



BLACKDUCK CITY COUNCIL MEETING

MONDAY MAY 7TH, 2018 6PM

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER: The City Council of the City of Blackduck met in Regular Session at Blackduck City Hall at 6:00p.m. May 7th, 2018. Meeting called to order by Mayor Patch and the Pledge of Allegiance was stated.

ROLL CALL:

Councilors present: Mayor Patch, Councilors Sellon, Molnar, and Kolb

Councilors Absent: none

Staff Present: City Administrator Christina Regas, Public Works Supervisor Bob Klug, Liquor Store Manager Shawnda Lahr, and Chief of Police Jace Grangruth, Pond employee Natasha Stadstad

Others Present: none

APPROVAL OF AGENDA –Moved by Councilor Sellon and seconded by Councilor Molnar to approve the agenda as submitted. Motion carried unanimously.

CONSENT AGENDA – Moved by Councilor Kolb and seconded by Councilor Sellon to approve the consent agenda as submitted:

- a. April 9th, 2018 Council Meeting
- b. April 11th, 2018 Blackduck Development Corp. Meeting Minutes
- c. April 16th, 2018 Blackduck Public Hearing Meeting Minutes – Frontage Road & Pine Ave.
- d. April 16th, 2018 Blackduck Public Hearing Meeting Minutes – Summit & Main
- e. April 17th, 2018 Golf Board Meeting Minutes
- f. April 18th, 2018 Planning Commission Meeting Minutes
- g. April 25th, 2018 Revolving Loan Fund Committee Meeting Minutes
- h. April 2018 Fund Balance Report
- i. April 2018 Bills
- j. YTD April 2018 Income Statements
 - a. Water, Sewer, Pine Tree Park, and Golf Course
 - b. Liquor Store
- k. April 2018 Month End Remittance Report
- l. March 2018 LG216 Lawful Gambling Monthly Rent Report
- m. April 2018 Revolving Loan Fund Bills
- n. Final approval of April/May Part-time & Seasonal employees

Motion carried unanimously.

BLACKDUCK FORUM –

No one present to speak.



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PUBLIC WORKS REPORT – Bob Klug Jr., Public Works Supervisor

1. Report – Klug reported his team has been busy getting the golf carts ready for opening day. Klug stated that Pine Tree Park will be open on Wednesday. Klug stated his team charged the system today with Chlorine to kill any germs and then later they will flush out the system so the water is safe and his team will complete the checklist from the MDH prior to opening. Mayor Patch asked is the park had a host this year. Regas reported no but if anyone knew of someone to send them her way. Councilor Kolb asked if the City has any flexibility on the requirements on when the host needs to be at the park. Regas reported it is best for the host to be there between Memorial weekend through Labor Day weekend. Klug further stated that Wayside Rest Park is open, and the EMV station is installed by Beltrami Electric. Klug stated he hopes to have new street light heads at Wayside Rest Park installed. Councilor Kolb asked if Oscar Ave NW will have any maintenance completed on it this summer as the section near the townhomes is in poor condition. Klug reported that maintenance will do a patch job on that section however there is still frost coming out of the ground at this time. Klug stated that most of the damage is from the garbage truck. Klug stated that when a patch job is complete it will just be when other paving jobs are completed in town. Nothing further.

LIQUOR STORE REPORT – Shawnda Lahr, Liquor Store Manager

1. Report – Lahr reported the Memorial Day hours for the Pond will be 10-6pm, and the Monday and Tuesday summer hours they are open until 1am. Klug stated at the next regular meeting he would have a paving schedule for the parking lot.

LAW ENFORCEMENT REPORT – Jace Grangruth, Police Chief

1. Report – Chief Grangruth stated he had nothing to report this month his department has been busy. Mayor Patch congratulated Chief Grangruth and his wife on the birth of their baby girl recently. Nothing further.

FIRE DEPARTMENT REPORT – Brian Larson, Fire Chief

No report submitted.

GOLF COURSE REPORT – Jim Andersen, Golf Course Superintendent

1. Report – Regas reported on behalf of Andersen that there was a staff meeting held on May 6th and it went well. Regas stated the opening date will be Wednesday May 9th, 2018 and the board extended the early bird discount to May 13th, 2018 for the extra 10% off memberships. Regas reported memberships have been coming in and the numbers are comparable to 2017. Mayor Patch asked about the new Twilight Membership. Regas stated the Twilight membership is Monday through Sunday after 4pm and is \$250/person. Nothing further.

LIBRARY REPORT – Kelly Hanks, Head Librarian

1. Report – Regas stated that Kelly and Kendra were invited to the council meetings but could not make it this month. Regas stated that Murry has attended two Kitchigami Regional Library Board Meetings and has been attending the local Blackduck Library Board meetings.



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ADMINISTRATOR'S REPORT – Christina Regas, City Administrator

1. Resolution 2018-08 – Resolution authorizing PERA contributions for qualifying part-time Police officers for the City of Blackduck – Moved by Mayor Patch and seconded by Councilor Molnar to approve resolution 2018-08. Motion carried unanimously.
2. Resolution 2018-09 – Resolution in support of RLF forgiveness to existing loan borrowers – Moved by Councilor Kolb and seconded by Councilor Sellon to approve Resolution 2018-09. Motion carried unanimously.
3. County request for consideration of Township consideration to the Northern MN Veterans Home – Moved by Councilor Sellon and seconded by Councilor Kolb for the City of Blackduck not to pledge local funds to the Northern MN Veterans Home. Mayor Patch stated although he is in favor of the Northern MN Veterans Home and the benefit the Blackduck area would gain from it he is not in favor of pledging additional municipal funds from the City of Blackduck tax payers. Mayor Patch further stated that as a Beltrami County tax payer he would be pledging funds twice. Councilor Sellon asked if there is another fund that the City could pledge money from that does not affect property taxes. Regas stated no as the funds will come from bonding so the additional pledged funds would need to be in the City levy. Councilor Molnar stated that she believes it is a great cause but the project has a lot of uncertainty and is not in favor of pledging additional funds. Hearing no further discussion Mayor Patch called for a vote on the motion. Motion carried unanimously.
4. Reminder May 21st, 2018 Council Work Session – Regas requested a work session.
5. Reminder City Hall Closed in Observance of Memorial Day – May 28th, 2018
6. Reminder June 4th, 2018 Council Meeting – Moved by Mayor Patch and seconded by Councilor Kolb to moved the regular council meeting to June 5th, 2018 as the City Council would not have a quorum on June 4th, 2018. Motion carried unanimously.

COMMUNITY EVENTS/GOOD THINGS HAPPENING –

1. **City of Blackduck Employee Anniversaries –**
 - Rudy Patch - (May, 2012)**
 - Chris Brown – (May 2013)**
 - Leo Gross Jr. - (May 2009)**
 - Don Jones Jr. - (May, 2008)**
 - Fletcher Cauchon - (May, 2008)**
 - Matt Landis - (May, 2008)**
 - Rae Burmeister – (May, 2000)**
 - Andy Thienes – (May, 1998)**
 - Jim Peasley – (May, 1991)**
 - Don Anderson – (June, 1976)**
2. Blackduck Development Corporation Meeting – May 9th, 2018 @ 11:00am
3. Blackduck Chamber of Commerce Connection – May 9th, 2018 @ 5pm H.S. Multi-purpose room
4. Blackduck Chamber City Wide Garage Sale – May 12th, 2018
5. Blackduck Chamber Meeting – May 16th, 2018 noon @ The Pond
6. Blackduck Planning Commission Meeting – May 16th, 2018 @ 2pm
7. Backwoods Bash Boil – May 19th, 2018 @ 5pm @ Fire Hall
8. Memorial Day Service – May 28th, 2018 @ 10am @ Blackduck HS



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OTHER NEW BUSINESS – No new business was brought to Council.

ADJOURN – Moved by Councilor Molnar and seconded by Councilor Kolb to adjourn the meeting at 6:30pm. Motion carried unanimously.

Christina Regas, City Administrator

Rudy Patch, Mayor