

April 10, 2018

The Remer City Council held their regular meeting April 10, 2018, 5:00 P.M. at the Remer City Hall.

Mayor Gravelle called the meeting to order at 5:03 P.M.

## **ROLL CALL**

Present: Mayor Mark Gravelle, Arlan Jensen , Kaara Nilsson, David Anderson and Diane Ammerman.

Pledge of Allegiance

## **ADDITIONS TO AGENDA**

## **REPORTS**

Widseth, Smith & Nolting, Mark Hallan

1. MN Dot Main Street Construction
2. Discussed comprehensive street plan

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. Auditor changes
2. Ambulance radios
3. Move into new building end of April
4. Taxing district
5. Keyless entry installed
6. Drug screening
7. Compliance & policy informs officer

Municipal Liquor Store, Deb Ashton Manager

1. March sales comparison
2. St Patrick Day
3. Advertising

Remer Volunteer Fire Department, Chief Ross Hogate

1. FF 1& 2
2. Water ball wars during Harvest Festival
3. No pancake breakfast in May
4. ISO rating training
5. Physicals
6. Personnel policy

7. Garbage service

**Ammerman-Anderson: Approved updating Remer Volunteer Fire Department personnel policy. At the time of employment, live within the posted service response map (appendix A). All approved.**

Woodland Insurance, Kristian Myers Owner/ Agent

1. Work Comp renewal- June 2018 Base \$ 22,010.00

**Anderson-Jensen: Approved not waiving Liability Coverage-Waiver Form. All Approved.**

Mr. Myers gave council helipad update

### **CONSENT AGENDA**

**Jensen-Nilsson: Approved**

1. March 13, 2018 Minutes
2. Claims List # 24761-24794 \$14,397.83
3. Permits-None
- 4.0 Regular meeting- May 8, 2018- 5:00 PM @ City Hall

### **NEW BUSINESS**

**Ammerman-Nilsson: Approved City of Remer Credit Card Use Policy. All Approved.**

Mayor Gravelle and Councilmember Nilsson will start initial interviews for maintenance job.

Discussed current liquor ordinance, will work with city attorney Andrew Shaw to update.

Dean Engen discussed roads with council.

Arlan Jensen presented letter of resignation.

**Anderson-Nilsson: Approved accepting Arlan Jensen's resignation with regrets. All Approved.**

### **INFORMATION**

March Financials

Northern Drug Screening Inc.- April 18 @ 5 PM

**Jensen-Ammerman:        Approved adjourning meeting at 6:08 PM. All Approved.**

**PUBLIC HEARING**

**Mayor Gravelle opened public hearing at 7 PM**

Council discussed Municipal liquor store.

Mayor Gravelle opened meeting to public discussion.

Councilmember Nilsson will fill seat of liquor commissioner.

**Ammerman-Anderson:    Approved closing public hearing. All Approved.**

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Mark Gravelle, Mayor

ATTEST:

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Elizabeth Blundell, Clerk