

ORR CITY COUNCIL
MEETING MINUTES

2-10-2014

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The regularly scheduled meeting of the Orr City Council was held Monday, February 10, 2014 at the Orr City Hall.

Mayor Joel Astleford opened the meeting at 7:00 P.M. Mayor Joel Astleford called for roll call.

Present: Mayor Joel Astleford
Councilperson Lloyd Scott
Councilperson Ericka Cote
Councilperson Bruce Black
Councilman Tom Kennebeck

The Pledge of Allegiance was recited.

Motion by Tom Kennebeck, second by Lloyd Scott to approve the Consent Agenda consisting of: Minutes of Council Meeting January 13, 2014, and Expenditures in the amount of \$94,522.72. All in favor.
MOTION CARRIED

Motion by Bruce Black, second by Ericka Cote to table the investment of Ambulance Levy funds until a decision is made by the department. All in favor. MOTION CARRIED

Motion by Bruce Black, second by Lloyd Scott to approve Resolution 2014-1 Mission Lifeline Minnesota Grant Acceptance. All in favor. MOTION CARRIED

Motion by Lloyd Scott, second by Ericka Cote to approve Resolution 2014-2 Amended and Restated Resolution Enabling the Creation of the Orr Economic Development Authority. All in favor. MOTION CARRIED

Motion by Lloyd Scott second by Tom Kennebeck to approve the updated EDA By-laws. All in favor.
MOTION CARRIED

Motion by Tom Kennebeck second by Ericka Cote to approve the EDA membership consisting of: Wendy Purdy, President; Joel Astleford, Vice President; Sarah Schulze, Secretary; Jeff Julkowski, Treasurer; Nancy Glass, Assistant Treasurer and Louise Redmond, Executive Director. Any person holding the Executive Director position is a non-voting member. Signatories for the EDA are the Vice President, the Treasurer and the Executive Director. All in favor. MOTION CARRIED

Motion by Bruce Black, second by Tom Kennebeck to approve the contract for Consultant David Salene. Mr. Salene will carry and be covered under his own insurance policy and the indemnification clause suggested by legal council has been removed. All in favor. MOTION CARRIED

Motion by Lloyd Scott, second by Tom Kennebeck to approve an adjustment to the water bill for Gary Abramson. An average will be determined and billed based on usage. All in favor. MOTION CARRIED

DEPARTMENT HEADS:

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Liquor Store: Manager Bobbi Malecha reported that it had been quiet with the cold weather but that people are now starting to move around. Current Liquor Store sales are still ahead of last year's numbers at this time. All Liquor Store equipment is operating. The ice machine is working great. The employees are doing a great job. There will be karaoke President's Day weekend in conjunction with the fishing contest and fire works in town.

Bobbi also commented on the fact that the smoking deck is used every day.

Airport: Manager Tim Lilya reported that 14 gallons of 100 low lead fuel was sold and he has purchased 1000 gallons of Jet A fuel. The heated hangar has been rented until July.

The snow at the airport has been plowed and the runway is open.

Maintenance: Supervisor Paul Koch reported that the problems with the water tower have been fixed. Residents have been asked to run their water at least until the end of March. The water stream left running should be about the size of a pencil.

The frost level in the ground is already deeper than ever reported in the history of the town. One resident has experienced frozen waterlines.

Ambulance Department: Ericka Cote reported that things have been slow with the ambulance and that slow is good. There will be another refresher course at the Old City Hall on February the 16th. The twelve lead for the second ambulance has been received and installed.

Fire Department: Fire Fighter I and II training classes are being scheduled.

Tourist Information Center: It remains relatively quiet at the Tourist Information Center. The fans for the Tourist Information Center/City Hall building have been placed on back-order.

Comments from Visitors: No comments

Comments from Council Members: Councilmember Tom Kennebeck reported that there have been 3 or 4 large dogs spotted running loose on the Moose Lake Hill. Residents are reminded to abide by the City of Orr Leash Law Ordinance. Councilman Kennebeck will contact the owner of the dogs.

Motion by Bruce Black, second by Ericka Cote that the meeting be adjourned. All in favor. MOTION CARRIED Meeting adjourned at 7:43 P.M.

Respectfully Submitted,

Louise Redmond
Clerk/Treasurer

Joel R. Astleford
Mayor