

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY MAY 12, 2021**

The Cass Lake City Council held its regular monthly meeting on Wednesday May 12, 2021 at 6:00pm following a working session at the Cass Lake Municipal Center.

Mayor Herschel Ogema called the meeting to order at 6:02pm

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

Also Present: Sue Uhrinak, City Clerk-Treasurer, Jason Raymond, PW Supervisor, Brad Rittgers, Jesse Iverson, Cass Co Sheriff's Dept. Allan Olson, CL Times, Mariana Lovell Cass Co EDC.

1) **Draft Minutes:** None

2) **Consent Agenda**

a. Minutes:

4-14-21 Council Meeting Minutes

b. Claims & Payroll:

Claims # 11556 to 11599 for \$47,779.52 & Claims 11603-11608 for \$5,612.24

Payroll 8 for \$8,190.92

Payroll 9 for \$8,414.22

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

3) **Scheduled Groups or Individuals**

a. Ryan Miles – Ehler's Virtual Presentation on investments. Presented the city with options to maximize their long-term investments to earn a good return, with rates so low or non-existent at banks this could potentially earn the city 8-10K per year.

b. Marina Lovell, Cass County EDC Administrator Annual presentation. Talked about what the EDC has been doing during the last year and dealing with the pandemic. Was able to convert a good amount of grant dollars to no interest loans to help business stay a float during the shut down and limited services.

4) **Council Committee Meetings:**

5-5-21 Parks & Rec: Ogema/Hanson – discussed the museum operations with Diane (Annie) Sevenich to see if she would be interested in taking that over along with the planting of the flower pots.

5) **Special Committee Meetings:** None

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Monthly census reporting, balanced bank accounts, Utility bills and account maintenance, prepared council packets, attended meeting, monthly DVM Web Training, processed claims for month and ran checks, payroll, daily business, posted receipts, answered numerous phone calls. Will be attending MCFOA Conference in June and also will be out next week for a couple days due to surgery.

Public Works: Jason Raymond – report attached

- Received notification being awarded Source Water Protection Grant for up to \$10,000

- Received Certificate of Commendation for Wastewater Treatment Facility Award

REGULAR CITY COUNCIL MEETING MINUTES

MAY 12, 2021

PAGE 2

7) Attorney Reports:

None

8) Notices & Communications:

a. Monthly Report from Chris Sonmor WSB: Not in attendance

b. Update from Lt. Brad Rittgers, Cass Co Sheriff's office on Parking issues and also assistance on clean up at Logging Camp & Museum

9) Old Business:

- Update from Jake Huebsch, Sourcewell on Comp Plan to begin again this fall
- Discussed PW schedule for summer with going on 4 10hr days Vs 5 8's
- Compliment from Bus drivers on Law Enforce presence in afternoons
- Oak Street condition???

10) New Business:

A **Motion** by Hanson second by Jones-Leecy to Approve hanging photo banners for Class of 2021 on light poles as was done in 2020. **Motion Passed**

A **Motion** by Hanson second by Jones-Leecy to Approve Graduation Parade on Friday May 28, 2021 at 6:00pm using similar route as last year. **Motion Passed**

A **Motion** by Hanson second by Fineday to Approve hiring Diane (Annie) Sevenich to staff the Museum for the 2021 season at a flat \$50 per day. **Motion Passed**

A **Motion** by Molash second by Hanson to Approve contracting with Ehler's for investments and to get accounts set up. **Motion Passed**

11) Announcements and Information:

- a. Revenue & Expenditure Guideline as of May 5, 2021
- b. Cass County Newsletter Spring 2021

12) Items Removed from Consent Agenda

13) Groups or Individuals not on the Agenda

A **Motion** by Hanson seconded by Jones-Leecy to Adjourn Regular Council meeting at 6:27pm. **Motion Passed**

Herschel Ogema

Attest:

Sue Uhrinak, City Clerk-Treasurer

