ORR CITY COUNCIL
MINUTES OF REGULAR MEETING
April 8, 2019

The regularly scheduled meeting of the Orr City Council was held Monday, April 8, 2019, at the Orr City Hall.

Mayor Joel Astleford called the Meeting to order at 7:00 p.m. Roll call was taken and the Pledge of Allegiance was recited.

Present:	Mayor	Joel Astleford
	Councilor	Lloyd Scott
	Councilor	Tom Kennebeck
	Councilor	Bruce Black
	Councilor	Ericka Cote

Also present: Clerk/Treasurer Cheri Carter; Deputy Clerk, Laura Manai; Maintenance Supervisor Paul Koch; Assistant Maintenance Rocky Hoffman; and Marcus White, *Timberjay*.

Motion by Ericka Cote, second by Bruce Black, to approve the Consent Agenda consisting of Minutes of Public Hearing of March 11, 2019; Minutes of Regular Council Meeting of March 11, 2019; and expenditures in the amount of $360,738.89. All in favor. MOTION CARRIED.

Motion by Tom Kennebeck, second by Lloyd Scott, to approve city personnel attend 2019 OSHA Safety and Health training with Advanced Minnesota on April 23rd in Orr. All in favor. MOTION CARRIED.

Motion by Lloyd Scott, second by Tom Kennebeck, to approve donation from Town of Willow Valley to the Orr Volunteer Ambulance. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Ericka Cote, to approve the Orr Chamber of Commerce's request to use the hockey shack and tennis court area for the 5K Run during the July 3rd celebration. All in favor. MOTION CARRIED.

Motion by Bruce Black, second by Tom Kennebeck, to approve Application for Exempt Gambling Permit for the Orr Lion's Club. All in favor. MOTION CARRIED.

Motion by Lloyd Scott, second by Tom Kennebeck, to approve travel and training request for Deputy Clerk Laura Manai to attend the League of Minnesota Cities' 2019 Clerks' Orientation Conference in Duluth. All in favor. MOTION CARRIED.

REPORTS FROM DEPARTMENT HEADS:

Liquor Store: Liquor Store Manager Chet Nieman reported sales were down for March. The Community Center hosted a large event on April 6th which required extra bartenders and other set up duties.   Mayor Astleford commended City Maintenance and the Liquor Store employees for doing a good job. There were no complaints. The heat went out in the liquor store. Either the propane line froze or it is kinked under the street. Rainy Lake Oil has set up temporary tanks by the building until the frost goes out of the ground.

Water and Sewer: Maintenance Supervisor Paul Koch reported all is going well. Paul received a Certificate of Commendation from the Minnesota Pollution Control Agency for exceptional compliance with MPCA Agency NPDES/SDS wastewater permits during 2018. A pump from the DNR lift station needed to be sent in for repair. He is still waiting for an estimate on cost to repair.

Airport: Airport Manager Rocky Hoffman reported an inventory of 1,049 gallons of Jet A, and 917 gallons of 100LL. The Jet A fuel pump is working again. The sanitary report from the Minnesota Department of Health indicated no deficiencies in the airport's water source, facilities, operation and system maintenance. Hangar 6 is still in need of repair.   Rocky will be taking a week's vacation in May.

Ambulance: Ambulance Director Donna Hoffer was unable to be present but submitted a written report which was read and placed on file.

Community Center: Mayor Astleford reported the first weekend in April was busy with three events. The council gave Chet permission to look into what it would take to put in a juke box. The floor should be buffed again.

Fire Department: No report.

Tourist Information Center: Clerk Cheri Carter reported tourist traffic has been slow.

Comments from Council/Visitors:
The 2019 Local Board of Appeal and Equalization for Orr is scheduled for April 17th from 1:00-2:00 pm at the Old City Hall.
Paul Koch told the council he will be doing T-Ball starting in May.

Motion by Tom Kennebeck, second by Bruce Black, to adjourn. All in favor. MOTION CARRIED.
Meeting adjourned at 7:20 p.m.

Respectfully submitted,

_____   _____
Joel R. Astleford   Cheri J. Carter
Mayor   Clerk/Treasurer