



BLACKDUCK CITY COUNCIL MEETING

MONDAY JANUARY 8TH, 2018 6PM

CITY HALL 8 SUMMIT AVE. BLACKDUCK, MN

1. **CALL TO ORDER** – Mayor Rudy Patch
 - a. Pledge of Allegiance
 - b. Roll Call

2. **APPROVAL OF AGENDA**

3. **CONSENT AGENDA** – *All items listed under the Consent Agenda, unless removed from the Consent Agenda shall be approved by one Council motion.*
 - a. December 4th, 2017 Council Meeting & Truth in Taxation Public Hearing Minutes
 - b. December 6th, 2017 Personnel Committee Meeting Minutes
 - c. December 13th, 2017 Blackduck Development Corp. Meeting Minutes
 - d. December 18th, 2017 Council Work Session Meeting Minutes
 - e. December 21st, 2017 Golf Board Meeting Minutes
 - f. December 2017 Fund Balance Report & 2018 Go Bond Payments
 - g. December 2017 Bills
 - h. YTD December 2017 Income Statements
 - a. Water, Sewer, Pine Tree Park, and Golf Course
 - b. Liquor Store
 - i. December 2017 Month End Remittance Report
 - j. November 2017 LG216 Lawful Gambling Monthly Rent Report
 - k. December 2017 Revolving Loan Fund Bills
 - l. LMCIT Property & Casualty 2017 Dividend
 - m. 2017 LGA, PERA Aid, & Small Cities Assist 2nd Half Payment
 - n. 2016 LMCIT Workers Compensation Audit Adjustment Report
 - o. MN Public Utilities Commission – Notice of Final Environmental Impact Statement
 - p. Final approval of 3.2% On-sale Liquor License – Blackduck Bowling Lanes
 - q. Final approval of 2018 City of Blackduck Employee wage scales – includes 2018 minimum wage increase to \$9.65/hour

4. **BLACKDUCK FORUM** – *Visitors may share their concerns with Council on any issue, which is not already on the agenda. Each person will have 3 minutes to speak. The Mayor reserves the right to limit an individual's presentation if it becomes redundant. The Mayor may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. All comments will be taken under advisement by the Council. No action will be taken at the time.*

5. **BLACKDUCK ROAD PROJECTS** – Curt Meyer, City Engineer

6. **PUBLIC WORKS REPORT** – Bob Klug Jr., Public Works Supervisor
 - a. 2018 Farm Lease Bid Award Announcement – Review of Submissions (Gross, Nord, & Rudnicki)

7. **LIQUOR STORE REPORT** – Shawnda Lahr, Liquor Store Manager
 - a. Reminder January 9th, 2018 Liquor Committee Meeting Scheduled for 3:00pm @ City Hall



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- 8. LAW ENFORCEMENT REPORT** – Jace Grangruth, Police Chief
- 9. FIRE DEPARTMENT REPORT** – Brian Larson, Fire Chief
 - a. Blackduck Fire Protection Area Annual Meeting of Towns – January 24th, 2018 @ 6:00pm
 - b. Final approval of New Volunteer Fire Fighter
- 10. GOLF COURSE REPORT** – Jim Andersen, Golf Course Superintendent
- 11. LIBRARY REPORT** – Kelly Hanks, Head Librarian
- 12. ADMINISTRATOR’S REPORT** – Christina Regas, City Administrator
 - a. Contract for Municipal Rental Code Inspections Services for 2018 – Township and Range, LLC
 - b. Resolution 2018-01 – Resolution adopting a schedule of fees & charges for various services, Licenses, & Permits for the City of Blackduck, MN
 - c. Resolution 2018-02 – Resolution of Annual Appointments & Designations for 2018
 - d. Resolution 2018-03 – Resolution Acknowledging a Donation from the Blackduck Fire Relief Association
 - e. HRDC Letter to Mayors in Beltrami County Small Cities –
 - f. DDA Confirming Engagement Letter for 2018 – review only
 - g. Request January 22nd, 2018 Work Session
 - h. Reminder 2018 Newly Elected Official Conference January 26-27th, 2018 – *registration closes on Jan. 23rd, 2018*
 - i. Reminder February 5th, 2018 Council Meeting
 - j. City Hall closed in Observance of Martin Luther King Day – January 15th, 2018
- 13. COMMUNITY EVENTS/GOOD THINGS HAPPENING** –
 - a. **City of Blackduck Employee Anniversaries** –
 - i. **Melissa Tindell** – 5 years (*January, 2014*)
 - ii. **Christina Regas** – 5 years (*February, 2014*)
 - b. Blackduck Development Corporation Meeting –January 10th, 2018 @ 11:00am
 - c. Blackduck Chamber Meeting – January 17th, 2018 Noon @ The Pond
 - d. Blackduck Planning Commission Meeting – January 17th, 2018 @ 2:00pm
- 14. ADJOURN**