

**CITY COUNCIL PROCEEDINGS
AUGUST 7, 2023**

The Bagley City Council met in special session on August 7, 2023, at 6:00 p.m. in the City Council Chambers.

Present: Mayor Sidney F. Michel, Councilmembers John Sutherland, Dennis Merschman, Chad Bonik and Jon Brovold, City Clerk Faye Jacobs, and City Attorney Nicholas K.C. Lira Lisle (via zoom).

Agenda Item-Pending Litigation EEOC Charge # 444-2023-01635 against the City of Bagley.

Mayor Michel called the meeting to order at 6:00 p.m. and explained the need and reasons to hold a closed meeting. He then called for a motion to close the meeting.

A motion was made by Brovold to close the City Council meeting. Seconded by Bonik, motion carried, and the meeting was closed at 6:02 p.m.

Mayor Michel reopened the City Council meeting at 6:38 p.m.

Merschman made a motion to adjourn. Seconded by Brovold, motion carried.

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

**CITY COUNCIL PROCEEDINGS
AUGUST 9, 2023**

The Bagley City Council met in regular session on August 9, 2023, at 5:30 p.m. in the City Council Chambers.

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

Also Present: 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 Bonik, motion carried.

Sutherland made a motion to accept the Minutes of July 12, 2023, the Public Hearing minutes of July 12, 2023, and the July 26, 2023, meeting. Seconded by Merschman, motion carried.

Motion was made by Merschman to approve the Consent Agenda which included the approval of checks written in July for the City and Liquor Store and the approval to pay outstanding invoices for the City and Liquor Store. Seconded by Bonik, motion carried.

City receipts and department expenditures for July were reviewed. Receipts totaled \$378,702.05, expenditures for all departments totaled \$162,091.25. The Budget and Profit & Loss reports for the Liquor Store were also reviewed.

Department reports were heard.

Discussion was held on the weed problem in the City Cemetery, Masterson will check into it.

Chief Gunderson provided a monthly activity report for the Police Department. Gunderson also presented a quote from Off Grid Armory for the purchase of, or store credit for, 6 Glock 22 .40 caliber guns belonging to the Police Department. Motion was made by Sutherland to allow the release of the handguns. Seconded by Bonik, motion carried.

Bonik made a motion to allow Chief Gunderson his to drive his squad car to and from home for work. Seconded by Sutherland, motion carried.

Arnold reported that July was a busy month at the Municipal Liquor Store and presented the gross sales bar graphs for the month.

Bonik made a motion to approve a quote from First City Caulking, LLC, for repairs to the Liquor Stores exterior in the amount of \$6,650.00. Seconded by Sutherland, motion carried.

Arnold will make other repairs that the Council discussed.

Motion was made by Bonik to pay an outstanding utility bill that wasn't included in the request of invoices to pay, in the amount of \$1,617.71. Seconded by Sutherland, motion carried.

Motion was made by Merschman to approve Draw #7 of the Water/Wastewater Project for Engineering and Attorney Fees in the amount of \$106,109.57. Seconded by Bonik, motion carried.

Motion was made by Merschman to approve Pay Request #5 from Reieron Construction for the Water/Wastewater Project in the amount of \$525,326.52. Seconded by Sutherland, motion carried.

Motion was made by Merschman to approve Draw #8 to pay Reieron's Pay Request # 5 for the Water/Wastewater Project. Seconded by Sutherland, motion carried.

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

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

**CITY COUNCIL PROCEEDINGS
AUGUST 23, 2023**

The Bagley City Council met on August 23, 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 Deputy City Clerk Priscilla Johnson, Councilmember Dennis Merschman and City Clerk Faye Jacobs were absent.

Also Present: Darin Steindl, Adam Gunderson, Troy Jesness and Nicholas K.C. Lira Lisle (via zoom).

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

Review of the 2024 proposed budget was put on hold as it was not completed.

An Ordinance on the public use of cannabis was discussed.

Brovold made a motion to set a Public Hearing for 5:15 p.m. on September 13th, 2023. Seconded by Bonik, motion carried.

Fire Chief Jesness spoke on the damages and repairs that will be needed after the sewer back up in the basement of the Fire Hall. Several options were discussed.

Motion was made by Brovold to approve the Settlement and Release Agreement between the City of Bagley and Renee Benson. Seconded by Sutherland, motion carried.

Brovold made a motion for Chief Gunderson to purchase two used rifles from the Menaga Police Dept. for \$1500.00 per rifle. Seconded by Bonik, motion carried.

The City Council will review rental agreements that other cities enforce, and it will be discussed in a future meeting.

An additional date of September 20th, 2023, was set for 2024 budget review and discussion if needed.

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

Sidney F. Michel, Mayor
ATTEST:
Priscilla Johnson
Deputy City Clerk