

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY JULY 14, 2021**

The Cass Lake City Council held its regular monthly meeting at the Cass Lake Municipal Center on Wednesday July 14, 2021 at 6:00pm following a 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, Cass Lake Times, Brad Rittgers, Cass County Sheriff's Department

Mayor Ogema opened the meeting at 6:00pm

- 1) **Draft Minutes:** None
- 2) **Consent Agenda**
 - a. Minutes:
 - 6-9-21 Public Hearing Minutes
 - 6-9-21 Council Meeting Minutes
 - b. Claims & Payroll:
 - Claims # 11686-11746 for \$57,577.60
 - Payroll 12 for \$9,999.94
 - Payroll 13 for \$10,995.86 (includes 2nd Qtr Council)

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:

6-16-21 Parks & Rec Committee: Ogema/Hanson Minutes attached

7-8-21 Parks & Rec Committee: Ogema/Hanson Minutes attached

Discussed the meetings and plans for Cass Lake Days. Everything is coming together nicely, the Mayor and any other Council members are welcome to be in the parade. Public Works will have one of the City Trucks available and cleaned up. Discussed the possibility of partnering with the Lions Club to do this again next year.

5) Special Committee Meetings:

6) Department Head Reports:

Sue Uhrinak, Clerk-Treasurer:

Finished Liability Insurance renewals, monthly census reporting, balanced bank accounts, Utility bills and account maintenance, prepared council packets, attended meeting, attended MCFOA Conference, Web Training for DMV, Title Certification, Zoom Meeting with Sara Peterson & Tribal Attorneys on Superfund, Put together documents for NRD Trustees, processed claims for month and ran checks, payroll, daily business, posted receipts. Sue will be on Vacation July 26-July 30.

Public Works: Jason Raymond – report attached

Irrigator 1 is having an issue that needs to be repaired

Pond 1 main pipe was plugged and had to have Veit come in and clear. Tried with our truck, but it wouldn't go all the way through.

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7) **Attorney Reports:**

Closed Session pursuant to MS 13D.5, subd 3 (b) Attorney Client/Privilege at end of Meeting with Sara Peterson on Superfund.

8) **Notices & Communications:**

a. Monthly Report from Chris Sonmor WSB:

9) **Old Business:**

- a. Lots of calls about incident over 4th weekend and potential for Gang Retaliation
- b. Thanks to Sheriff's Department for monitoring and slowing traffic down by tracks
- c. Compliments to Public Works for mowing and painting, city looking good
- d. Ken Johnson inquired again about Lyle Chisholm Dr. being resurfaced...see where it is on comp plan
- e. Parade, Herschel & David will be in the truck
- f. Grass cutting at Villier Park, looking good

10) **New Business:**

A **Motion** by Hanson, seconded by Molash to Approve support of Initiative Foundation for 2022 for \$375.
Motion Passed

A **Motion** by Molash, seconded by Hanson to add an amendment to the current Labor Union Contracts to recognize "Juneteenth" as a holiday for 2022 & 2023 and to allow a personal day to compensate for 2021.
Motion Passed

11) **Announcements and Information:**

a. Revenue & Expenditure Guideline as of July 8, 2021

12) **Items Removed from Consent Agenda**

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

A **Motion** by Hanson, second by Molash to move into Closed Session with City Attorney Sara Peterson at 6:08pm. **Motion Passed**

A **Motion** by Molash, second by Hanson to Adjourn Closed session and return to Regular session at 6:45pm.
Motion Passed

A **Motion** by Hanson, seconded by Jones-Leecy to Adjourn Regular Council meeting at 6:46pm. **Motion Passed**

Herschel Ogema, Mayor

ATTEST:

Sue Uhrinak, City Clerk-Treasurer