

January 8, 2019

The Remer City Council held their regular meeting January 8, 2019, 5:00 P.M. at the Remer City Hall.

SWEARING IN OF CITY COUNCIL MEMBERS

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 5:00 P.M.

ADDITIONS TO AGENDA

REPORTS

Woodland Insurance, Agent Kristian Myers

1. Insurance Renewal March 9, 2019
2. Add Storage Building at Sewer Ponds & Trap Range Building
3. Liability Coverage-Waiver Form

Nilsson-Anderson: Approved Does Not Waive the monetary limits on municipal tort liability established by Minn. Stat. 466.04. All Approved.

Remer Municipal Liquor Store, Manager Steve Maeger

1. Year End Inventory
2. Credit Card Fees
3. Payroll
4. POS System
5. Liquor Committee Meeting Jan 10
6. Letter to Attorney General-NO
7. Knuckleheads Customer Bus

Remer Volunteer Fire Department, Chief Ross Hogate

1. 2018 Fire Calls- 21 Total
2. 2019 Training Schedule
3. Hyman #1 Truck Refurbish

Maintenance Department, Maintenance Supervisor Dave Lehmann & Troy Jensen

1. Plow Truck Repairs
2. MN Rural Water Permit Review
3. Discussed Water Temperature
4. Ruyak Enterprises, Inc Estimate Prices 12-3-18
5. Parking Notice Snow Removal

Remer Volunteer Ambulance Department, Diane Ammerman

1. First Responders Class
2. EMT Class
3. Mutual Aide
4. Call Schedule
5. New Department Shirts
6. TV for Training
7. Shredder Machine
8. New Rig Discussed

Mayor Gravelle read Little Sand Group Home Letter.

CONSENT AGENDA

Ammerman-Nilsson: Approved Consent Agenda

1. **December 11, 2018 Minutes**
2. **Claims List # 24977-25012 Total \$ 26,610.06**
3. **Permits- None**
4. **Regular meeting- February 12, 2019- 5:00 PM @ City Hall**

All Approved.

NEW BUSINESS

Ammerman-Anderson: Approved 2019

1. **City Legal Paper-Press Citizen**
2. **City Depository- First National Bank of Walker**
3. **City Attorney-Andrew Shaw**
4. **City Health Officer-Cass County**
5. **City Authority Signature of Municipal Airport-Mayor & City Clerk**
6. **City Engineer- WSN**
7. **City Authority Signature of Remer Ambulance Department State**

License-Ambulance Chief.

All Approved

Kunnari-Anderson: Approved 2019 Commissioner's

- 1. Liquor-Kaara Nilsson**
- 2. Maintenance & Streets-Mayor Mark Gravelle**
- 3. Airport-Matt Kunnari**
- 4. Cemetery-Diane Ammerman**
- 5. Water & Sewer-Dave Anderson**

All Approved

City Contact List

February 6th @ 7PM Remer Volunteer Fire Department

MN DOT Main Street Update 2022

Ammerman-Kunnari:- Approved adjourning meeting. All Approved.

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk