

February 14, 2017

The Remer City Council held their regular meeting February 14, 2017, 5:00 P.M. at the Remer City Hall.

ROLL CALL

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

Pledge of Allegiance

ADDITIONS TO AGENDA

PUBLIC HEARING

Creation of Economic Development Authority

Daugherty-Anderson: Approved Resolution 2-1-17. Resolution enabling the creation of an economic development authority in the City of Remer, MN. All voting in favor- Anderson, Jensen, Nilsson, Daugherty & Mayor Gravelle.

Anderson-Jensen: Approved Resolution 2-2-17. Remer economic development authority resolution electing officers and adoption of By-Laws. All voting yes- Anderson, Jensen, Nilsson, Daugherty & Mayor Gravelle.

Daugherty-Jensen: Approved closing public hearing at 5:07 PM. All approved.

REPORTS

Maintenance Department, Mark Madden Maintenance Supervisor

1. Hydrant flushing schedule
2. Chemical pumps
3. Checking water temperatures

Remer Municipal Liquor Store, Manager Deb Ashton

1. Beer cave construction starts on March 6.
2. Extra Coolers are being removed
3. Super Bowl party
4. Shed may need to be moved during construction
5. Councilmember, Arlan Jensen & Jeff Sheldon, Lake Country Power are working on lighting rebates.
6. February 19th Animal Plant "Finding Bigfoot" potluck

Remer Volunteer Fire Department, Chief Ross Hogate

1. 3 calls to-date
2. 2 members completed Fire Fighter 1 training
3. Ordering new fire suites/gear
4. Training
5. Fire Department will have 2 teams in the school dodge ball tournament
6. Volunteer Fire Relief Association Investment Report Card

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. 22 calls to-date
2. December 31, 2016 Financials
3. Rig repairs
4. Defibrillator
5. Current EMT class
6. Have not received any applications for PT job opening
7. January 5, 2017 Minutes

Jensen-Nilsson: Approved David Anderson temporary hire March - April 2017. All Approved. Anderson abstained.

Woodland Insurance, Kristian Myers Owner/Agent

1. Annual renewal- Binder dated 1/26/17
2. Liquor Liability
3. Builders Risk Insurance will cover new building project
4. Industrial washer & dryer for Fire Department

Daugherty-Anderson: Approved Woodland Insurance, Kristian Myers agent 2017/2018. All Approved.

Daugherty-Nilsson: Approved not waiving Liability Coverage-Waiver Form. All Approved.

CONSENT AGENDA

Daugherty-Jensen: Approved

1. January 10, 2017 Minutes
2. Claims List # 24053-24083 total \$ 22,820.48

All Approved.

3. Permit- Gary & Brenda Daudt- Zoning Change
302 Main Street East- PID 95-001-2304

Jensen-Anderson: Approved setting public hearing March 14, 2017 at 5:00 PM. All Approved.

NEW BUSINESS

Get Up & Grow- Christine Desmond discussed with council community garden location and grant dollars.

Wagon Wheel, Christine Desmond updated council on building and events in the planning. Farmers market & flea market on Saturdays also working with the SNAP program.

Anderson-Jensen: Approved rental agreement with Northland Portables. All Approved.

Clerk discussed City's contribution to the Remer Welcome Wagon.

Councilmember Daugherty attended emergency response meeting January 31 and updated the council on importance to participate in the quarterly meetings, trainings and approve county emergency program.

Daugherty-Anderson: Approved Cass County Emergency Program. All Approved.

Slater Township board and residents discussed with council and fire department new fire hall building project.

Jensen-Nilsson: Approved adjourning meeting at 6:30 PM. All Approved.

INFORMATION

December & January 2017 Financial Reports
MacNeil Summary Safety Report

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk