

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

February 17, 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 Ken Warner, Ken Kennedy and Jeff Oehlerking. Absent was Shawn Pritchard. Also present were Russell Habermann with ARDC, CJ Fernandez with AFLA and Commissioner Wayne Skoe.

The council reviewed the planning process and scope of work for the Big Falls Campground Improvement Project. A revised concept design was reviewed and options were discussed. Possible changes were noted that should be included in the design. The draft Master Plan was reviewed. A revised plan will be presented at the next project meeting.

The clerk presented information from Northland Securities concerning a possible sewer bond refinance. At present, rates are low enough that refinancing could save the sewer fund a substantial amount of money. *There was a motion by Warner to approve signing a letter of engagement for Northland Securities to act as Underwriter for a possible sewer bond refinance.* Second by Oehlerking. Motion carried.

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

Adjourned.

Marta Lindemanis, Mayor

Joan Nelson, City Clerk