

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

August 25, 2016

A special meeting of the Big Falls City Council was called to order at 7 p.m. by Mayor Marta Lindemanis. Members present were Shawn Pritchard, Ken Warner, Ken Kennedy and Jeff Oehlerking.

Additions to the agenda: Ducks Unlimited Temporary On-Sale & Gambling Permits

GMRPT Funding Application. The council reviewed a draft application as prepared by the clerk and reviewed by ARDC. The application would be for funding to purchase the 2 adjacent parcels, to do preliminary ground/road work to make a loop access and for any demolition needed. Resolution 2016-09 was reviewed. *There was a motion by Pritchard to adopt Resolution 2016-09, a resolution approving the grant application and authorizing agreement execution.* There was a second to the motion by Warner. The motion carried with all in favor.

The council discussed local match funding for the application. Several options were explored. *There was a motion by Pritchard to authorize expending \$30,000 of Economic Development Funds as a local match for the GMRPT project, should the grant funds be awarded.* Second by Oehlerking. The motion carried with all in favor.

Public Health Nuisance. The council reviewed an email from the county inquiring as to what the city would be willing to do to help with the clean-up of the Brown property. The council determined that at this time, all the city would be able to help with would be the use of any equipment owned by the city.

Ducks Unlimited. The annual DU banquet will be held on October 1st. *There was a motion by Pritchard to approve a Temporary On-Sale Intoxicating Liquor License and to approve one-day off-site gambling for the event.* Second by Kennedy. The motion carried with all in favor.

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

Adjourned.

Marta Lindemanis, Mayor

Joan Nelson, City Clerk