

December 11, 2018

The Remer City Council held their regular meeting December 11, 2018, 5:00 P.M. at the Remer City Hall.

ROLL CALL

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

Pledge of Allegiance

Mayor Gravelle called the meeting to order at 5:00 P.M.

ADDITIONS TO AGENDA

REPORTS

WSN City Engineer, Mark Hallan updated council on water system mapping progress.

Remer Volunteer Ambulance Department, Diane Ammerman

1. September 2018 Financials
2. Discussed Miss Call/Run
3. 12/1/18 Updated Stipend Pay and Language
4. John Boller Letter of Resignation
5. First Responders Class January-February
6. Purchased Sleep Furniture

Nilsson-Gravelle: Approved Resolution 12-01-18. All Approved.

Maintenance Department, Troy Jensen

1. MACOY Equipment Replacement Information
2. Snow Removal Policy
3. State of MN Grant- Tractor for Airport
4. Salt Sand
5. Cab On Mower So Broom Can Be Used
6. Battery Replacement on Speed Signs
7. Cutter Blades for Blue Truck
8. Ferguson Waterworks Maintenance Agreement
9. MDH Sanitary Survey Report
10. Training and Testing for Class D
11. Tower Maintenance

Remer Municipal Liquor Store, Manager Steve Maeger

1. Liquor Committee Meeting
2. New Winter Hours January 2, 2019
3. Wine Tasting @ Christmas Crawl
4. New Beer Tap Installed
5. Inventory set with Chris Clausen January 2 @ 10AM
6. Contact Gary Morgan UFWC 1189, FT Employee Reduced Regular Hours
7. Job Force Unemployment, Job Placement

Remer Volunteer Fire Department, Chief Ross Hogate

1. 2019 Budget \$ 59,700.00
2. 2019 Fire Contracts Mill Rate .000433
3. No Calls this Month
4. Currently 20 Volunteers
5. Department Elections
6. Fire Inc. Training

**Ammerman-Nilsson: Approved 2019 Volunteer Fire Department 2019 Budget.
All Approved.**

CONSENT AGENDA

Ammerman-Nilsson: Approved Consent Agenda

1. November 13, 2018 Minutes
2. Claims List # 24920-24954 \$ 16,738.62 Plus Additions
3. Permits- None
4. Regular meeting- January 8, 2019- 5:00 PM @ City Hall

All Approved.

NEW BUSINESS

Anderson-Ammerman: Approved 2018 Year End Transfers

1. City Fire Contract \$ 5,897.23
2. General to Airport Fund \$ 10,000.00
3. Liquor Fund to General Fund \$ 20,000.00.

All Approved.

Nilsson-Anderson: Approved 2019 Budget & Fee Schedule. All Approved.

LMCIT Safety Group, we are not interested at this time.

**Anderson-Nilsson: Approved Renewal Notice/Board of Review up to 3 years
transfer the City of Remer Board of Appeal and Equalization duties to Cass County.
All Approved.**

**Ammerman-Nilsson: Approved 2019 City of Remer Designated polling Place,
City Hall 106 Spruce Street NW, Remer MN 56672. All Approved.**

Cass County Economic Development Corporation
November- Schedule 1, Receipts Register & Disbursements Register

Gravelle-Nilsson: Approved adjourning meeting at 6:52 PM. All Approved.

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk