

**ORR CITY COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 12, 2024**

The regularly scheduled meeting of the Orr City Council was held Monday, February 12, 2024, at the Orr City Hall.

Mayor Robert Antikainen called the meeting to order at 6:02 p.m. Present at roll call:

Present:	Mayor	Robert Antikainen
	Councilperson	Bruce Black
	Councilperson	Melissa Wright
	Councilperson	John Jirik

Absent:	Councilperson	Hannah Manick
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Also present: Clerk/Treasurer, Angela Lindgren; Airport Manager/Maintenance Assistant, Ethan Olson; Ambulance Director, Donna Hoffer; Fire Chief, Jeremy Wright; Dave Colburn, *Timberjay*; members of the public.

Deletions to the Agenda: None

Additions to the Agenda: Agenda Item J. Approve payment to Illinois Casualty Company and Agenda Item K. City Gambling License Use for Bingo fundraiser for the Youth Fund at Holy Cross and St. Mary's Church.

Motion by Bruce Black, second by Melissa Wright, to approve Consent Agenda consisting of Minutes of Regular Meeting of January 8, 2024, and Special Meeting of February 5, 2024; expenditures in the amount of \$274,880.55. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve Short-Term Rental renewal for Shane Halverson at 10711 Hwy 23. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve building permit for Jim and Carol Raridon to replace old trailer with new trailer at 4499 Hwy 53. All in favor. MOTION CARRIED. One (1) absent.

Motion by Melissa Wright, second by John Jirik, to approve invoice from O'Day Equipment, LLC for Install New Airport Fuel System in the amount of \$84,600.00. In favor: Melissa Wight, John Jirik. Opposed Bruce Black. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve invoice from MacQueen Emergency Group in the amount of \$854.18 for transducer. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve re-investment of maturing \$200,000 Certificate of Deposit with RBC for 1 year at 5%. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve request for Leave of Absence of Sierra Sokoloski (Hoffer. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by John Jirik, to approve request for Paul Koch to attend MRWA Technical Conference. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve updated Fire Department Bylaws. All in favor. MOTION CARRIED. One (1) absent.

Wendy Purdy spoke of updates at the ORR Center. She advised that they have 700 sq. feet of store space, a coffee bookstore, medical loan closet and food shelf all open. They are also redoing the library. They have 10 volunteers that come from Cook, Crane Lake and even Littlefork. The current hours are 10am – 3pm Wednesday, Friday, and Saturday. They plan to expand their hours for the summer.

Motion by Bruce Black, second by Melissa Wright, to approve payment to Illinois Casualty Company in the amount of \$3694.00 for renewal of Liquor Store insurance. All in favor. MOTION CARRIED. One (1) absent.

Motion by Bruce Black, second by Melissa Wright, to approve request from Emily Koch to allow use of City's Gambling License for Bingo fundraiser to be held at the Community Center on Sunday May 5th for the Youth Fund at Holy Cross and St. Mary's Church. All in favor. MOTION CARRIED. One (1) absent.

REPORTS FROM DEPARTMENT HEADS

Liquor Store: Liquor Store Manager Laura Manai was not present.

Ambulance: Ambulance Director Donna Hoffer advised that they had 10 runs and 1 mutual aid run. No medical transport. They had 180 runs for 2023, 26 runs in January. She is 95% done with the CMS/CMA report and will be complete by the due date of May 31st. Will be having 1st Responder classes beginning February 26th at the Legion.

Fire Dept: Fire Chief Jeremy Wright advised that they had 1 call last month. They had their lights replaced in the Fire Hall.

Water and Sewer: Maintenance Supervisor Paul Koch was not able to be present but provided the council with a report.

Airport: Inventory of 1,193 gallons of 100LL and 1,740 gallons of Jet A.

Comments from Public: Wendy Purdy thanked the city for the donation of the Old City Hall furnace. It has been installed and is heating the building since their furnace quit. Patrick Hoffer asked if he could talk about airport incident and was advised he could with the committee.

There being no further business before the Council, motion by Bruce Black, second by Melissa Wright to adjourn. All in favor. MOTION CARRIED. One (1) absent.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,



Mayor Robert Antikainen

Attest: 

Angela Lindgren, Clerk/Treasurer