

CITY OF KETTLE RIVER
CITY COUNCIL MINUTES
September 10, 2019

The regular meeting of the Kettle River City Council was held in the meeting room of City Hall, Tuesday, September 10, 2019.

Members present: Guy Collier, Tina Tollgaard, Kyle Riel, David Lucas and Miya Kohmetscher.

Absent: None

Staff Attending: David Isaacson, Utilities Superintendent and Robert Tschida, Building Inspector.

Others attending: John Peura and Jeff Dotseth.

Mayor Lucas called the meeting to order at 7:00 p.m. Lucas opened the meeting with a moment of silence for those who lost their lives on 9/11.

Guests: Mr. Kasden was invited to the meeting by the Mayor. Mr Kasden was not in attendance.

Motion by Riel, seconded by Kohmetscher and carried unanimously to approve the following consent agenda items

- Minutes of August 13, 2019, regular council meeting and August 22, 2019 budget meeting minutes;
- Claims (5770 - 5780) \$21,797.07;
- Accounts payable – \$37,706.27;
- Cash control statement, receipt and disbursement registers;

Utilities Department report submitted by David Isaacson, Utilities Superintendent.

- Lead and copper testing have been completed;
- Discharging samples and discharging of the ponds;
- Installation of signs and painting;
- Air fresheners were installed at rest area, recommendation to clean and seal floors;
- Moved water and sewer payment box;
- Discussion of signs on Highway #73 notifying drivers of park area and children playing.
- Regular daily, weekly and monthly work;

Fire Department report submitted by Kyle Riel, Fire Chief.

- One fire and one medical calls in August, one fire and two medical calls in September;
- Recruitment is on-going;

- Request from Melissa, Cloquet MNDNR, for water for a restoration project north of town. Motion by Kohmetscher, seconded by Collier and carried unanimously to authorize MNDNR to access city water.
- Discussion of debris pile.

Building Department report submitted by Robert Tschida, Building Inspector;

- Ordinance violation inspections were completed;
- Council representatives will contact violators to work on compliance;
- Discussion of building permits.

Unfinished Business:

- Motion by Riel, seconded by Kohmetscher to begin first step of discipline policy (verbal warning) for employees and appointed officials that have not completed the required respectful workplace training.

New Business:

- Resignation letter received from Todd Lawrence, Planning and Zoning Commission. Motion by Riel, seconded by Kohmetscher and carried unanimously to accept resignation with a thank you for serving. The Planning and Zoning Commission sent a thank-you to Mr. Lawrence thanking him for his service on the commission.
- Motion by Kohmetscher, seconded by Tollgaard and carried unanimously to approve 2020 proposed budgets and levy. Water and sewer service rate schedule tabled for explanation.

Motion by Riel seconded by Collier and carried unanimously to adjourn the regular meeting at 8:05 p.m.

Submitted by,

Tina Tollgaard
City Councilor recorded minutes in clerk's absence.