

City Of Effie
City Council Regular Meeting Minutes
100 SW STATE HWY 38 – COMMUNITY BUILDING
PO BOX 95 – EFFIE, MN 55639
218.743.6767

March 11, 2019
6:00 pm

Members Present - Mayor Greta Drewlow Councilors –Lil Longtine, Angela Walker, Jim Astry and Tom Lamont;
City Clerk/Treasurer Carolyn Schmit

Members Absent – none

Also Present – none

Mayor Greta Drewlow called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited and the public forum was opened. As no one wished to speak, the public forum was closed.

Approval of Agenda

Motion by L Longtine, seconded by J Astry to approve the agenda. MCU

Approval of the February 11, 2019 Minutes

Motion by T Lamont, seconded by J Astry to approve the minutes as written. MCU

Meeting Updates/Reports

Sewer Updates – Brian won't be attending, nothing to report. Sewer Operator Kevin Odden will be attending the next meeting to give the council a sewer report.

Council Updates –

Mayor Updates –Mayor Drewlow expressed condolences to Willie Powell's family.

Clerk Updates – The cities insurance policy is up for renewal, the clerk inquired if the council wanted to review the policy. The council wishes for Kevin Hovila to attend a meeting and review the policy. Clerk Schmit shared that the city received an invitation to join the International League of Cities, **Motion to decline this membership by J Astry, seconded by A Walker. MCU**

Financial Report - Councilor Longtine asked about the furnace fund and Mayor Drewlow asked if any council member would be willing to get quotes for updating the furnace. Councilor Astry volunteered to do this. Mayor Drewlow said that there should be additional funds for the skating rink. The council will be begin looking at the playground for repairs needed. **Motion to approve Financial Report by L Longtine, seconded by J Astry. MCU**

NEW BUSINESS

Propane: The propane tank ran out the week before, Clerk Schmit called Northern Star Co-op and it was filled shortly after discovery. Everything was checked and is working properly.

Motion change from Ferrell Gas to Northern Star Co-op by J Astry, seconded by A Walker. MCU

OLD BUSINESS

Ordinances: Councilors Astry will review, then ordinances will be discussed at the May meeting.

PAYROLL AND CLAIMS

Payroll and Claims for the month of February in the amount of \$4,663.40. **Motion to approve payroll and claims as listed by A Walker, seconded by L Longtine. MCU**

Adjournment

The meeting was adjourned at 6:48 pm

Next regular monthly Council meeting is scheduled for April 8, 2019 at 6:00pm.

Carolyn Schmit

To be approved at the next regular meeting

Clerk/Treasurer
