

December 12, 2023

The Remer City Council held their regular meeting December 12, 2023, 5:30 P.M. at the Remer City Hall.

ROLL CALL

Present: Mayor Mark Gravelle, Diane Ammerman, Brandon Nelson and Katelyn Edstrom. Absent Dave Anderson.

Pledge of Allegiance

ADDITIONS TO AGENDA

Mayor Gravelle opened regular meeting @ 5:30 P.M.

REPORTS

Kris Ambuehl, Bollig Inc presented services they provided to communities under 5,000. Bollig will work with the city on updating the Remer Airport CIP, at no cost and grants for future projects.

Edstrom-Nelson: Approved Agreement between the City of Remer and Bollig Inc for professional architectural and engineering services via task order parts I through III. All Approved.

Woodland Insurance, Kristian Myers presented the League of Minnesota Cities Insurance Trust (LMCIT) 2023 dividend \$1,630.00.

Remer Volunteer Fire Department, Chief Kristian Myers

RVFD 12/12/2023 Report

Once Call in October:

11/25/2023: Truck fire in Remer

695: Graphics installed last week by Statt's in Grand Rapids.

New PPE: Five full sets of PPE, one additional coat received. Two pair of boots pending. Will be ordering one additional set and a few odds and ends in December for a 2024 delivery date. Relief Association will decide on an amount from our fundraising to

donate to assist with cost.

Truck Committee: Visting Longville hall tomorrow to inspect their new engine.

Decorations: Wreaths and lit letters up

2024 Schools: FF1 Courses starting again on January 23
Mahnomon: February 17 and 18
MNFCA Alexandria: February 2-4 (Officers)
Moorhead: changed to April 13 and 14

Elections held at 12/6 meeting. 2024 slate of officers:

Chief: Myers
Ass't Chief: Parent
Sec' Comm Outreach: Doughty
Safety officer: Frank
Captains: Smith, Glanz, Stefan, Collins, B Holker

Training: 12/20/2023: Hydrants and pump. Classroom.

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. Truth and Taxation meeting
2. Department now has 2022 and 2023 rigs
3. First National Bank bake sale donation towards a new trailer
4. EMT refresher
5. EMS training
6. Paging system was down, issue seems to be fixed

Remer Area Chamber President John Karner presented LG220 application for exempt permit. Raffle 7/6/2024. Christmas crawl December 15, sign for the library is complete, rope for fence install possibly this Thursday.

Ammerman-Nelson: Approved LG220 Application for Exempt Permit raffle date 7/6/2024. All Approved.

Northland Lions, President Bob Stoeckl discussed Bigfoot statue, invoice will be delivered to the City, Lions will donate \$20,000 for first half of the payment, once the payment is received by Fiberglass animals and objects LLP construction will begin. Marc Ruyak will submit Bigfoot Days for the Hometown throwdown festival grant, deadline is December 15, 2023.

ISD 118, Board Chair Marc Ruyak updated on Safety town, A miniature city layout built to the scale of a small child for learning and education, multi courts are out for bids, band concert on Wednesday, holiday event Thursday, elementary program December 21.

Ammerman-Edstrom: Approved Consent Agenda. All Approved.

1. November 6 & 14, 2023, Minutes
2. Financials- November Statement of Receipts, Disbursement and Balance (Schedule 1), Receipts Register and Disbursements Register
2. Permits-None
5. Regular meeting- Tuesday January 9, 202- 5:30 PM @ City Hall
Working session- Tuesday January 2, 2023- 5:30 PM @ City Hall

NEW BUSINESS

1. 2024 Final City Tax Levy Certification
2. Cass County Law Enforcement Services
3. First National Bank- IntraFi
4. 2024 Water Rate- \$42.08 monthly plus \$6.65 per 1,000 gal
5. 2024 Fee Schedule
6. 2024 Summary Budget
7. 2024 Year End Transfers

Ammerman-Edstrom: Approved 2024 Final City Tax Levy Certification \$226,709.43. All Approved.

City clerk will contact Cass County Sheriff on contract for law enforcement services 8 to 16 hours per week.

Council will set fee schedule at January meeting.

Edstrom-Nelson: Approved 2024 Summary Budget and Year end transfers. All Approved.

REVENUES

Property Tax	\$226,709.43
Licenses/Permits	\$1,200.00
LGA	\$100,951.00
State Aid	\$10,000.00
Transfers	\$15,000.00
FEES	\$11,270.00
Total	\$365,130.43

EXPENDITURES

General Government	\$175,861.78
Streets/Highways	\$191,227.83
Total	\$367,089.61

**Nelson-Ammerman: Approved adjourning regular meeting at 6:28 PM. All
Approved.**

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk