

September 12, 2017

The Remer City Council held their regular meeting September 12, 2017, 5:00 P.M. at the Remer City Hall.

## **ROLL CALL**

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

Mayor Gravelle called regular meeting to order at 5:05 P.M.

Pledge of Allegiance

## **ADDITIONS TO AGENDA**

Sandy Layman, State Representative updated the council on the legislative session and discussed any local concerns.

Mayor Gravelle updated council on the Enbridge Line 3 Replacement Project.

**Daugherty-Nilsson: Approved No Increase, 2018 Certificate of Proposed Levy 195,000.00. All Approved.**

**Daugherty-Nilsson: Approved purchasing tax forfeited properties 95-340-0142 & 95-001-2103. All Approved.**

## **REPORTS**

Remer Volunteer Ambulance Department, Chief Diane Ammerman

1. July 2017 financials
2. Building Update
3. Missed Page
4. Blandin Grant for Tables & Chairs
5. Annual Meeting in October
6. Raising Run Pay to Cover 24/7

Maintenance Department, Supervisor Mark Madden

1. Replaced Shop Lights, Lake Country Power Rebate \$ 866.00
2. Shop Floor Drain
3. Relocate Dumpsters
4. Cold Storage at Cass County Highway Department Building.

Remer Municipal Liquor Store, Manager Deb Ashton

1. August 2016/2017 Comparable Sales
2. Football Season Meat Raffles & Tailgate Party
3. Hired New Bartender

4. Fall Hunting Specials
5. Bigfoot Music Festival

Remer Fire Department, Kristian Myers

1. Fire Calls
2. Training
3. Members
4. Old Business
5. New Business
6. Budget
7. Compensation
8. Personnel Policies

**Daugherty-Nilsson: Approved Volunteer Fire Department purchase liquor at cost. All Approved.**

Woodland Insurance, Kristian Myers discussed excess liability policy.

Building update

1. Reviewed Construction Calendar

DNR Shooting Range

1. Reviewed 10 year lease
2. Building Progress

**Nilsson-Daugherty: Approved Miscellaneous Lease # LMIS000138 Minnesota Department of Natural resources. October 1, 2017-September 30, 2027. All Approved**

Airport

1. Maintenance and Operation Grant Contract 2018/2019
2. Heliport

**Nilsson-Daugherty: Approved Resolution Authorization To Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract Number 1029010, State Project Number A1104-M018 & A1104-MO19. All Approved.**

## CONSENT AGENDA

**Nilsson-Daugherty: Approved**

1. August 8, 2017 Minutes
2. Claims List # 24394-24427 Totaling \$ 27,734.90
3. License-None
3. Regular meeting October 10, 2017 4:00 PM @ City Hall

**All Approved.**

**Daugherty-Nilsson:**  
**Approved.**

**Approved adjourning meeting at 6:35. All**

**INFORMATION**

School Grand Opening September 22

Emergency Management Training

Soo Line Pavilion

McNeil Update

TIF Annual Report

HSEM

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Mark Gravelle, Mayor

ATTEST:

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Elizabeth Blundell, Clerk