

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF BIG FALLS, COUNTY OF KOOCHICHING, STATE OF MINNESOTA, INCLUDING ALL ACCOUNTS SUBMITTED BY SAID COUNCIL.

January 27, 2016

A special meeting of the Big Falls City Council was called to order at 6 p.m. by Mayor Marta Lindemanis. Members present were Shawn Pritchard, Ken Warner, Ken Kennedy and Jeff Oehlerking. Also present were Russell Habermann and Andy Hubley with ARDC and CJ Fernandez with AFLA architect firm. Other members of the public were present.

The meeting was held as a “kick-off” meeting for the Big Falls Campground Improvement Project. A preliminary concept design was reviewed and options were discussed. Possible changes, additions and deletions were noted that should be included in the master plan. Options for land acquisition were mentioned.

The next step will be an altered design concept by AFLA to be presented at a second public meeting, with the date yet to be determined.

The council discussed payment of the remaining \$2,500 due to AFLA after that \$7500 grant has been applied. *There was a motion by Pritchard to pay the balance from Economic Development Tourism Funds. Second by Warner. Motion carried.*

There was a motion to adjourn by Pritchard. Second by Warner. Motion carried.

Adjourned.

Marta Lindemanis, Mayor

Joan Nelson, City Clerk