The Cass Lake City Council held its regular monthly meeting on Tuesday June 20, 2017 at 6:00pm following a working session at 5:00pm at the Cass Lake Municipal Center.

Attendance:  Mayor Jerry Smith, Councilors Barb Sproul, Scott Reimer
Absent:  Councilors George Donnell & Wayne Bohn
Also in Attendance:  Sue Uhrinak, City Clerk-Treasurer, Tate Frazer, Public Works Supervisor, Laura Hadrava, MNDOT, Terri Vail, CL Chamber, Alan Olson, CL Times

1) Draft Minutes: None
2) Consent Agenda
   a. Minutes:
      5-16-17 Minutes of Regular City Council Meeting
   b. Claims & Payroll:
      Claims #11699 - 11783  for $69,200.44
      Payroll # 11 for $5,446.24
      Payroll # 12 for $5,652.14
   c. Water & Sewer Adjustment:
      None
   d. Journal Entry Adjustment: NONE
A Motion by Reimer, seconded by Sproul to approve Consent Agenda as presented: Motion Passed Unanimously

3) Scheduled Groups or Individuals
   a. Laura Hadrava, MNDOT 371 Reconstruct from North of the railroad tracks to Hwy 2 slated to be let out for bids March of 2019. Will be installing 2 blocks of sidewalk from second to fourth street on the west side of HWY and a bike trail on the east side of HWY. The signal light at the Hwy 2 intersection will be replaced also. MNDOT will replace the storm sewer in the section that is done also. The city may be responsible for a portion of the signal light.
   b. Terri Vail, Chamber Rib Fest information and schedule for the fireworks. Friday night will be in the City and Saturday will be from the Lake.

4) Council Committee Meetings:
   NONE
5) Special Committee Meetings:
   NONE
6) Department Head Reports:
Sue Uhrinak, Clerk-Treasurer:
Continue weekly MNLARS Training and practice session to prepare for cross over which will be July 24. We will not be able to do any MV Transaction after 3PM on July 20th until the 24th. Worked on updating files with new Retention schedule, regular daily work.

Tate Frazer, Public Works: requested permission to sell the old jet truck. Instructed to get details on selling and bring back to council.
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7) Attorney Reports:
   None

8) Notices & Communications:
   a. Nixle Program Information
   b. Enbridge Property Tax Appeals Information
   c. League Newsletter Annual Fees

9) Old Business:
   Discussion on proposed policies: Table to July meeting

10) New Business:
A Motion by Reimer, seconded by Sproul to approve Fire Works Display for Friday July 14, 2017 on City Property as previous year. Motion Passed Unanimously

A Motion by Sproul, seconded by Reimer to approve Parade Route and Street Closures for Rib Fest according to map provided and annual contribution of $1,500. Motion Passed Unanimously

A Motion by Smith, seconded by Reimer to approve Resolution 04-2017 to renewal of Master Partnership Contract 1028322 for collaborative design, construction and maintenance of state and local roads. Motion Passed Unanimously

A Motion by Reimer, seconded by Sproul to pursue an agreement with Leech Lake for the preparation of a new PER & ER for the wastewater ponds to evaluate the capacity needed for 2 Leech Lake projects that would be hooked up to the City wastewater system. Motion Passed Unanimously

A Motion by to approve Proposal from Storlie Construction for $2,970 to Demo, black dirt and seed property at 317 Third Street SW as the lowest priced proposal. Tabled to July Meeting

A Motion by Reimer, seconded by Sproul to approve Resolution 05-2017 Authorizing Legal Action to collect on unpaid utility charges. (Roll Call Vote) Smith yea, Reimer yea, Sproul yea. Motion Passed Unanimously

11) Announcements and Information:
   a. Revenue & Expenditure Guideline as of June 15, 2017
   b. Notice on Cass County Land Auction June 24, 2017
   c. MN Dept. of Commerce Notice of Availability & CD on the draft Environmental Impact Statement for the Line 3 Pipeline Project

12) Items Removed from Consent Agenda
13) Groups or Individuals not on the Agenda
Reimer briefly discussed the status of the Boardwalk by the box factory and also to have Robert Burns from BNSF at the next meeting to discuss the crossing issues and the building.

A Motion by Reimer, second by Sproul to Adjourn Regular City council meeting at 6:13pm: Motion Passed Unanimously

Attest:__________________________________
                    Jerry Smith, Mayor

________________________________________________________________________
Sue Uhrinak, City Clerk-Treasurer