

December 12, 2017

The Remer City Council held their regular meeting December 12, 2017, 5:00 P.M. at the Remer City Hall.

ROLL CALL

Present: Mayor Mark Gravelle, Shem Daugherty, Kaara Nilsson, David Anderson & Arlan Jensen.

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

Pledge of Allegiance

ADDITIONS TO AGENDA

WSN, Tim Ramerth, Engineer

1. Fire Department FEMA Grant
2. PFA Water and Sewer Grant

REPORTS

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. Financials
2. Pagers/Radios
3. Building Update
4. Operation Round-Up
5. First Responder Class
6. Cabinet Bid
7. Department Christmas Party in January

Remer Municipal Liquor Store, Manager Deb Ashton

1. November Sales Comparable
2. December Events
3. Year End Inventory
4. Christmas Crawl
5. New Year's Drawing

Remer Volunteer Fire Department, Chief Ross Hogate and Kristian Myers

1. Ice Rescue Training
2. Gas Monitor Training
3. Camp Ripley- Chief Training

4. 21 Current Members
5. 2 Calls
6. Personnel Policy Effective January 1, 2018
7. Fire Fighter 1 & 2 Scheduled
8. Relief Association Approved \$ 35,000.00 Donation
9. Walk Thru Scheduled of New Building
10. 2018 Budget

Daugherty-Anderson: Approved Slater & Thunder Lake Fire Contracts. All Approved.

Daugherty-Jensen: Approved 2018 Fire Department Budget. All Approved.

Maintenance Department, Supervisor Mark Madden

1. Mark Madden will absent starting December 20 for 2 weeks
2. Well Head Protection Grants for Water Tower Fencing
3. Pump for Water Tower
4. Lake Country Power put up Christmas Lights

CONSENT AGENDA

Addition

5. Ordinance Meeting at 4:00 PM

Daugherty-Nilsson: Approved

1. **November 14, 2017 Minutes**
2. **Claims List # 24547 - 24565 \$ 30,099.50**
3. **License-None**
4. **Regular meeting December 12, 2017- 5:00 PM @ City Hall**
5. **Ordinance Meeting at 4:00 PM**

All Approved.

NEW BUSINESS

Anderson-Jensen: Approved Year End Transfers

1. **Fire Contract -\$ 6,344.01**
2. **General to Airport Fund -\$ 11,000.00**
3. **Liquor to General -\$ 2,500.00**

All Approved.

Nilsson-Daugherty: Approved 2018 Budget

REVENUES

Property Tax	\$195,000.00
Licenses/Permits	\$700.00
LGA	\$62,000.00
State Aid	\$5,000.00
Charges for Services	\$1,800.00
Transfers	\$10,000.00
Total	\$274,500.00

EXPENDITURES

General Government	\$152,500.00
Streets/Highways	\$115,000.00
Total	\$267,500.00

All Approved.

Reviewed 2018 Fee Schedule

1916 Garage Proposal

Itasca County Trail

Daugherty-Anderson: Approved \$ 250.00 Cass County Economic Development Corp. All Approved.

Anderson-Jensen: Approved adjourning meeting at 6:09. All Approved.

INFORMATION

Cass County EDC

Christmas Crawl

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk