

**MINUTES OF
REGULAR COUNCIL MEETING
WEDNESDAY SEPTEMBER 14, 2022**

The Cass Lake City Council held its regular monthly meeting on Wednesday September 14, 2022 at 6:00 pm following a working session.

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

Also Present: Brad Rittgers, Tracey Fineday, Deputy Clerk, Jason Raymond Public works, Allan Olson, Cass Lake times, Sue Chase, Pat Brown

1) **Draft Minutes:** None

2) **Consent Agenda**

a. Minutes:

8-10-22 Regular Council Meeting Minutes

b. Claims & Payroll:

Claims # 12660-12729 for \$67,241.41

Payroll 16 for \$10,543.09

Payroll 17 for \$11,491.60

Payroll 18 for \$11,351.30

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

Motion Passed

3) **Scheduled Groups or Individuals**

Sue Chase, Cass Lake Bena Schools: Talked about the November 8, 2022 Referendum asking voters to approve \$39,750,000 to build a k-5 school on the same campus as the high school and middle school. Also bring the DRC/ALC building up to code. Using the existing elementary for ALC classrooms, early childhood classrooms special education services, early childhood family education programming, district resource center, community meeting room.

4) **Council Committee Meetings:**

8-23-22 Personnel Molash/Jones-Leecy Annual Reviews Jason Raymond & Jon Tyner
Personnel Reported that both Jon Tyner and Jason Raymond Passed their annual reviews.

5) **Special Council Meetings:**

None

6) **Department Head Reports:**

Sue Uhrinak, Clerk-Treasurer:

Attended Teams Mtg, Housing Commission Meeting, MnDOT Meeting with LLBO, balanced bank accounts, Utility bills and account maintenance, prepared council packets, processed claims for month, ran checks, payroll, daily business, posted receipts, met with contractor & Architect on renovation punch list.

Public Works: Jason Raymond –

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**7) Attorney Reports:
None**

8) Notices & Communications:

A. MnDOT Corridor Study Steering Committee Meeting agenda & Map

c. Meeting notes from Housing meeting

**9) Old Business:
none**

10) New Business:

- a. A **Motion** by Hanson second by Jones-Leecy to Approve payment of claims, to avoid late fees, that are received from 9-2 thru 9-16 due to Clerk's vacation with full listing on October Agenda. **Motion Passed**

11) Announcements and Information:

- a. Revenue & Expenditure Guideline as of Sept 2, 2022

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 6:35 pm. **Motion Passed**

Herschel Ogema Mayor

ATTEST:

Tracey Fineday, Deputy Clerk