

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

November 13, 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 – Tom Lamont and Heidi Gustafson

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

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

Approval of Minutes

Motion by Tim Grady, seconded by JoAnn Krickhahn to approve the October 9th, 2017 minutes as written. MCU

Meeting Updates/Reports

There were no Clerk/Treasurer updates.

Councilwoman Krickhahn shared updates from the Bigfork Valley Hospital and information on a grant that was applied for and received for a furnace and duct work for the community center.

Mayor Krickhahn informed the council that a sewer connection that wasn't working has been repaired. He also installed the whole house filter in the bathroom at the community center.

NEW BUSINESS

Vern Hawkinson's Wastewater Contract

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

Neighborhood Tavern Pull Tab Changes

Heidi Gustafson approached the council because she is changing Pull Tab providers. The council reviewed the information she provided and approved the request.

Motion by JoAnn Krickhahn, seconded by Lil Longtine to pass resolution 2017-10 approving the change. MCU

Budget

Council reviewed current income and expenses and began a preliminary budget to be finalized at the next meeting.

OLD BUSINESS

Payroll and Claims

Payroll and Claims for the month of October 2017: \$6,755.63

**Motion by Tim Grady, seconded by JoAnn Krickhahn to approve the payroll and claims as listed.
MCU**

Adjournment

The meeting was adjourned at 8:43 pm.

Next regular monthly Council meeting is scheduled for December 11th, 2017 at 6:30 p.m.

Carolyn Schmit

To be approve at the next regular meeting

Clerk/Treasurer
