

February 16, 2016

The Remer City Council held their regular meeting February 16, 2016 7:00 P.M. at the Remer City Hall.

Pledge of Allegiance

ROLL CALL

Present: Mayor Mark Gravelle, David Anderson , Tom Witherow & Arlan Jensen.

Mayor Mark Gravelle opened the public hearing for any discussion on addressing the amendment of the Remer City Zoning and Subdivision Ordinance to allow the location and use of Municipal/Government buildings in all zoning districts in the City of Remer.

Jensen-Anderson: Approved an Amendment to the Remer Zoning and Subdivision Ordinance. All Approved.

Mayor Mark Gravelle closed public hearing.

Mayor Mark Gravelle called regular meeting at 7:03 P.M.

ADDITIONS TO AGENDA

Josh Waddell addressed the city council with an offer of 1,000.00 to purchase city owned property ID# 95-362-0220.

Anderson-Witherow: Approved selling property ID # 95-362-0220 to Bruce Burke for 1,000.00. Thunder Lake Realty will handle the sale. All Approved.

REPORTS

Witherow-Jensen: Approves appointing Harvey Perry to the remaining term of city council. Term will expire January 2, 2017. All Approved.

Remer Municipal Liquor Store, manager Deb Ashton discussed the following items:

1. 2015 Profit and Loss Statement
2. BNG Tech support for computer system
3. Updating front of building
4. Liquor committee formed to work on building updates and business profitability. Committee members:

David Anderson, Liquor Commissioner
Manager, Deb Ashton
Business Owner, Kristian Myers

Mark Madden, Maintenance Supervisor reviewed:

1. Christmas light removal
2. Replacement of water heater at old village hall
3. City water temperature is 38'
4. Street Lights
5. Snow Bucket
6. District 118- Soil Boring
7. City Truck Repair
8. MacNeil Summary Report

Anderson-Jensen: Approved Resolution Contract Number 1001045, State of Minnesota Airport Maintenance and Operation Grant Contract. All Approved.

Remer Volunteer Fire Department, Kristian Myers reviewed the following items:

1. 2015 New Fire Truck- Old Truck will be sold
2. Purchased Hoses & Pumps for New Truck
3. Current Membership 16 members
4. Administration Changes
5. Training
6. Meeting will be 2nd & 4th Wednesday of Each Month
7. Annual Relief Association Meeting

Woodland Insurance, City Agent Kristian Myers reviewed:

1. Renewal binder
2. City of Remer Annual Policy renewal Submitted
3. Liability Coverage Waiver Form for 2016

Jensen-Anderson: Approved the City does not waive the monetary limits on Municipal tort liability established by Minnesota Statues 466.04. All Approved.

Remer Area Ambulance Department, Shem Daugherty reviewed with council plans for Ambulance building addition and bid advertising.

CONSENT AGENDA

Anderson-Witherow: Approved January 12, 2015 Minutes. All Approved.

Jensen-Witherow: Approved Claims List # 23450-23468, totaling \$ 10,942.48. All Approved.

NEW BUSINESS

Shem Daugherty discussed with council forming a working relationship between the Remer city council, the Remer Area Chamber, Northland Lions, local business owners

and residents. Mayor Gravelle and councilmember Jensen will be part of committee formed.

City policy, no donations to Northland Family Center and Inspire Me Playground Fund.

PERMITS

None

INFORMATION

Clean Up Day June 18, 2016

Regular Meeting- March 8, 2016 7:00 P.M. at the City Hall

Anderson-Jensen: Approved adjourning meeting. All Approved

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk