

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY JUNE 12, 2024**

The Cass Lake City Council held its regular monthly meeting on Wednesday June 12, 2024 at 6:00pm following a working session.

Attendance: Mayor Herschel Ogema, Council Members Mike Hanson, Carla Jones-Leecy, Jerry Smith, Annie Sevenich

Also in Attendance: Sue Uhrinak, City Clerk-Treasurer, Jason Raymond, Public Works, Chris Sonmor, Brad Rittgers, Jesse Iverson

Mayor Ogema opened the meeting at 6:04pm

- 1) **Draft Minutes:** None
- 2) **Consent Agenda**
 - a. Minutes:
5-8-24 Regular Council Meeting Minutes
 - b. Claims & Payroll:
Claims # 14200 - 14267 for \$223,132.79
Payroll 11 for \$13,821.46
Payroll 12 for \$15,097.39

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

3) **Scheduled Groups or Individuals**

4) **Council Committee Meetings:**

5) **Special Council Meetings:**

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Team meeting with Sara Peterson, Chamber meetings to get back up and running, office busy, training Allan & Sarah Cass Lake Summer Celebration meetings, DMV online training, balanced bank accounts, Utility bills and account maintenance, prepared council packets, processed claims for month, ran checks, payroll, posted daily receipts.

Public Works: Jason Raymond – Report Submitted

7) **Attorney Reports:**

8) **Notices & Communications :**

a. Chris Sonmor, monthly Report. Went through projects working on and applications submitted. Had Pre-Con meeting on the new park with contractor. Waiting to hear on Blandin application and the one for the Library. Working on the USDA application for the 2025 project.

b. Report and photos from Brad Rittgers, Cass County Sheriff's Dept on Museum Clean up

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9) Old Business:

a. Pot Holes, Truck, Cemetery, street cleaning, Museum staff.

10) New Business:

A Motion by Smith, second by Hanson to Approve request from Alan Boswell II for closing street from Boys & Girls Club to Basswood Ave for Summer Kick-Off Color Run June 20, 2024. **Motion Passed Unanimously**

A Motion by Jones-Leecy second by Hanson to Approve request from Initiative Foundation for continued support for 2025 for \$500.00 **Motion Passed Unanimously**

Council Member mentioned his idea for generating income for the city with inflation going up, tax base going down. Wants to look at opening a dispensary and being an actual grower. Will be getting information from the City Attorney regarding this matter.

City Clerk-Treasurer Uhrinak discussed the fixtures in the newly acquired buildings and the request for the furnace & AC unit from prior owner. Purchase agreement states: can remove prior to closing. Council will see what the items are worth and probably put them up for sale.

11) Announcements and Information:

a. Revenue & Expenditure Guideline as of June 11, 2024

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 Session at 6:36pm. **Motion Passed Unanimously**

Herschel Ogema, Mayor

ATTEST:

Sue Uhrinak, City Clerk-Treasurer