

# City of Bigfork

## Work Session & Regular City Council Meeting June 9, 2015 7:00 p.m.

**Members Present:** Mayor Amy Pifher, Peter Johnson, Andrew Francisco, Randy Nei

**Members Absent:** Eric Storlie

**Also Present:** Warren & Caroline Welch

Mayor Pifher called the work session to order at 7:00 p.m. Mayor Pifher added a letter of support for the City of Big Falls and a fence permit to the agenda. Pifher closed the work session and opened the regular meeting at 7:04 p.m.

**Also Present for Regular Meeting:** none

The Pledge of Allegiance was recited.

Mayor Pifher opened the public forum. As no one from the public wished to address the Council, the public forum was closed.

***Motion by Nei to approve the agenda as amended during the work session, seconded by Johnson, motion carried unanimously (MCU).***

***Consent Agenda: Motion by Johnson, seconded by Nei and carried unanimously to approve the consent agenda including:***

- 1. minutes of the May 12<sup>th</sup> regular and May 19<sup>th</sup> special City Council meetings,***
- 2. City Clerk's office report for May 2015,***
- 3. Financial reports for May 2015,***
- 4. Public Works Department report for May 2015,***
- 5. payroll and timecards for May 22<sup>nd</sup> and June 5<sup>th</sup> paydays in the amount of \$6,242.42***
- 6. claims paid in the amount of \$5,589.99 and claims for payment in the amount of \$64,268.51***

### NEW BUSINESS

***Rajala Mill Road Culvert Repair: Motion by Johnson, seconded by Nei to accept the quote from Jeff Powell Excavating for replacement of a culvert and ditching work on Rajala Mill Road in the amount of \$1,580, MCU.***

***Training Request:*** Storlie requested permission to attend the Minnesota Clerks Advanced Academy, September 11-12, 2015 in Bemidji. She has received two scholarships that will cover the cost of the registration. ***Motion by Johnson, seconded by Nei to allow Storlie to attend the training and to cover travel expenses, MCU.***

***Vacation Requests: Motion by Francisco, seconded by Johnson to approve vacation requests for A. Gould (June 16-23) and Storlie (July 2, 30-31 and Aug 17-21), MCU.***

**Letter of Support for the City of Big Falls:** The City of Big Falls has requested a letter in support of their application to receive “Regional Designation” status for the Greater Minnesota Regional Parks and Trails Grant. ***Motion by Johnson, seconded by Nei to send a letter of support, MCU.***

**Fence Permit:** Pifher noted that it has come to the Council’s attention that a fence is being built on E Ottum Ave without the prior acquisition of a zoning permit. ***Motion by Nei to direct Storlie to send a letter to the property owner informing them of the need to obtain a permit, seconded by Francisco, MCU.***

***Motion to adjourn by Johnson at 7:11 p.m., seconded by Nei MCU.***

Angela L. Storlie  
*City Clerk/Treasurer*

Approved at the regular meeting held on  
July 14, 2015

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*Mayor*