



BLACKDUCK CITY COUNCIL MEETING

TUESDAY NOVEMBER 1ST, 2016 6PM

SPECIAL COUNCIL MEETING MINUTES

CALL TO ORDER: The City Council of the City of Blackduck met in a Special Council Session at Blackduck City Hall at 6:12p.m. on November 1st, 2016. Meeting called to order by Mayor Lundberg.

ROLL CALL:

Councilors present: Councilors Stade, Patch, and Molnar, and Mayor Lundberg

Councilors Absent: none

Staff Present: City Administrator Christina Regas,

Others Present: Jace Grangruth

APPROVAL OF AGENDA – Moved by Councilor Patch and seconded by Councilor Patch to approve the agenda as written. Motion carried unanimously.

BLACKDUCK CHIEF OF POLICE FINAL CANDIDATES – Mayor Lundberg

1. Chief of Police Candidate Jace Grangruth – Mayor Lundberg communicated a contingent job offer to Chief of Police Candidate Jace Grangruth. Several questions regarding benefits, job expectations, policies, and wages were communicated with the candidate. Administrator Regas and Council gave information and answers to several of the candidate's questions. The candidate requested 24 hours to make a decision and discuss with his spouse. Council granted that request. No further action needed at this time.
2. Contingent Job Offer wage – Moved by Mayor Lundberg and seconded by Councilor Patch to give Administrator Regas the authority to approve the wage offer to candidate Grangruth. Motion passed unanimously.

ADMINISTRATOR'S REPORT – Christina Regas, City Administrator

1. WSN Invoice #112522 Summit Ave. and Main St. Utilities – Regas submitted Invoice #112522 and reminded council of the October work session with City Engineer Curt Meyer. Regas requested council approval of the WSN invoice for the Sewer portion of the invoice in the amount of \$30,946.06 of which is engineering services and administration not covered by the contract with DEED.
 - a. Moved by Councilor Patch and seconded by Mayor Lundberg to transfer \$35,000 from the Liquor store fund to the General Fund to pay the sewer portion of the invoice. Motion carried unanimously.
 - b. Moved by Councilor Molnar and seconded by Councilor Stade to pay WSN Invoice #112522 with transferred funds to the City General Fund (101) for the sewer portion of the invoice in the amount of \$30,945.76 and the water portion of the invoice from second pay app submission to PFA from the Water Project fund (610) for \$34,083.89 for a total invoice amount of \$65,029.95. Motion carried unanimously.

ADJOURN – Moved by Councilor Stade and seconded by Councilor Patch to adjourn the meeting at 7:28pm. Motion carried unanimously.

Christina Regas, City Administrator

Daryl Lundberg, Mayor