ORR CITY COUNCIL MINUTES OF REGULAR MEETING November 12, 2024

The regularly scheduled meeting of the Orr City Council was held Tuesday, November 12, 2024, at the Orr City Hall. The Pledge of Allegiance was recited and Roll Call was taken. Present at roll call:

Present:

Mayor

Robert Antikainen

Councilperson

Bruce Black

Councilperson

Melissa Wright Hannah Manick

Councilperson Councilperson

John Jirik

Also present: Clerk/Treasurer, Angela Fabish; Maintenance Assistant/Airport Manager, Ethan Olson; Liquor Store Manager, Nicole VanOs; Zach Meyers and Ruth Klick, Veolia North America.

Mayor Robert Antikainen called the meeting to order at 6:01 p.m.

Deletions/Additions to the Agenda: none

Motion by Bruce Black, second by Hannah Manick, to approve Consent Agenda consisting of Minutes of Special Meeting October 10, 2024, and Regular Meeting of October 15, 2024, and expenditures in the amount of \$112,995.64. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Melissa Wright, to approve insurance agent change to A.T. Group. All in favor. MOTION CARRIED.

Motion by John Jirik, second by Hannah Manick, to approve contract with Veolia North America. Voting in Favor: John Jirik, Melissa Wright, Hannah Manick. Abstained: Bruce Black. MOTION CARRIED.

Motion by Hannah Manick, second by Melissa Wright, to approve reinvestment of \$200,000 expiring CD to RBC for 6 months at 4.3%. All in favor. MOTION CARRIED.

Motion made by Bruce Black, second by Hannah Manick, to approve St. Louis County 2025 Fire Protection Services Contract for \$14,103. All in favor. MOTION CARRIED.

Motion made by Hannah Manick, second by Melissa Wright, to approve \$250 donation to pay for advertising for the Orr City Snow Festival as it is a community event open to everyone. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Melissa Wright, to approve payment of Froe Bros invoice in the amount of \$2,762.86. All in favor. MOTION CARRIED.

REPORTS FROM DEPARTMENT HEADS

<u>Liquor Store</u>: Manager Nicole VanOs reported that ice machine was to be installed this week. She has scheduled bands. Did well with the Halloween party. Good turnout. John Jirik shared he's heard a lot of positive things regarding the Liquor Store and the City in general. Very happy and appreciative of what's going on. Hannah Manick gave kudos as she is impressed with the menu and the burgers and specials are excellent.

Ambulance: Ambulance Director Donna Hoffer was not present.

Fire Dept: Fire Chief Jeremy Wright was not present.

<u>Public Works</u>: Maintenance Assistant/ Airport Supervisor Ethan Olson advised that he has removed the snow plows from storage and working on adjusting the shoes. Added that he's just trying to keep on keeping on. Fuel is good although stated none had been sold in November. Melissa Wright advised that the article for the Airport was a nice write up and should be posted to the City FaceBook page. 2 thumbs up to Ethan from Hannah Manick.

<u>Tourist Information Center:</u> Clerk/Treasurer Angela Fabish share written kudos from 9/20/24 Shawn and Susie Engel visitors for a job well done with the City Hall and TIC. Starting to slow down. Still looking at changing Winter hours and watching foot traffic through the Center to make best decision.

<u>Comments from Public:</u> Zach Meyers introduced himself as the City of Orr Project Manager with Veolia and fellow employee Ruth Klick who helps set up all projects.

<u>Comments from Mayor/Council</u>: Hannah Manick gave a huge thank you to all City staff for sticking it out through the trials and tribulations. Very, very, very appreciative for everyone's hard work. Mayor Antikainen added that there are a lot of positive changes.

There being no further business before the Council, motion by Hannah Manick, second by Melissa Wright, to adjourn. All in favor. MOTION CARRIED.

Meeting adjourned at 6:11 p.m.

Respectfully submitted,

Mayor Robert Antikainen

Angela Fabish, Clerk/Treasurer

Attest: Ungula Fabrih