

February 12, 2019

The Remer City Council held their regular meeting February 12, 2019, 4:00 P.M. at the Remer City Hall.

ROLL CALL

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

Pledge of Allegiance

Mayor Gravelle called the meeting to order at 4:10 P.M.

ADDITIONS TO AGENDA

REPORTS

City Engineer WSN, Mark Halan and the MNDOT discussed the "Main Street Project 2020"

1. Sidewalks
2. Storm Sewers
3. Street Lights

Approximate time frame for project 3 months. MNDOT will give schedule for public hearings. Council will need to approve with resolution Main Street changing to 3 lanes.

Remer Volunteer Fire Department, Chief Ross Hogate

1. 3 Fire Calls in January
2. Training Update
3. 1 Member Retiring - Currently 19 members

Maintenance Department, Maintenance Supervisor Dave Lehmann & Troy Jensen

1. Lake Country Power Outage February 19 @ 6 AM
2. Main Street Lights
3. Trap Range Building Door Lock
4. Set Up Informational Meeting for Trap Range Club/Board
Clerk will contact Kevin Tschida
5. Tires For Backhoe
6. Evans Electric Repairs
7. Elite Environmental Services Contract
8. Clean Up Day

9. Cass County MOA Agreement
10. Sand & Salt Bill
11. Water Tower Frozen Pipe

Kunnari-Ammerman: Approved Elite Environmental 2019 Contract.

Ammerman-Anderson: Approved 30 days for Departments to comply with Elite Environmental recommendations on Mock OSHA Walkthrough-2019. All Approved.

Sourcewell, Justin Burslie, Planning and Zoning Specialist. Reviewed Planning and Zoning documents and Mapping.

Remer Volunteer Ambulance Department, Diane Ammerman

1. Rig Repairs
2. New Department Shirts
3. 8- First Responder in Training
4. Paid Staff-Cleaning Schedule
5. Quickbooks Online

CONSENT AGENDA

Ammerman-Nilsson: Approved Consent Agenda

1. January 8, 2019 Minutes
2. Claims List # 25034-25073 Total \$ 27,088.77
3. Permits-

Nicole Hemsworth, Expired Permit

Anderson-Nilsson: Approved Remer Area Chamber of Commerce 2019 Permits. All Approved.

4. Regular meeting- March 12, 2019- 5:00 PM @ City Hall
All Approved.

NEW BUSINESS

Cass County Land Department Land Department. Remer City Council approves the sale of Parcel 95-343-0151 & 95-356-0145 by Cass County Land Department.

Notice of Pay Equity Compliance

INFORMATION

Briggs
Cass County Clippings
Year End Financials

Kunnari-Nilsson: Approved adjourning meeting. All Approved.

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk