

City of Blackduck  
Regular Meeting  
June 9th, 2014

The City Council of the City of Blackduck met in Regular Session at Blackduck City Hall at 6:00 p.m. on June 9th, 2014.

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

**Councilors Absent:** none

**Staff Present:** Community Facilitator Ryan Grow, City Administrator Christina Regas, Police Chief John Wilkinson, Golf Course Manager Jim Anderson,

**Others Present:** Jillian Gandsey, Kurt Wayne

The meeting was called to order at 6:02pm and the Pledge of Allegiance was recited.

**Blackduck Forum**

None.

**Approval of the Agenda**

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

**Consent Items**

Moved by Councilor Patch and seconded by Councilor Stade to approve the following consent agenda items. Motion carried unanimously.

- Minutes from May 5<sup>th</sup>, 2014 Council Meeting

**Correspondence - None**

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

Moved by Councilor Stade and seconded by Mayor Lundberg to approve payment of Bill Report #1 in the amount of \$130,547.61. Motion carried unanimously.

**Administrative**

- **Rental Housing Inspection Ordinance amendment – Ordinance #2014-01** – Moved by Councilor Christenson and seconded by Councilor Patch the amended ordinance motion carried unanimously.
- **Fence Ordinance amendment – Ordinance #2014-02 – Deer management** – Moved by Councilor Christenson and seconded by Councilor Stade to approve the amended ordinance motion carried unanimously.
- **Liquor Ordinance amendment – Split Liquor Sunday Liquor – Ordinance 2014-03** – Moved by Councilor Stade and seconded by Councilor Patch to approve the amended ordinance, motion carried unanimously.
- **Support for the Blackduck Sidewalks & Trails Planning Process** – Moved by Councilor Christenson and seconded by Councilor Stade to approve funding of \$1000 plus “in kind” support of the planning process motion carried unanimously. Moved by Councilor Christenson and seconded by Councilor Patch to approve contract with HRDC and Kurt Wayne to assist with the Trails Planning Process motion carried unanimously.

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**Committee Reports**

- **Personnel Committee** – Moved by Mayor Lundberg and seconded by Councilor Stade to approve the wages for new full time police officer Matthew Nikle and new Golf Course Greens Keeper Steve Sunell. Motion carried unanimously.
- **Planning Commission – Resolution 2014-09 Vacating of Carl Ave.** – Moved by Mayor Lundberg and seconded by Councilor Christenson to approve the resolution as written motion carried unanimously.

**Department Updates**

*Public Works* – Supervisor not present

*Community Facilitator-*

- Ryan Grow provided a report of programs. No further action is required.

*Liquor Store-* Supervisor not present

*Police Department-*

- John Wilkinson gave an update on the new Police Officer and stated his family would be moving into Blackduck soon and is anxious to get started.

*Fire Department-*

- Fire Protection Contracts –Moved by Councilor Christenson and seconded by Mayor Lundberg to approve the Fire Protection Contract with revisions motion carried unanimously.

*Municipal Golf Course-*

- Jim Anderson was present and gave a membership report of being at 56 members a good amount were ‘new’ members; there are currently 6 tournaments on the books. He has gotten complaints on the course and its upkeep. Mayor Lundberg requested more quotes for the new fairway mower Jim will bring it to the Council as soon as possible.

**“Good Things Happening”**

- The Blackduck Prom committee sent a picture and thank you card for the City’s support for the 2014 Prom.
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**Adjournment**

Moved by councilor Patch and seconded by Councilor Loeken to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:26pm.

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Christina Regas City Administrator

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Daryl Lundberg, Mayor