

**MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY JUNE 9, 2021**

The Cass Lake City Council held its regular Monthly meeting on Wednesday June 9, 2021 at the Cass Lake Municipal Center following a Public Hearing and working session.

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

Also in Attendance: Sue Uhrinak, City Clerk-Treasurer, Jason Raymond, Public Works, Allan Olson, CL Times, Chris Sonmor, WSB, Brad Rittgers, Cass Co Sheriff's Dept, Beth Norenberg

1) **Draft Minutes:** None

2) **Consent Agenda**

a. Minutes:

5-12-21 Council Meeting Minutes

b. Claims & Payroll:

Claims # 11610 to 11668 & 11669-11685 for \$63,520.44

Payroll 10 for \$8,868.98

Payroll 11 for \$9,822.20

c. Deposit & Investment Account balances as of 5-31-21

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:**

5-28-21 Personnel: Molash/Jones-Leecy Employee Annual Review will follow up in 30 days

5) **Special Committee Meetings:**

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Processed Work Comp and Commercial Liability Insurance renewals, met with Annie Sevenich on Museum and flower planters, 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 on cemetery and arranged several burials, completed paperwork to open new investment account.

1. ATM machine: one year since installation and have received \$1,599 in revenue to date.

2. Motor Vehicle Revenue: averaging \$4,700 a month, if this keeps tracking, we will be \$20,000 over budget by the end of the year.

Public Works: Jason Raymond – report attached

7) **Attorney Reports:**

None

8) **Notices & Communications:**

a. Monthly Report from Chris Sonmor WSB: Not select this round for the LRIP Grant, Library Grant Public Hearing, Lot Survey completed, DNR grants update, should wait until this winter for ones that fit our needs better. American Rescue Plan funds should be coming out soon and can be used for various projects.

b. Mn Rural Water Letter

9) **Old Business:**

Masking Policy, EPA notice about clean up, Thank you to Law Enforcement, State trail enforcement of motorized vehicles and also 4-wheelers in town. Tribal Council would like to come and meet with the City Council. Set a special meeting.

10) **New Business:**

A **Motion** by Molash, second by Hanson to Approve Liability Waiver Form, that The Member Does Not Waive the monetary limits on Municipal Tort Liability for next policy period. **Motion Passed**

A **Motion** by Fineday, second by Hanson to Approve estimated City portion for reconstruction of Lower Cass Frontage Avenue NW with Pike Bay Township for \$25-30,000. **Motion Passed**

Parks & Rec will meet on Wednesday June 16 at 4:00pm to discuss a possible summer celebration since the Chamber is not doing one. Will contact the Lions Club to see if they would like to help.

Council established a Water Ban effective immediately, odd days only.

11) **Announcements and Information:**

a. Revenue & Expenditure Guideline as of June 3, 2021

b. Line 3 Enbridge Information newsletter

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 6:24pm. **Motion Passed**

Herschel Ogema, Mayor

ATTEST:

Sue Uhrinak, City Clerk-Treasurer