

Finlayson City Council
Regular Meeting
October 9, 2018

The regular city council meeting was called to order Tuesday, October 9, 2018 by Ed Cowart, Mayor at 5:30 PM.

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

Others present: Wyatt Lucht, Bill Morgan, Mike Drahosh, Josh Martin, Russell Lucht

Additions or Corrections: S&R Reinforcing, Inc. proposing to purchase city land

Approval of Minutes:

A motion by Byers to approve minutes from September 17, 2018 regular council meeting, seconded by Luedtke with all in favor and carried.

Reports:

Fire Department: Chief Wyatt Lucht reported that September had only one medical call accounting for one man hour. The storage containers purchased are now located at the water tower. The three new recently hired fire fighters are scheduled to start firefighter 1 training. Additionally, The fire dept is seeking approval for Casey Phillips to take EMR training. Motion made by Price to approve training for Casey Phillips, seconded by Byers with all in favor and carried. The sales rep for the new fire suits will be here to take measurements on 10/17/18.

John Mikrot, Water/Sewer Operator: Mikrot reported the hydrants have been flushed. Midwest Testing will be here mid October to rebuild the school water meter and MRWA will be here to discuss ways to determine how water calculations indicate that an excessive loss of water is occurring. The media for the water treatment will be recharge by November.

Zoning and Planning: No business to discuss

Nicole Bjorklund City Administrator: Bjorklund gave an overview of the Liquor store financials stating September 2018 had an increase in sales of nearly \$3,500 over the prior year as well as a net income of nearly \$9,000 for the month. Provided sales are inline or better than 2017, we will finish 2018 with sales over \$700,000. The freezer approved in September has been ordered and will be delivered next week.

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

Old Business:

- A. Culverts located on the city property west of town are now considered abandoned property and become the property of the city. The city may do with the culverts as they see fit.

New business:

- A. November City Council meeting date change due to November 12th being a recognized holiday. Thursday, November 15th at 6:30PM will be the November City council meeting.

- B. S&R Reinforcing, Inc. has come to the council meeting to propose the purchase of the city land which is located to the south of their land and also where the abandoned culverts are located. Bjorklund to determine and discuss what would be necessary to do such a transaction.

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

Nicole Bjorklund, City Clerk/Administrator