

**ORR CITY COUNCIL
MINUTES OF REGULAR MEETING
JULY 10, 2023**

The regularly scheduled meeting of the Orr City Council was held Monday, July 10, 2023, at the Orr City Hall.

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	Melissa Wright
	Councilor	Hannah Manick

Absent:	Councilor	Bruce Black
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Also present: Ambulance Director, Donna Hoffer; Alan Johnson, Benchmark Engineering; Amy Shuster, *Cook News Herald*; Rachel Brophy, *Timberjay*; and other members of the public.

Agenda Items added to the agenda: Agenda Item F: Approval of Resolution 2023-05 Authorizing the City of Orr to Release Funds for 1st Payment for the King Road Lift Station. Agenda Item G: Approval for Application to Fleet Card program ; Agenda Item H: Approval for 2 New Pagers for the Orr Ambulance

Motion by Melissa Wright, second by Hannah Manick, to approve the Consent Agenda consisting of Minutes of Regular Council meeting of June 12, 2023; and expenditures in the amount of \$109,838.70. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Melissa Wright, second by Hannah Manick to accept \$300.00 donation for annual Fun Day celebration. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Hannah Manick, second by Melissa Wright, to hire Ethan Olson for the Assistant Maintenance /Airport Manager position with an effective date of June 26, 2023. Ethan will be eligible for full-time employee benefits after successful competition of a 90-day probation period. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Melissa Wright, second by Hannah Manick, to hire Angela Lindgren for the Clerk/Treasurer position effective July 11, 2023. Angela will be eligible for full-time employee benefits after successful competition of a 90-day probation period. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Hannah Manick, second by Melissa Wright, to approve purchase of 2 new toilets for the Airport at cost of \$420.00 each. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Hannah Manick, second by Melissa Wright, to move employee evaluations from July to August. All in favor. MOTION CARRIED. One (1) Absent.

Motion by Hannah Manick, second by Melissa Wright, Approve to release funds make 1st payment for King Road Lift Station project. All in favor. MOTION CARRIED. One (1) Absent.

REPORTS FROM DEPARTMENT HEADS:

Liquor Store: Liquor Store Manager Laura Manai advised that the 3rd of July was busy.

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

Airport: Paul Koch / Ethan Olson not present

Fire Department: Jeremy Wright not present

Ambulance Department: Ambulance Director Donna Hoffer requesting use of fuel cards through Minnesota Fleet Card program. Reported they had 11 runs in June to this date. Reports EVOC training being completed.

Comments from Council/Visitors: None

Comments from Mayor: Good job Laura. Vacation day used for paperwork.

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

Meeting adjourned at 5:30 p.m.

Respectfully submitted,


Robert Antikainen, Mayor


Angela Lindgren, Clerk/Treasurer