

**MINUTES OF  
REGULAR COUNCIL MEETING  
WEDNESDAY MARCH 9, 2022**

The Cass Lake City Council held its regular monthly meeting on Wednesday March 9, 2022 at 6:00pm following a working session and Public Hearing.

Mayor Herschel Ogema opened the meeting at 6:14pm

Attendance: Mayor Herschel Ogema, Councilors Richard Molash, Carla Jones-Leecy

Absent: Councilors Mike Hanson, David A. Fineday JR.

Also Present: Sue Uhrinak, City Clerk Treasurer, Jason Raymond, Public Works, Allan Olson CL Times, Chris Sonmor, WSB, Sheriff Tom Burch, Lt Brad Rittgers, Erica Bjelland Region 5, Bryan McCoy, LLBO

1) **Draft Minutes:** None

2) **Consent Agenda**

a. Minutes:

2-9-22 Regular Council Meeting Minutes

b. Claims & Payroll:

Claims # 12265- 12330 for \$65,246.65 & 12332-12346 for \$14,090.43

Payroll 3 for \$10,474.25

Payroll 4 for \$10,504.23

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

3) **Scheduled Groups or Individuals**

A. Sheriff Tom Burch- annual Report

B. Erica Bjelland – Energy & Environmental Program Draft presentation

C. Bryan McCoy, LLBO – Small Cities Grant Application submission

4) **Council Committee Meetings:**

2-25 Public works: Fineday/Molash: Discussed equipment need

2-25 Personnel: Molash/ Leecy/ Uhrinak: Discussed Cass Lake Days 2022

5) **Special Committee Meetings:**

2-16 joint meeting with the Tribal Council

6) **Department Head Reports:**

**Sue Uhrinak, Clerk-Treasurer:**

Attended monthly DVS-DPS Webinars, Zoom meeting with Sara Peterson on NRD, Joint mtg w/ tribal personnel Auditor was here, 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. Will be attending MCFOA from the 22nd-25th

**Public Works: Jason Raymond – report attached**

A Motion by Molash, second by Jones-Leecy to approve the replacement of the Jetter Truck from McQueen for \$65,000 payable for 3years no interest. **Motion Passed**

A Motion by Molash, second by Jones-Leecy to Approve repairs to the Main lift station through Quality Flow for approximately \$36,740. **Motion Passed**

7) **Attorney Reports:**

None

8) **Notices & Communications:**

a. Monthly Report from Chris Sonmor WSB: Library Grant has been submitted, Bid opening for renovations 3-15-22, discuss PPL for reconstruct at next months meeting.

**Minutes of Regular Council Meeting**

**March 9, 2022**

**Page 2**

**9) Old Business:**

- a. Thanks for clearing sidewalk by car wash
- b. Xmas tree and red banner still up on main street
- c. Flooding on Elm Street, what can be done.
- d. lots of dogs running at large, what can be done?

**10) New Business:**

A **Motion** by Molash, second by Jones-Leecy to Approve use of Rest Area for Chippewa Triathlon:  
**Motion Passed**

A **Motion** by Molash, second by Jones-Leecy to Approve Resolution 04-2022 local Government Resolution for Small Cities Grant. **Motion Passed**

A **Motion** by Molash, second by Jones-Leecy to Approve Resolution 05-2022 A Resolution Supporting housing and Local Decision-making Authority. **Motion Passed**

A **Motion** by Molash, second by Jones-Leecy to Approve Resolution 06-2022 Resolution Reestablishing Precincts and polling places. **Motion Passed**

e. A **Motion** to Approve Energy and Environment plan: **Table to April meeting**

A **Motion** by Molash, second by Jones-Leecy to pre-authorize Bid acceptance for City Hall Renovations for up to \$125,000. **Motion Passed**

g. Discussion Cemetery Issues: reported illegal action at the cemetery at night, people in and out all the time, vehicles getting stuck. Had Public Works shut and lock gate. Will only be open during day time hours when there is no snow or by appointment. Will get sign made and put up on gate.

A **Motion** by Molash, second by Jones-Leecy to Approve **Resolution 07-2022** a Resolution to amend the Cable Television Franchise Ordinance #08122009 that was approved at the February Meeting. **Motion Passed**

A **Motion** by Jones, second by Molash to approve Agreement between Region Five Development Commission and the City of Cass Lake to utilize awarded \$5,000 on the attached projects. **Motion Passed**

**11) Announcements and Information:**

- a. Revenue & Expenditure Guideline as of March 3, 2022

**12) Items Removed from Consent Agenda**

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

A **Motion** by Jones-Leecy seconded by Molash to Adjourn Regular Council meeting at 6:45pm. **Passed**

**ATTEST**

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**Herschel Ogema, Mayor**

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**Sue Uhrinak, City Clerk Treasurer**