Stade to sell the used air compressor to Alaska Fire for around \$750.00. Motion carried unanimously.
- **Resolution 2014-04 appointment of special election judges** – motion by Councilor Lundberg and seconded by Councilor Patch to approve appoint of special election judges and payment of hourly wage of \$8.50 per hour for time served on March 11th, 2014. Motion carried unanimously.
- **Quote for noon whistle** – motion by Councilor Lundberg and seconded by Councilor Patch to pay for repairs to the noon whistle in the amount of \$848.93. Motion carried unanimously.
- **Mayor of Funkley Emil Erickson** – Emil Erickson not present to discuss his request to discuss the 2012 Fire Contract.
- **Approval of hiring of Christina Regas** – motion by Councilor Patch and seconded by Councilor Stade to approve the hiring of the new City Administrator Christina Regas. Motion passes unanimously.
- **Resolution 2014-05 authorization to allow new city administrator on signature cards at Wells Fargo and Deerwood Banks.** – motion by Councilor Lundberg and seconded by Councilor Stade to allow Christina Regas be added to the signature cards on the both the Wells Fargo accounts and Deerwood Bank accounts and to remove Karin Elhard. Motion passes unanimously.
- **Notice to the Public for Special Election of City Liquor License questions** – a sample ballot was distributed no action is required.

Committee Reports

- **None**

Department Updates

Public Works

- Public Works Supervisor provided an update.
 - Approvals of maintenance quote for the 2014 Season DNR Public Water Access Maintenance in the amount of \$650.
 - Asked for signatures of the council members for Beltrami County GIS mapping hard copy.
 - Announcement made to the city of Blackduck water customers in regards to water lines freezing in the extreme cold, and asked that if customers have concern the direction to run a stream of cold water if their cold water temp is below 34 degrees F. Customers must notify City Hall that they wish to do this. Customers will not be charged for the extra water used.
- *Liquor Store-*
- Liquor Store Manager provided an update regarding the liquor store events. No action items discussed.

Police Department-

- Chief Wilkinson provided an update.
 - Joshua Arhart turned in his resignation as a full time police officer with the City of Blackduck. Motion by Councilor Stade and seconded by Councilor Patch to accept his resignation. Motion passes unanimously. Councilor Lundberg asked to discuss

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the future of his position and possible replacement(s) at the work session on February 24th, 2014.

Fire Department-

- None

Municipal Golf Course-

- None

Community Facilitator-

- Community Facilitator Ryan Grow provided a written monthly report for the Council no further action is required.

“Good Things Happening”

- No discussion.

Adjournment

Moved by Councilor Patch and seconded by Councilor Patch Loeken to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:03pm.

Christina Regas City Administrator

Daryl Lundberg, Mayor