

January 9, 2018

The Remer City Council held a special meeting January 9, 2018, 4:00 P.M. at the Remer City Hall.

Mayor Gravelle called the special meeting to order at 4:00 P.M.

ROLL CALL

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

Pledge of Allegiance

Justin Burslie- NJPA reviewed zoning ordinance.

City Attorney, Andrew Shaw discussed

1. Mortgage Satisfaction Document A000627535

Jensen-Anderson: Approved Mortgage Satisfaction Document A000627535 dated January 9, 2018. All approved.

2. Old Fire Hall Building possible sale options

Jensen-Anderson: Approved clerk to acquire commercial appraisal of old fire hall building. All Approved. Nilsson abstained.

Jensen-Anderson: Approved rescinding motion to acquire commercial appraisal. All Approved.

Nilsson abstained from voting and did not participate in discussion.

City Attorney will prepare notice to advertise old fire hall building.

Anderson-Jensen: Approved closing special meeting at 5:13 P.M. All Approved.

Mayor Gravelle called regular meeting to order at 5:15 P.M.

ADDITIONS TO AGENDA

REPORTS

Remer Volunteer Ambulance Department

1. Christmas Party
2. Committee met with Cass County Highway Department talked final building costs and walk through checklist
3. Flooring has been approved

4. Cabinets have been ordered
5. Recue Sled needed some repairs
6. EMT refresher class
7. Mutual Aid agreement with Leech Lake Ambulance

Maintenance Department

Anderson-Nilsson: Approved no more winter burials at Fairview Cemetery starting February 1, 2018. Clerk will notify local funeral homes. All Approved.

Municipal Liquor Store, council reviewed February events and December sales comparisons.

Remer Volunteer Fire Department, Chief Ross Hogate and Kristian Myers

1. 2 Calls
2. Will need to purchase foam
3. Fire Fighter 1 & 2 Training
4. All Officers are current in training
5. 2 Chief Schools in January
6. 2 Fire Officer Schools -February & March
7. Ordered 3 Accountability Boards and Badges
8. Need driving policy form from City Attorney Andrew Shaw

CONSENT AGENDA

Daugherty-Anderson: Approved

1. **December 12, 2018 Minutes**
2. **Claims List # 24573-24601 totaling \$ 39,293.75**
3. **Permits- None**
4. **February 12, 2018 Special meeting time 4:00 PM**
February 12, 2018 Regular meeting at 5:00 PM

All Approved.

NEW BUSINESS

Daugherty-Jensen: Approved ACH payment for employee health insurance.
All Approved.

Daugherty-Nilsson: Approved JUSTINLASSEN & Company as 2017, 2018 & 2019 City Auditor. All Approved.

Daugherty-Anderson: Approved 2018
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- WSN
City Authority Signature of Remer Ambulance Department State
License- Ambulance Chief

Daugherty-Jensen: Approved 2018 Commissioner's
Liquor- Arlan Jensen
Maintenance & Streets- Mayor, Mark Gravelle
Airport & Cemetery- Kaara Nilsson
Water & Sewer-Dave Anderson

Jensen-Anderson: Approved Shem Daugherty resignation from City Council,
with regrets. All Approved.

Clerk will advertise open council seat.

Council reviewed letter from Little Sand Group Home reviewing 2017 activities.

Anderson-Jensen: Approved adjourning meeting at 6:45 PM. All Approved.

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk