

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

April 9, 2018
6:00 pm

Members Present - Mayor Mark Krickhahn; Councilors – Tim Grady and JoAnn Krickhahn; City Clerk/Treasurer Carolyn Schmit

Members Absent – Councilors Lil Longtine Bob Cassibo

Also Present –Tom Lamont and Becky Passeri

Mayor Mark Krickhahn 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 address the council, the public forum was closed.

Motion to approve the agenda by Grady, seconded by J Krickhahn. MCU

Motion to approve the minutes of the March 12th regular City Council meeting by Grady, seconded by Krickhahn. MCU

Meeting Updates/Reports

Clerk Schmit informed the council that she completed a Worker's Compensation Audit. Councilor Krickhahn attended the regular Hospital board meeting and reported that they will be installing a new boiler. Councilor Grady updated the council on the bid for repainting the Community Center. Mayor Krickhahn reported that he met with Tim Johnson from the NIJPB regarding grants for sewer maintenance.

NEW BUSINESS

Liability Coverage Waiver Form: Motion by J Krickhahn, seconded by Grady to respond to the Liability Coverage Waiver Form with the same response as last year. MCU

Address for Arvig Building: Clerk Schmit reported to the council that they were asked to assign an address to the Arvig building in the city limits for the 911 reporting system. J Krickhahn stated that the council was not the addressing authority. Clerk Schmit to gather some further information.

Rodeo Daze: Councilor Krickhahn informed the council that letters were sent out as was discussed in the March meeting. The letter stated that the committee was looking for help for the event and to respond by 4/8. Only one response was received by the council and it indicated that the event wasn't necessary. J Krickhahn reminded the council that help was sought personally, through Facebook and the letter. T Grady asked if the Saddle Club could take over as it seems like a likely fit. J Krickhahn stated they have been unable to help in the past. **Motion by T Grady, seconded by J Krickhahn to suspend Rodeo Daze this year for lack of participation. MCU**

OLD BUSINESS

Transfer meters to homeowners: Mayor Krickhahn asked the council to continue the discussion about transferring the electric meters to the owners to save the city some money. He reminded the council it would require getting permission from homeowners, it would be done in phases. **Motion by J Krickhahn and seconded by Grady table the next meeting with further information.**

Removal of Tree: The council discussed the removal of the tree in the front of the building as it hangs down over the sidewalk. Grady agreed to discuss with Dan Brinker.

Vacant homes fee: Mayor Krickhahn asked the council to revisit the possibility of a discount for vacant homes. The council discussed this and agreed to table this until there is more substantial information.

Ordinance Violations: Mayor Krickhahn informed the council that the warrants were on the judges desk for signature.

PAYROLL AND CLAIMS

Payroll and Claims for the month of March: \$4,076.22 **Motion by J Krickhahn, seconded by Grady to approve payroll and claims as listed. MCU**

Adjournment

The meeting was adjourned at 6:56 p.m.

Next regular monthly Council meeting is scheduled for May 14th at 6:00 p.m.

Carolyn Schmit

To be approved at the next regular meeting

Clerk/Treasurer
