

Finlayson City Council  
Regular Meeting  
November 15, 2018

The regular city council meeting was called to order Thursday, November 15, 2018 by Ed Cowart, Mayor at 6:30 PM.

Council Members present: Joe Luedtke, Jeremy Byers and Tom Price.

Others present: Wyatt Lucht, Mike Drahosh

Additions or Corrections: G. Additional TV for bar

Approval of Minutes:

A motion by Price to approve minutes from October 9, 2018 regular council meeting, seconded by Luedtke with all in favor and carried.

Reports:

Fire Department: Chief Wyatt Lucht reported that October had four medical calls and one fire call, which was cancelled in route, accounting for nine man hours. New gear purchased is slowly starting to arrive.

John Mikrot, Water/Sewer Operator: Mikrot reported that 1/3 of the town has been jettied. The media for the water treatment will be recharged by the end of November.

Zoning and Planning: Two building permits to approve in new business section.

Nicole Bjorklund City Administrator: Bjorklund gave an overview of the Liquor store financials stating Octobrr 2018 had an increase in sales of nearly \$4,000 over the prior year and a net income of approximately \$500 for the month. November in the liquor store will be busy with the hunting season and the Sportsman's Gun Raffle.

A motion was made by Price to accept September financials and pay bills seconded by Byers with all in favor and carried.

Old Business:

- A. Culverts located on the city property have been abandoned at this time. Anderson Recycling has approached the City to ask permission to remove them at no cost to the City. City council agrees to allow Anderson Recycling to take the culverts at his expense for no fee.
- B. Proposed purchase of the City property where the culverts are located, adjacent to S&R Reinforcing, Inc property, shall be research further by Nicole Bjorklund. The City does not wish to sell all of the property but would consider splitting the land as the city does use some of the land.

New business:

- A. Resolution 2018-06 Election results: Nicole indicated that all election results are correct as counted and verified by Pine County. Motion by Price to accept the election results, seconded by Byers with all in favor and carried.
- B. Resolution 2018-07 Certify to County for delinquent water/sewer bills was motioned by Byers, seconded by Luedtke with all in favor and carried.
- C. Resolution 2018-08 for Special Assessment on Anthony property for demolition of house per court order was motioned by Price, seconded by Byers with all in favor and carried.
- D. Resolution 2018-09 for Special Assessment on Friel property for cleanup of property per court order was motioned by Price, seconded by Luedtke with all in favor and carried.
- E. Building permit for Northern Contractors for building of new home on Lake Ave. motioned by Price, seconded by Luedtke with all in favor and carried.
- F. Building permit for Mark Guss to build a pole shed on his property motioned by Price, seconded by Luedtke with all in favor and carried.
- G. Luedtke made a suggestion to add a TV to the South West corner of the bar so it is easier for patrons on the side of the bar to see the games. Bjorklund indicated it would be less than \$500 to purchase.

A motion made by Luedtke to adjourn, seconded by Byers with all in favor and carried.

Nicole Bjorklund, City Clerk/Administrator