

**CITY OF KETTLE RIVER  
CITY COUNCIL MINUTES  
February 11, 2020**

The regular meeting of the Kettle River City Council was held in the meeting room of City Hall, Tuesday, February 11, 2020.

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

Absent: Guy Collier

Staff Attending: David Isaacson, Utilities Superintendent, Robert Tschida, Building Inspector and Bernadine Reed, City Administrator/Clerk-Treasurer.

Others attending: John Peura.

Mayor Lucas called the meeting to order at 7:00 p.m.

Motion by Tollgaard seconded by Riel and carried unanimously to approve the following consent agenda items:

- Minutes, January 14, 2020, regular council meeting;
- Claims (5882-5904 - \$14,971.44);
- Accounts payable - \$72,594.04
- Cash control statement, receipt and disbursement registers;

Administration Department report submitted by Bernadine Reed, City Clerk/Treasurer:

- Regular daily, weekly and monthly work;
- Year-end reports and audit;

Utilities Department report submitted by David Isaacson, Utilities Superintendent.

- Estimates for maintenance at rest area were submitted;
- A MN Dept of Health, Well Head Protection meeting was held and updating of the plan is being worked on;
- Research and costs for a generator are ongoing;
- A meeting is scheduled with an ISO representative for March 10<sup>th</sup>;
- Researching options for lining of the water tower riser pipe;
- The siren started working;
- An estimate was presented for security cameras, tabled.
- Estimates for installation of new toilets at the rest area bathrooms were presented, tabled.

Fire Department report submitted by Kyle Riel, Fire Chief.

- Jan 2020 – three Fire calls and four EMR calls; so far in Feb. two Fire and one EMR calls;

- A Fire Chief's meeting will be hosted Tuesday, Feb. 18<sup>th</sup> and the Fire Commission meeting will be held Wednesday, February 19<sup>th</sup> at 7:00 pm; Training will be held February 22<sup>nd</sup>.
- Meetings were held with members concerning their unexcused absences. George Klaskin gave a verbal resignation to the Fire Chief and Assistant Fire Chief; motion by Tollgaard, seconded by Kohmetscher and carried to accept Klaskin's verbal resignation effective immediately and request that all city owned property be returned to the City;
- Riel is working on organizing the removal of the brush pile.

Building Department:

- The fire damaged garage's roof has collapsed. A letter will be sent to the owner inquiring the timeline for removal.

City Council:

- The City Council will be answering donation phones during the airing of "This Town" a documentary featuring Minnesota towns of which Kettle River will be one of the cities featured. The documentary will air March 2, 2020 on WDSE.

Committees:

- A MNDOT planning meeting will be held Thursday, February 20<sup>th</sup> @ 10:00 am.

Unfinished Business:

- Hazardous building, Tabled
- Public alert options; as the siren is working again options will be discontinued;

Correspondence:

- Request from Moose Lake Post Prom for a donation. Motion by Kohmetscher, seconded by Riel and carried unanimously to donate \$25.00 from the lawful gambling fund.

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New Business:

- Reviewal of section one of the City Ordinance, no changes needed.

Motion by Kohmetscher seconded by Tollgaard and carried unanimously to adjourn at 8:00 p.m.

Submitted by,

Bernadine L. Reed  
City Administrator/Clerk/Treasurer