

BLACKDUCK CITY COUNCIL MEETING

MONDAY NOVEMBER 5TH, 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. October 8th, 2018 Council Meeting Minutes
 - b. October 11th, 2018 Personnel Committee Meeting Minutes
 - c. October 17th, 2018 Planning Commission Meeting Minutes
 - d. October 22nd, 2018 Council Work Session Meeting Minutes
 - e. October 22nd, 2018 Personnel Committee Meeting Minutes
 - f. October 25th, 2018 Personnel Committee Meeting Minutes
 - g. October 29th, 2018 Public Hearing Minutes for Frontage Road and Pine Ave. Improvement
 - a. Letters of Objection (Adams)
 - h. October 29th, 2018 Public Hearing Minutes for Summit Ave. and Main Street Improvement
 - a. Letters of Objection (Clausen, Molnar, Pope, and Brands)
 - i. October 2018 Fund Balance Report & Recommended Transfers
 - j. October 2018 Bills
 - k. YTD October 2018 Income Statements
 - a. Water, Sewer, Pine Tree Park, and Golf Course
 - b. Liquor Store
 - l. October 2018 Month End Remittance Report
 - m. September 2018 LG216 Lawful Gambling Monthly Rent Report
 - n. October 2018 Revolving Loan Fund Bills
 - o. Notice of Hearing & Proposed Assessments for the City of Blackduck
 - a. Frontage & Pine Ave.
 - b. Summit & Main Street
 - p. 2018 MV Credit – Agricultural

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
 - a. Resolution 2018-27 - Resolution Adopting Assessment for Frontage Road and Pine Avenue
 - i. Alternative repayment option – submitted to Council after public hearing
 - b. Resolution 2018-28 – Resolution Adopting Assessment for Summit Ave West and Main Street North
 - i. Alternative repayment option – submitted to Council after public hearing

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6. **PLANNING COMMISSION REPORT** – Bob Klug Sr.
 - a. Variance Application 2018-01 – ISD#32 for Concession Stand Patio Overhang – for reference current pictures (a, b, c)
7. **PUBLIC WORKS REPORT** – Bob Klug Jr., Public Works Supervisor
 - a. Sanitary Survey Report for Blackduck Public Water System
8. **LIQUOR STORE REPORT** – Shawnda Lahr, Liquor Store Manager
9. **FIRE DEPARTMENT REPORT** – Brian Larson, Fire Chief
10. **LAW ENFORCEMENT REPORT** – Jace Grangruth, Police Chief
11. **GOLF COURSE REPORT** – Jim Andersen, Golf Course Superintendent
12. **LIBRARY REPORT** – Kelly Hanks, Head Librarian
13. **ADMINISTRATOR’S REPORT** – Christina Regas, City Administrator
 - a. Donation Request – Blackduck Area History & Art Center – Liability & Property Insurance
 - b. Reminder November 12th, 2018 – Veteran’s Day Observed – City Offices Closed
 - c. **Call Special Meeting - November 13th, 2018 6pm - 2018 Certification of Canvassing Board**
 - d. Reminder November 19th, 2018 6pm – Council Work Session
 - e. Reminder November 22 & 23rd, 2018 – Thanksgiving Observed – City Offices Closed
 - f. Reminder December 4th, 2018 Council Meeting and Truth in Taxation Public Hearing
14. **COMMUNITY EVENTS/GOOD THINGS HAPPENING** –
 - a. **City of Blackduck Employee Anniversaries** –
 - i. **Jon Holliday** – *(November, 2012 Fire Department)*
 - ii. **Festus Rockensock** – *(November, 2005, Fire Department)*
 - iii. **Bob Klug** – *(November, 2002 Public Works)*
 - iv. **Jace Grangruth** – *(November, 2016 Police Department)*
 - v. **Brian Larson** – *(December, 2003 Fire Department)*
 - b. Blackduck Chamber Meeting – November 21st, 2018 noon @ The Pond
 - c. Blackduck Planning Commission Meeting – No Meeting in November
15. **ADJOURN**