

January 10, 2017

The Remer City Council held their regular meeting January 10, 2017, 5:00 P.M. at the Remer City Hall.

Swearing in of mayor & councilmembers Mark Gravelle, Arlan Jensen, Shem Daugherty & Kaara Nilsson.

ROLL CALL

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

Pledge of Allegiance

ADDITIONS TO AGENDA

REPORTS

Jason Murray, David Drown Associates, Inc. outlined the process of establishing the Remer Economic Development Authority for the purpose of financing the new Fire Hall and Ambulance Service building for the City of Remer.

Daugherty-Anderson: Approved Resolution 1-1-17. Resolution calling public hearing on the establishment of the Remer Economic Development Authority and the adoption of an enabling resolution relating thereto

Voting in favor: Anderson, Jensen, Daugherty, Nilsson & Gravelle.

Voting against: None

Remer Municipal Liquor Store, Manager Deb Ashton updated council on upcoming events, meat raffles Thursday and Sundays, horse races every other Friday and Super Bowl party.

Reviewed Range Builders quotes for beer cave.

Daugherty- Anderson: Approved Range Builders with Quality Refrigeration quote \$45,000.00 to construct new beer cave. All Approved.

Maintenance Department, Mark Madden Maintenance Supervisor

1. 2017 clean-up day will be cancelled due to construction
2. Cass County Emergency Operations Plan 2017

Shem Daugherty and David Anderson will attend January 31st quarterly EOP meeting.

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. 2017 Rates
2. 207 By-laws
3. Meeting Minutes for Council Packets
4. Advertise for PT Employee
5. Grant Dollars for Training
6. New Life Packs

Building Committee Update

Anderson-Jensen: Approved final building plans approved and submitted by Fire and Ambulance departments. All Approved.

Woodland Insurance, Kristian Myers Owner/ Agent working on 2017 insurance renewals.

CONSENT AGENDA

Daugherty-Anderson: Approved

1. December 9, 2017 Minutes
2. Claims List # 24010-24027 total \$ 8,305.90
3. Permits- None
4. February 14, 2017 regular meeting time 5:00 PM

All Approved.

NEW BUSINESS

Daugherty-Jensen: Approved 2017 Commissioner's
Liquor- Arlan Jensen
Maintenance & Streets- Mayor, Mark Gravelle
Airport- Shem Daugherty
Water & Sewer-David Anderson
Cemetery -Kaara Nilsson

Anderson-Nilsson: Approved 2017 Fee Schedule

Daugherty-Anderson: Approved 2017
City Legal Paper- Press Citizen
City Depository- First National Bank of Walker
City Attorney- Andrew Shaw
City Health Officer- Cass County
City Authority Signature of Municipal Airport- Mayor & City Clerk
City Engineer- SEH Bob Beaver
City Authority Signature of Remer Ambulance Department State
License- Ambulance Chief

Anderson-Jensen: Approved CITY OF REMER 2017 SUMMARY BUDGET

REVENUES	
Property Tax	\$195,000.00
Licenses/Permits	\$700.00
LGA	\$62,000.00
State Aid	\$5,000.00
Charges for Services	\$1,800.00
Transfers	\$5,000.00
Total	\$269,500.00
EXPENDITURES	
General Government	\$150,000.00
Streets/Highways	\$115,000.00
Total	\$265,000.00

Anderson-Daugherty: Approved regular city council meetings start at 5:00 PM. All Approved.

Daugherty-Jensen: Approved designating Old Village Hall, 8 Second Ave NE, Remer, MN second On-sale Site. All Approved.

Council reviewed letter from Little Sand Group Home reviewing 2016 activities.

Bryan Welk, Cass County Sheriff's Office discussed any questions and concerns the council has.

Daugherty-Anderson: Approved adjourning meeting. All Approved.

INFORMATION

Newly Elected Officials Training

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk