

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY JUNE 8, 2022**

The Cass Lake City Council held its regular city council meeting on Wednesday June 8, 2022 @ 6:00pm after a working session at the Cass lake Municipal center

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

Also in attendance: Tracey Fineday Deputy City Clerk, Jason Raymond Public Works, Allan Olson CL Times, Brad Rittgers Cass Co Sheriff's Dept., Annie Humphrey, and Ron Sanders

- 1) **Draft Minutes:** None
- 2) **Consent Agenda**
 - a. Minutes:
5-11-22 Regular Council Meeting Minutes
 - b. Claims & Payroll:
Claims # 12490 - 12537 for \$47,922.62
Payroll 10 for \$10,541.28
Payroll 11 for \$10,784.45

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

- 3) **Scheduled Groups or Individuals**
 1. **Annie Humphrey: Huber Mill Frontier Project**
- 4) **Council Committee Meetings:**
5-12-22 Parks & Rec: Cass Lake Days
- 5) **Special Committee Meetings:**
- 6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Parks & Rec meeting for Cass Lake days, monthly DVS-DPS Webinars, attended Teams Mtg with HRA, LLBO Planning & LL financial on housing, Team meeting on redevelopment Superfund, meeting with Sourcewell & Region 5 for comp plan progress, monthly census reporting, balanced bank accounts, Utility bills and account maintenance, prepared council packets, attended council meeting, processed claims for month, ran checks, payroll, daily business, posted receipts.

Public Works: Jason Raymond – report attached

- 7) **Attorney Reports:**
- 8) **Notices & Communications:**
 - a. Monthly Engineer Report: Chris Sonmor
 - b. Project update: time line

9) **Old Business:**

- a.
- b.
- c.

10) **New Business:**

- a. A **Motion by Leecy, second by Hanson** to Approve Insurance Liability Coverage – Waiver Form “member Does Not Waive” monetary limits. **Motion Passed**

- b. A **Motion By Fineday, Second by Leecy** to Approve Gambling Permit for St. Charles Church to hold bingo 4 times a year. **Motion Passed**

- c. A **Motion by Molash Second by Hanson** to Approve sale of property located at 308 Basswood Ave NW to Jolene Kegg For \$7,250. **Motion Passed**

11) **Announcements and Information:**

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

12) **Items Removed from Consent Agenda**

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

A **Motion** by Hanson seconded by Leecy to Adjourn Regular Session at 6:32pm. **Motion Passed**

Herschel Ogema, Mayor

ATTEST:

Tracey Fineday Deputy City Clerk