

ORR CITY COUNCIL
MINUTES OF REGULAR MEETING
April 10, 2023

Mayor Robert Antikainen called the Meeting to order at 5:00 p.m. Roll call was taken and the Pledge of Allegiance was recited:

Present:	Mayor	Robert Antikainen
	Councilor	Lloyd Scott
	Councilor	Bruce Black
	Councilor	Melissa Wright
	Councilor	Hannah Manick

Also present: Clerk/Treasurer, Cheri Carter; Ambulance Director, Donna Hoffer; Maintenance Supervisor, Paul Koch; Assistant Maintenance, Christopher Kelley; Alan Johnson, Benchmark Engineering; Amy Shuster, *Cook News Herald*; David Colburn, *Timberjay*; and other members of the public.

There were no additions or deletions to the agenda.

Motion by Bruce Black, second by Hannah Manick, to approve the Consent Agenda consisting of Minutes of Regular Council meeting of March 13, 2023; and expenditures in the amount of \$99,157.36. All in favor. MOTION CARRIED.

Tom Richardson spoke on behalf of the Pelican Lake Resort Association. They have contacted a local contractor, Jacob Holman, about removing weeds in Pelican Bay so boats can travel from the big lake to the public landing behind Pelican Bay Foods without getting bogged down in the weeds. This would be a 15' swath and no permit would be needed from the DNR. The estimate to remove these weeds is \$8,000-\$9,000. Richardson asked if the City would be willing to pay half.

This project could tie in with the proposed new city dock by the public landing. Alan Johnson was present to answer questions about engineering and construction costs. Members of the local business community have indicated to councilors this dock is a high priority. Motion by Melissa Wright, second by Hannah Manick, to pursue grants with the IRRRB and DNR Partnership Program for vegetation control in the bay and a new dock; and for Benchmark Engineering to prepare the plans and specifications. All in favor. MOTION CARRIED.

Bobbi Malecha, owner of the Dam Supper Club, asked the council for guidance and support on how to pursue a trail system to the Dam, City of Orr and around Pelican Lake out to the Vince Shute Bear Sanctuary. Motion by Melissa Wright, second by Hannah Manick, to appoint Bruce Black and Hannah Manick to be on an ATV Committee to work with Bobbi and other interested members of the public. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Melissa Wright, to review and update the City of Orr Data Practices Policy and to remove Laura Manai as the Data Practices Designee and replace with Deputy Clerk/Treasurer Jennifer Whittemore. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Hannah Manick, to update signatories on Park State Bank/First Horizon Letters of Credit to remove Joel Astleford and replace with Robert Antikainen. Bruce Black and Cheri Carter will remain on the account. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Melissa Wright, to approve Resolution 2023-08 Accepting Donations to Orr Volunteer Ambulance and Fire Departments.

Liquor Store Manager Laura Manai obtained quotes to update the security system at the Liquor Store. Motion by Bruce Black, second by Hannah Manick, to table to May meeting until Laura is present to answer questions.

REPORTS FROM DEPARTMENT HEADS:

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

Water and Sewer: Maintenance Supervisor Paul Koch reported the standpipe on the water tower is leaking. Maguire Iron will be coming to inspect the standpipe this week at no cost to the City. Paul will have a better idea how to proceed with repairs after the inspection. Steven Udovich was hired to move the snowbanks downtown and at the Tourist Information Center. The annual inspection and certification for the city's fire extinguishers has been completed.

Airport: Paul Koch reported an inventory of 1,108 gallons of 100LL and 2,303 gallons of Jet A. The transmission has been fixed in the plow truck and is back in service. Jeff Zgaynor will be working on the airport pickup's plow.

Fire Department: No report.

Ambulance Department: Ambulance Director Donna Hoffer reported they had 13 runs in March. The EMSRB requires completion of a survey for 2023 on number of runs, expenses, etc. The new contract with St. Louis County does not provide reimbursement for out of service runs located outside St. Louis County. The ambulance crew is preparing for its annual inspection.

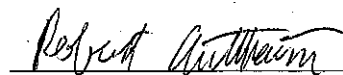
Comments from Council/Visitors: None

Comments from Mayor: None

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

Meeting adjourned at 5:35 p.m.

Respectfully submitted,



Robert Antikainen, Mayor



Cheri J. Carter, Clerk/Treasurer