

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY OCTOBER 12, 2022**

The Cass Lake City Council Held its regular monthly meeting on Wednesday October 12, 2022 at 6:15 pm
Following a working session

Attendance: Mayor Herschel Ogema, Councilors: Richard Molash, Carla Jones-Leecy, Mike Hanson, and David Fineday

Also Present: Tracey Fineday Deputy Clerk, Jason Raymond Public works, Allan Olson Cass Lake Times, Brad Rittgers, Lydia Underhall, BNSF James Toay BNSF

- 1) **Draft Minutes:** None
- 2) **Consent Agenda**
 - a. Minutes:
9-14-22 Regular Council Meeting Minutes
 - b. Claims & Payroll:
Claims # 12730 - 12811 for \$111,376.23
Payroll 19 for \$10,562.73
Payroll 20 for \$10,471.92
3RD QTR Council Payroll for \$1,200.00

A **Motion** by **Molash** second by **Hanson** to waive reading of Consent Agenda and Approve as presented:
MOTION PASSED

3) **Scheduled Groups or Individuals**

James Toay II, Telecom Project Manager, BNSF Railway: Tower Matter

Letter attached from Jerry Smith on matter the tower is mandated by law and is going to help with positive train control. To help stop accidents before they happen like train to train collisions, derailments, unauthorized incursions by trains onto section of track where maintenance activities are taking place. The train and the network operations center continuously share information to track the train's progress.

4) **Council Committee Meetings:**

None

5) **Special Council Meetings:**

None

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Attended Teams Mtg, attended meeting with Sara Peterson, worked on 2023 budget, balanced bank accounts, Utility bills and account maintenance, prepared council packets, processed claims for month, ran checks, payroll, daily business, posted receipts, met with contractor & Architect on renovation final walk through.

Public Works: Jason Raymond –

7) **Attorney Reports:**

Closed Session at end of Meeting Pursuant to MS 13D.5, subd 3 (b) Attorney Client/Privilege

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8) **Notices & Communications:**

- a. Monthly Engineer Report: Chris Sonmor
- b. Proposal from Mike Myers on Rez Resilient Eco Homes

9) **Old Business:**

10) **New Business:**

A Motion by Molash second by Hanson to Approve Resolution 12-2022 A Resolution Establishing the Polling Place for the City of Cass Lake for 2023. MOTION PASSED

A Motion by Fineday second by Hanson to Approve blocking of Second Street NW at Grant Utley Avenue and ending on Elm Ave NW for the first ever “Trunk or Treat” event on October 31, 2022

MOTION PASSED

A Motion By Molash second by Hanson to approve 2025 Street and utility Improvements project for \$81,300.00 in conjunction with Clerk informing council where the funds are coming from. Motion passed

A Motion by Molash second by Hanson to Approve purchase of three grates for the ponds at \$1,400.00 each. Motion Passed

11) **Announcements and Information:**

- a. Revenue & Expenditure Guideline as of October 6, 2022

12) **Items Removed from Consent Agenda**

13) **Groups or Individuals not on the Agenda**

A Motion by Molash, seconded by Hanson to move into Closed Session at 6:15 pm.

A Motion by Molash, seconded by Jones-Leecy to Adjourn Closed Session at 7:15 pm and return to Regular Session.

A Motion by Hanson, seconded by Jones-Leecy to Adjourn Regular Session at 7:16 pm.

Herschel Ogema, Mayor

ATTEST:

Tracey Fineday, Deputy Clerk