

CITY COUNCIL PROCEEDINGS

MAY 10, 2023

The Bagley City Council met in regular session on May 10, 2023, at 5:30 p.m. in the City Council Chambers.

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

Also Present: Bill Masterson, Adam Gunderson, Chris Arnold, Allie Dalrymple, Darin Steindl and Kari Gerbracht. Mayor Michel called the meeting to order at 5:30 p.m.

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

An error was found in the minutes of April 26, 2023, Jon Brovold was absent, not John Sutherland.

Motion to approve the minutes of April 12, 2023, and April 26, 2023, with a correction made to the attendance on April 26, 2023, was made by Merschman. Seconded by Sutherland, motion carried.

Sutherland made a motion to approve the consent agenda which included:

1. Approval of checks written in April for the city and liquor store
2. Approval to pay outstanding invoices for the city and liquor store
3. Resolution #24-23 Acceptance of a Grant-Police Department
4. Resolution #25-23 Acceptance of Donation-Fishing Pier Project
5. Resolution #26-23 Acceptance of Donation-Fire Department
6. Resolution #27-23 Acceptance of Donation-Fire Department
7. Resolution #28-23 Deed Correction
8. Resolution #30-23 Acceptance of Donation-Fire Department
9. Resolution #31-23 Acceptance of Donation-Fire Department
10. American Legion Gambling Permit Application
11. Resolution #32-23 American Legion Bingo Permit
12. Resolution #33-23 Authorizing Sale and Deed Correction
13. Appointment of Terri Knutson, Sara Schwegel and Cassie Dahl to the Library Board
14. 3 Year Contract with Premier Pyrotechnics

Seconded by Brovold, motion carried.

City receipts and department expenditures for April were reviewed. Receipts totaled \$51,145.34, expenditures for all departments totaled \$222,184.52. The liquor store Profit & Loss and Budget reports were also reviewed.

Department reports were heard.

Chief Gunderson presented the Council with his monthly calls to service report, he also listed items he asked to be addressed, including a new squad vehicle, advertising for a fourth officer and purchase of a rifle from the Clearbrook PD. Bulletproof vests have been received to replace ones that are over 5 years old. He would also like to ask the public to help design a new police patch and additional secured storage is needed.

Bonik made a motion to purchase up to \$1,000.00 for needed material from Westwood to build additional secured storage space for the Police Department. Seconded by Sutherland, motion carried.

At Gunderson's request, the Council agreed to the purchase of software and support from Certified Crime Fighter to track training and other activities at a cost of \$8.00 per officer per month. Mayor Michel asked that he and the Council be informed when officers are away for training.

Gunderson informed the Council of Officer Olson's selection by the State Patrol to receive special training in recognition of his DUI arrest record with 41 of his 47 arrests, being drug related. Olson will also be attending special training in Philadelphia in July, the cost of training and travel is paid by the state.

Motion was made by Brovold to approve the purchase of the above-mentioned rifle from the Clearbrook Police Dept. Seconded by Sutherland, motion carried.

Kari Gerbracht was in attendance to thank the Council for their continued support of the senior class by hanging banners with pictures of the graduating seniors. Mayor Michel and Chief Gunderson signed paperwork for the senior parade.

Masterson reported that Spring Clean-up was completed with 65 yards of bi-pass material, over 100 tires and various electronics and appliances being collected.

Public Utilities has hired Nolan Nelson to replace Nick Paulson.

Bonik and Masterson explained the Public Hearings that were held on May 9, 2023.

Masterson reported that there is an area on 1st and Bagley Ave. where a portion of existing storm sewer needs attention. The current owner is planning to build the lots up and Masterson wants to take care of the storm sewer issue and gain an easement before the owner starts work on the lots.

Motion was made by Brovold approving Masterson to have Larson (city attorney) draft easement documents and approving the cost of materials and labor to make repairs and updates to the storm sewer on 1st and Bagley. Seconded by Merschman, motion carried.

Bonik made a motion to spend up to \$15,000.00 on crack filling and seal coating to some of the city streets. Seconded by Sutherland, motion carried.

Arnold presented the monthly gross sales and profit bar graphs.

Bonik made a motion to approving Arnold to attend the National Alcohol Beverage Control Association training in Orlando, Florida. Seconded by Merschman, motion carried.

Brovold made a motion to approve crack filling and seal coating for the liquor store parking lot. Seconded by Bonik, motion carried.

Clearwater Ave. railroad crossing closure was discussed, representatives from Burlington Northern were invited to attend the Council meeting. They were not in attendance. This item was tabled for a future meeting.

Brovold made a motion to approve the pay application for Reiersen Construction to cover work done by Northern De-watering on Phase 1 of the Water/Wastewater project. Seconded by Bonik, motion carried.

Motion was made by Brovold to approve a zoning amendment that was sent to City Council from the Bagley Planning and Zoning Commission. Rezoning a property in city limits from R-1 to B-2. Seconded by Sutherland, motion carried.

Bonik made a motion adopting Ordinance 188, an amendment to the city zoning map. Seconded by Brovold, motion carried.

Bonik made a motion to approve a Cooperative Construction Agreement with Clearwater County. Seconded by Brovold, motion carried.

Sutherland made a motion to approve Resolution #34-23, a resolution regarding replacement of underground utilities under roads under County jurisdiction. Seconded by Brovold, motion carried.

A discussion was held on medical benefits for a city employee, who is reaching the age to be eligible for Medicare benefits. As the employee plans to continue employment with the city, there would be a substantial savings to the city by dropping the employee from the current city health care plan that is paid by the city and allowing the employee to sign up for Medicare with the city paying for a Medicare supplement plan instead.

Merschman made a motion to allow the change from city paid health insurance to Medicare and a supplement plan for the employee. Seconded by Sutherland, motion carried.

A discussion on the City Park Vehicle was held. Brovold volunteered to do more research. Merschman made a motion to table the item. Seconded by Bonik, motion carried.

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

Sidney F. Michel, Mayor
ATTEST:
Faye M. Jacobs
City Clerk Treasurer
Priscilla Johnson
Deputy Clerk