

CITY COUNCIL PROCEEDINGS
FEBRUARY 8, 2023

The Bagley City Council met on February 8, 2023, at 5:30 p.m. in the City Council Chambers.

Present: Mayor Sidney F. Michel, Councilmembers John Sutherland, Jon Brovold and Chad Bonik and City Clerk Faye Jacobs. Councilmember Dennis Merschman and Deputy Clerk Priscilla Johnson were absent.

Also Present: Mike Karvakko, Bill Masterson, Adam Gunderson, Chris Arnold and Allie Dalrymple.

Mayor Michel called the meeting to order at 5:30 p.m.

Sutherland made a motion to accept the agenda. Seconded by Brovold, motion carried.

Karvakko gave an update on Phase 2 of the Water/Wastewater project. Plans were submitted to the USDA in December and received back on January 20th. Karvakko is approximately 90 percent done with comments from the USDA and he expects to be finished and ready for the bid letting process in 10 days. However, as the Council is seeking additional funding through a bonding bill that is before the Minnesota House and Senate at this time, he asked for the Council's guidance proceeding with the bidding process. There are different requirements for USDA funding and bond funding. It was the consensus of the Council to wait until the Bagley Public Utility Commission meets, and hears the options, before making a final discussion on how to move forward with the bidding part of Phase 2 of the project.

The Municipal Airport runway was the next topic. Crack Sealing and various patchwork have been done for several years, but it is getting to the point where it will have to be replaced. Karvakko suggested that there are bonding dollars available for those types of projects as well. It was suggested that this be brought up with Brian McDaniel, who is lobbying for the Water Project.

Brovold made a motion to approve the minutes of the January 11th and 25th as written. Seconded by Bonik, motion carried.

Bonik made a motion to approve the Consent Agenda which included; Resolutions #9-23 and #10-23 appointing members to the Bagley Housing and Redevelopment Authority and Resolutions #11-23 and #12-23 Acceptance of Donations, Resolution #13-23 Authorizing the sale of real property, approval of the new agreement with the County Attorney for services, approval of checks written in January for the city and liquor store and approval to pay outstanding invoices for the city and liquor store. Seconded by Sutherland, motion carried.

City receipts and department expenditures for January were reviewed. Receipts totaled \$31,399.25, expenditures included December expenses paid in January

totaling \$201,327.52 and January expenses of \$215,946.41. The liquor store Profit & Loss and Budget reports were also reviewed.

Department reports were heard.

The terms for the Purchase and Development Agreement with N. Lewis was not fulfilled and therefore void. Council asked Jacobs to contact the City Attorney to draft a letter to him.

The Arbitrage report for the 2016A Bond was reviewed.

Being there was no further business to come before the board; the motion to adjourn was made by Brovold. Seconded by Sutherland, motion carried.

Sidney F. Michel, Mayor

ATTEST:

Faye M. Jacobs
City Clerk Treasurer