

City of Blackduck  
Regular Council Meeting  
Monday, November 10<sup>th</sup>, 2014

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

**Councilors present:** Mayor Lundberg, Councilors Patch, Christenson, Loeken, and Stade

**Councilors Absent:** none

**Staff Present:** City Administrator Christina Regas, Public Works Supervisor Bob Klug

**Others Present:** Jillian Gandsey

The meeting was called to order at 6:00m and the Pledge of Allegiance was recited.

**Blackduck Forum**

No action taken

**Approval of the Agenda**

Councilor Patch moved to approve the agenda as written seconded by Councilor Christenson motion carried unanimously.

**Consent Items**

Moved by Councilor Christenson and seconded by Mayor Lundberg to approve the following consent agenda items. Motion carried unanimously.

- October 6th, 2014 Council Meeting Minutes

**Correspondence - None**

**Presentation of Bills, YTD Income Statements through September, and Fund Balance Report**

- Moved by Councilor Loeken and seconded by Councilor Stade to approve payment of Bill Report #1 in the amount of \$98,135.34 & Bill Report #2 in the amount of \$22,233.37 for the October bills. Motion carried unanimously.
- Income Statements discussion on Pine Tree Park expenses and County Grant not received YTD; question on Golf Course statements and if the City will have enough profit to pay commitments. Discussion to sell or lease the Golf course to an outside source was brought up and interest is out there for a future work session. Regas will reach out to a real estate company and bring it to the council.
- LG216 Worksheet for Lawful Gambling; Month End Remittance Report for September 2014; 2014A Go Bond receipt of loan; LMC Worker's Comp Audit review for review only no further action needed.
- Councilor Patch motioned to pay invoice for DPS Exteriors for Hail Damage to city property after inspected by Public Works Supervisor Klug in the amount of \$43,879.74 seconded by Councilor Patch. Motion passed.

**Administrative**

- **Special Meeting Request** – a Special Meeting to Canvass the 2014 Municipal Election on Nov. 13<sup>th</sup>, 2014 @ 6:30pm.
- **Miller McDonald Audit Contract for 2014** – Motion by Councilor Stade and seconded by Councilor Patch to contract with Miller McDonald to audit the City of Blackduck finances for 2014. Motion passed

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- **Beltrami County Development Fund Grant submission** – fund request for Frontage Rd. & Pine Ave. – for review only no action needed.
- **Transportation Enhancement Letter of Intent submission** – designated pedestrian path of Frontage Rd. – for review only no action needed.

**Committee Reports**

No action needed

**Department Updates**

*Public Works* –

- Bob Klug submitted an update on 4<sup>th</sup> Street sewer replacement; Ambulance sale; and Irrigation tire sale.

*Liquor Store*- no report

*Police Department*- no report

*Fire Department*- no report

*Municipal Golf Course*- no report

*Director of Community Services & Activity Report* – no report

**Adjournment**

Moved by Councilor Patch and seconded by Councilor Loeken to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:20pm.

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Christina Regas, City Administrator

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Daryl Lundberg, Mayor