

**CITY OF KETTLE RIVER  
CITY COUNCIL MINUTES  
February 14, 2017**

The regular meeting of the Kettle River City Council was held in the meeting room of City Hall, Tuesday, February 14, 2017.

Members present: George Klaskin, Tina Tollgaard, John Wallace and Jason Montgomery.

Absent: Kris Miller

Staff Attending: David Isaacson, Utilities Superintendent, Bob Hattenberger, Interim Fire Chief, Rob Tschida, Building Inspector and Bernadine Reed, City Administrator/Clerk-Treasurer.

Others attending: Terry Bump, Tom Simi, Todd Lawrence, Tim Malone, Representative from Airfiber, Mark Grave, Jen Montgomery and Eddie Pelkey.

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

Resolution #2017-02: Motion by Councilor Wallace, seconded by Councilor Montgomery to table the resolution due to the absence of Councilor Miller. Mayor Klaskin gave a prepared speech concerning the resolution, several statements and complaints were directed at the City Clerk. Councilor Montgomery requested a vote of the motion on the table. Mayor Klaskin called for a vote, all ayes, motion to table carried.

Motion by Councilor Wallace, seconded by Councilor Montgomery and carried unanimously to approve consent agenda items:

- Minutes of January 11, 2017, regular council meeting; (Reading of Resolution of 2017-01)
- Claims (5074-5100 - \$11,704.41)
- Accounts payable - \$54,954.52;
- Moose Lake Post Prom Donation - \$25.00 (Lawful Gambling)

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

January/February business:

- Completed year-end reports and close-out;
- City auditors were on-site January 17<sup>th</sup>;
- Preparation for Fire Commission meeting to be held Feb.15<sup>th</sup>;
- Normal daily, weekly and monthly work

Mayor Klaskin requested that the past ten years of minutes and agendas be added to the City website, following discussion, the Clerk was instructed to view and activate the documents available on the website.

Utilities Department report submitted by Dave Isaacson, Utilities Department.

- Daily work of readings at the water plant, lift station and ponds, fluoride sample collections;
- Completed monthly fluoride and wastewater reports;
- Update of status of logging on city property;
- Information submitted for annual DNR water use report;
- Request for water meter and main well meter replacement;
- Will obtain trade-in value of current lawn mower and bring recommendation for replacement to a future meeting;
- City off streets need sealing, quotes will be obtained.
- Mayor requested copies of lab reports and testing areas.

Fire Department report submitted by Bob Hattenberger, Interim Fire Chief.

- Fire Commission meeting will be held Wed., February 15, 2017;
- Assistance requested for firefighter recruitment, City Council involvement of recruitment was requested;
- The Carlton County Fire Chiefs Association meeting will be hosted February 21, 2017;
- Request was made for consideration of financial or other incentives for membership. Request for Council to create a plan.
- Motion by Councilor Wallace, seconded by Councilor Montgomery and carried unanimously to offer membership to Dylan Holt as a firefighter.
- Notification of Kettle River Relief Association complaints of letters being opened, sample letter was included in the Councilor's packet which is addressed to the "Kettle River Volunteer Fire Department, 3977 Main Street, PO Box 145, Kettle River, MN. 55757". Motion by Councilor Montgomery, seconded by Councilor Wallace and carried unanimously to notify the Kettle River Relief Association President to change their organization's name and address.
- Request of OSHA policy updating status. The Fire Committee is working on the updating of the policies. That group will submit recommendations to the Council for approval at a future date.

Building and Zoning Department report submitted by Rob Tschida.

- Nothing to report at this time.

Committees:

- Committee job descriptions were distributed to Council committee membership.

Motion by Mayor Klaskin, seconded by Councilor Wallace, to adopt the First National Bank of Moose Lake's corporate authorization form as signatories of Mayor George Klaskin, Acting Mayor Tina Tollgaard and City Clerk Bernadine Reed. (resolution on file in City Clerk's office).

AirFiber representative attended to answer questions from the Council about their request to install antennas on the water tower. A question and answer session with the Council was held. Tim Malone, Moose-Tec, attended the meeting to address the request from AirFiber to install antennas on the water tower. Mr. Malone gave a description of Moose Tec's business and commitment to the community as a local provider. He requested that the Council give a one-year moratorium before allowing AirFiber to install antennas on the water tower. Mr. Malone extended an invitation to Council membership to join a broadband committee being formed to assist with broadband development within Carlton County. Discussion followed, motion by Councilor Montgomery to approve a lease agreement with Airfiber, Mayor Klaskin seconded. Discussion of compensation language within the contract was discussed, Councilor Montgomery withdrew his motion and requested the subject be tabled until further review of the lease agreement is done.

Discussion was held about Tom Simi's request for installation of personal antennas on the water tower. Motion by Councilor Wallace, seconded by Councilor Montgomery carried unanimously to have the City Attorney create a lease agreement.

Acknowledgement of Board of Appeal and Equalization meeting to be held April 13, 2017 at 9:00 a.m. A quorum of the Council will attend.

Information presented by the City Clerk of the offer of in-house training by the League of Minnesota Cities and LMCIT. Discussion was held that participation would be desired and a possible date/time was discussed, the Clerk was instructed to contact the Council and League of Minnesota Cities to arrange the meeting.

Motion by Councilor Wallace, seconded by Councilor Tollgaard and carried unanimously to move the next City Council meeting from Tuesday, March 14<sup>th</sup> to Monday, March 13, 2017 at 7:00 p.m.

Presentation of Resolution 2017-03; a resolution to transfer funds to the general fund, Councilor Montgomery moved the adoption, Councilor Wallace seconded and the resolution carried unanimously. (The full resolution is on file in the City Clerk's office)

Motion by Councilor Montgomery seconded by Councilor Wallace and carried unanimously to adjourn at 8:30 p.m.

Respectfully submitted,

Bernadine L. Reed  
City Administrator/Clerk/Treasurer