

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

October 9, 2017
6:30 pm

Members in Attendance - Mayor Mark Krickhahn; Councilors – Tim Grady, JoAnn Krickhahn, and Lil Longtine; City Clerk/Treasurer Carolyn Schmit

Absent – Councilor Bob Cassibo

Also Present – Becky Passeri

Call to Order

Mayor Mark Krickhahn called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Everyone stood and recited The Pledge of Allegiance

Public Forum

Mayor Krickhahn opened the public forum however, no one was present to speak. Mayor Krickhahn closed the public forum.

Approval of Agenda

Mayor Krickhahn asked that Toilet repair be added to new business.

Motion by Tim Grady, seconded by JoAnn Krickhahn to approve the agenda with the addition. MCU

Approval of the August 14, 2017 Minutes

Motion by Tim Grady, seconded by Bob Cassibo to approve the September 11, 2017 minutes as written. MCU

Meeting Updates/Reports

Clerk/Treasurer Schmit informed everyone that she is going to make a sign to tape on the doors when the deadbolts are left open for rentals as the last time it was rented, someone locked the deadbolt and the renters couldn't get in.

Councilwoman Longtine shared information with the clerk regarding an upcoming rental.

Mayor Krickhahn informed the council that a sewer connection isn't working and needs to be scoped. It will need to be pumped first.

NEW BUSINESS

Vern Hawkinson's Wastewater Contract

Motion by Tim Grady, seconded by JoAnn Krickhahn to approve renewing the contract with Vern Hawkinson. MCU

Toilet Repair in the Community Center Building

Mayor Krickhahn informed the council that there were problems with the toilet again. He recommended installing a whole house filter to catch the debris that was causing the problem. This led to a discussion

about alternatives, building repairs and setting an amount that could be used at the Mayor and Clerk's discretion. There was additional discussion about keeping the heater turned on in the bathroom and installing a baseboard heater in the clerk's office.

Motion by Tim Grady, seconded by Lil Longtine to set a limit of \$750.00 for building repairs. MCU

OLD BUSINESS

Vacant House Sewer Bills

Clerk Schmit brought information regarding reduced fees, an email was sent polling other cities about discounting the rates and only 2 other cities had options for discounting. Clerk Schmit also brought information about delinquent bills and many of the sewer account that are delinquent are vacant.

Motion by JoAnn Krickhahn, seconded by Tim Grady to table voting on reduced fees until we have reviewed the budget. MCU

Propane

Mayor Krickhahn informed the council that Lakes Gas would be coming on the 17th to place a new tank and fill. Councilwoman Longtine asked if anyone knew if the tank was owned or leased as she felt the tank was included in the purchase of the building. Clerk Schmit will research this.

Payroll and Claims

Payroll for the month of August 2017: \$682.39

Claims for the month of April 2017: \$4,418.10

Motion by JoAnn Krickhahn, seconded by Lil Longtine to approve the bills and payroll as listed. MCU

Adjournment

The meeting was adjourned at 7:08 pm.

Next regular monthly Council meeting is scheduled for November 13, 2017 at 6:30 p.m.

Carolyn Schmit

To be approve at the next regular meeting

Clerk/Treasurer
