

December 14, 2021

The Remer City Council held their regular meeting December 14, 2021, 5:30 P.M. at the Remer City Hall.

## **ROLL CALL**

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

Pledge of Allegiance

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

## **ADDITIONS TO AGENDA**

### **REPORTS**

Maintenance Department, Tyler Seifert

1. Truck sander

**Ammerman-Nelson: Approved purchasing new sander for pickup truck. All Approved.**

2. Discussed Mn DOT contract # 1048589

**Ammerman-Nelson: Approved Proposed Coop. Const. Agree. No 1048589 with MN Department of Transportation, S.P. 1104-269 T.H. 6=034). All Approved.**

3. Employee review

Remer Volunteer Fire Department, Chief Kristian Myers

1. RVFD 12/14/2021 Report
2. 2022 Budget
3. #691 Truck Repairs

**Nelson-Ammerman: Approved 2022 Fire Department Budget- \$74,460.00 and 2022 Fire Contracts. All Approved.**

Woodland Insurance, Kristian Myers- discussed renewal for the City of Remer.

On Sale Remer Municipal Liquor, Rachel Mckeig

1. Reviewed monthly report
2. Employees & scheduling

**Nelson-Ammerman: Approved Casey Wakefield full-time employee & Angie Hare part-time casual employee. All Approved.**

3. Union

**Nelson-Ammerman:** Approved LOU 12-14-21. All Approved.

**Ammerman-Nelson:** Approved 2021-2024 Union Contract. All Approved.

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. Lead EMT
2. 2022 Budget
3. Expert Billing & HIPPA Agreement
4. Training
5. Truth & Taxation
6. Employees/Volunteers/Patients- Covid
7. 284+ Calls

**Gravelle-Ammerman:** Approved Victoria Nelson new Lead EMT. Nelson Abstained.

**Nelson-Gravelle:** Approved 2022 Ambulance Department Budget. All Approved.

**Nelson-Ammerman:** Approved Expert Bill Agreement & HIPPA Agreement. All Approved.

Employee Vacation Requests-None

## CONSENT AGENDA

**Ammerman-Nelson:** Approved Consent Agenda. All Approved.

1. November 9, 2021, Minutes
2. Financials- November 2021 Statement of Receipts, Disbursements and Balances
3. Claims- 32771-32871 & 11/1-11/41/21 totaling \$ 129,203.08
4. Permits-None
5. Regular meeting- Tuesday January 11, 2022- 5:30 PM @ City Hall  
Working session- Monday January 3, 2022- 5:30 PM @ City Hall

## NEW BUSINESS

Resolution # 12-1-2021 Resolution to Accept ARAP  
MPCA Air Compliance Evaluation  
Mail Ballot/Polling Place Designation  
Cass County Resolution 51-21  
Year End Transfers

**Ammerman-Nelson:** Approved Resolution 12-1-21. Resolution to Accept ARAP.

**All Approved.**

**Ammerman-Nelson:           Approved 2021 Year-End Transfers. All Approved.**

**INFORMATION**

**Nelson-Ammerman:           Approved adjourning meeting at 7:00 P.M. All Approved.**

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Mark Gravelle, Mayor

ATTEST:

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Elizabeth Blundell, Clerk