

**MINURES OF
REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 9, 2022**

The Cass Lake City council held it regular monthly meeting on Wednesday February 09, 2022 at 6:00 pm following a working session at the Cass Lake Municipal Center.

Attendance: Mayor Herschel Ogema(remotely), Councilors Mike Hanson, David Fineday Jr., Richard Molash
Also in Attendance: Sue Uhrinak, City Clerk(remotely), Tracey Fineday, Deputy City Clerk, Jason Raymond, Public Works, Brad Rittgers, Cass Co Sheriff Dept.

Mayor Ogema opened the meeting at 6:00pm

Regular Council Meeting

Roll Call

Pledge of Allegiance

- 1) **Draft Minutes:** None
- 2) **Consent Agenda**
 - a. Minutes:
1-12-22 Regular Council Meeting Minutes
 - b. Claims & Payroll:
Claims # 12182-12260 for \$78,691.58
Payroll 1 for \$10,899.77
Payroll 2 for \$10,524.01

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

3) **Scheduled Groups or Individuals**

None

4) **Council Committee Meetings:**

5) **Special Committee Meetings:**

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Attended monthly DVS-DPS Webinars, Zoom meeting with Sara Peterson on NRD, Monthly Team meeting Zoom mediation meeting, Zoom redevelopment meeting, Annual Bldg Permit Surcharge report, annual summary budget report to State Auditor, met with architect for remodel, monthly census reporting, balanced bank accounts, Utility bills and account maintenance, prepared council packets, attended meeting, processed claims for month, ran checks, payroll, daily business, posted receipts. Worked on year end reports for audit. Gordy will be here on the 28th to work on audit.

A **Motion** by Molash, second by Hanson to set a Public Hearing for the Small Cities Deed Grant

Public Works: Jason Raymond – report attached

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7) **Attorney Reports:** Sara is out of the Country. The document itself is confidential.

A **Motion** by Molash, second by Hanson to Approve Term Sheet from NRD Trustee Council and Authorize Mayor to execute document. **Motion Passed**

8) **Notices & Communications:**

a. Monthly Report from Chris Sonmor WSB:

b. Thank you from Initiative Foundation for support.

9) **Old Business:**

None

10) **New Business:**

a. A **Motion** by Molash second by Hanson to approve appointment of Maxine Dvorak to the Cass Lake HRA Board. **Motion Passed**

b. A **Motion** by Molash second by Hanson to approve renewal of Cable Television Franchise Agreement set to expire June 13, 2022. **Motion Passed**

c. A **Motion** by Molash second by Hanson to Approve purchase of Tax Forfeited properties 85-337-0430, 85-341-1010 & 85-341-0710 for \$11,472.34. **Motion Passed**

d. Cass Lake Days discussion

A **Motion** by Fineday second by Hanson to have Richard, Sue, and Carla get together with Terri Vail and set arrangements for Cass Lake Days: **Motion Passed**

e. Review design for remodel and materials

11) **Announcements and Information:**

a. Revenue & Expenditure Guideline as of February 3, 2022

12) **Items Removed from Consent Agenda**

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

A **Motion** by Hanson, seconded by Fineday to Adjourn Regular Council meeting at 6:13 pm. **Motion Passed**

Herschel Ogema, Mayor

ATTEST:

Tracey Fineday, Deputy Clerk