

ELK RIVER CITY COUNCIL
Wednesday, April 19, 2023
9:00 a.m. to 9:20 a.m.
Regular Monthly Council Meeting

Members Present: Mayor Dave Brown, Councilwoman Tena Williams-phone, Councilwoman Marsha Martin, Councilwoman Connie McCartney

Members Absent: Councilwoman Diana Olson

Staff Present: Christina Bartlett: Clerk/Treasurer, Randy Ball

Visitors: Michelle Bly: TD&H Engineering, Lawren & Teresa Harper

1. Call to order: Mayor Dave called the meeting to order at 9:00 a.m.
2. Pledge of Allegiance: was said.
3. Approve minutes March 15, 2023 Council Meeting: Councilwoman Martin made a motion to accept the minutes from the March 15, 2023 Council Meeting. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
4. Councilwoman McCartney made a motion to accept the financial report. Councilwoman Martin 2nd. Roll call vote: Councilwoman McCartney – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
 - a. Pay bills: Councilwoman Martin made a motion to pay the bills. Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
5. Visitors: none.
6. **Reports**
 - a. Clerk: Christina went over the Clerk’s report. She reported that the City was not awarded the LHTAC grant that was submitted to redo 1 block of Front Street.
 - b. Public Works: Randy went over the Public Work’s report. Councilwoman Williams inquired on the repairs to the dump truck. Randy said that he is having Curt McLam look it over.
 - c. Mayor: Mayor Dave reported on the usual running of deposits and water samples. He has also been lining up dust abatement and spring cleanup. He will be meeting with the County Commissioners in May regarding the solid waste fee on the tax roll. He has also been working on the shooting range situation with the USFS and IDL.
 - d. Council: Councilwoman Williams reported that \$5,500 was raised for the groomer fund. They are done grooming for the year.
 - e. Fire Department: none.
 - f. Ambulance: none.

Council Business Items

7. Wastewater Facilities Project: Michelle Bly reported that she has been meeting with Mountain Waterworks every Monday regarding the sewer project. USDA RD came back to them wanting a smaller funding request package. She is having the Mayor sign the Fair Housing proclamation. This is a block grant requirement for every year of the project.
 - a. Approve Community Development Block Grant reimbursement request #7: Councilwoman Martin made a motion to approve Community Development Block Grant reimbursement request #7. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
8. Possible move of City Council meeting date from the third Wednesday of the month to the 2nd

Wednesday of the month: Christina reported that Councilwoman Olson told her she was fine with the change in date. Councilwoman Williams asked that the time be moved from 9:00 a.m. to 9:15 a.m. Council and Mayor stated they were fine with the changes. Christina will draft the ordinance to be on next month's agenda.

9. Elk River Firework Association request for donation: Councilwoman Martin made a motion to donate \$100 to the Elk River Firework Association. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
 10. Residents Solid Waste tax possible update: Mayor Dave reported that he will be meeting with the County Commissioners in May.
 11. City Hall flood proofing possible update: Randy reported that a little water came in the basement.
 12. Elk River communication issue possible update: Councilwoman Williams reported that Robin Welter, C-PTPA, is waiting on parts, the generator and better weather to go up and start working on things.
- ❖ Meeting adjourned at 9:20 a.m.
 - ❖ Minutes submitted by Christina Bartlett, City Clerk/Treasurer