

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

**August 13, 2018**  
**6:00 pm**

**Members Present** - Mayor Mark Krickhahn; Councilors – Tim Grady, Lillian Longtine, Bob Cassibo and JoAnn Krickhahn; City Clerk/Treasurer Carolyn Schmit

**Members Absent**

**Also Present** –WJ Licke, City Attorney, Becky Passeri, Tom Lamont, Janice Vraa, Jessica Drewlow, Ann Shears, Angela Walker, Nate Kern, Heidi Gustafson, and Greta Drewlow

Mayor Mark Krickhahn called the meeting to order at 6:04 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.

**Motion to approve the agenda by Longtine, seconded by Grady. MCU**

**Motion to approve the minutes of the June 11<sup>th</sup> regular City Council meeting by Grady, seconded by J Krickhahn. MCU**

**Meeting Updates/Reports**

Clerk Schmit reported that she would be in the office on August 14<sup>th</sup> from 1-5pm for candidacy filing. The city also received notice for the Bigfork Valley Hospital Board elections.

Councilor Longtine asked about city insurance covering Rodeo Daze activities. Clerk Schmit was asked to review with insurance agent and let the Rodeo Daze committee know the answer.

**NEW BUSINESS**

**Lawful Gambling Ordinance:** The proposed ordinance was reviewed and it was determined that the ordinance needs further review and some questions need answers. **Motion to table the Lawful Gambling Ordinance until the next meeting by J Krickhahn, seconded by Grady. MCU**

**Zoning Ordinance:** The council reviewed the proposed ordinance, there was discussion on the application of the requirements and on fencing. Once the ordinance is approved the process of implementing can begin. **Motion to approve Zoning Ordinance with set changes by Longtine, seconded by J Krickhahn. Vote 3 yes, 1 no. MC**

**OLD BUSINESS**

**Electrical Meter Transfer:** More data was presented but there are still too many questions. **Motion to table discussion until the next meeting by Grady, seconded by J Krickhahn.**

**Model Basic Code:** Attorney John Licke brought a sample of the Model Basic Code that he recommended the council subscribe to. This version will be updated with changes when applicable. It notes what ordinances need public hearings and gives sample ordinances. The council would have to review all current ordinances and determine what they would like to supersede the Basic Code. **Motion to review current ordinances to determine what should be kept and move forward with adopting the Model Basic Code by J Krickhahn, seconded by Grady. Vote 3 yes, 1 no. MC**

**PAYROLL AND CLAIMS**

Payroll and Claims for the month of June: \$12,052.23 **Motion to approve payroll and claims as listed by Grady, seconded by J Krickhahn. MCU**

**Adjournment**

The meeting was adjourned at 7:09 p.m.

Next regular monthly Council meeting is scheduled for September 10 at 6:00pm.

Carolyn Schmit

To be approved at the next regular meeting

Clerk/Treasurer

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