

## **Whalan City Council Meeting**

**February 15, 2020, at 10:00 a.m.**

Present: Mayor Marlys Tuftin, Tanya Cook, Kim Berekvam, and Thore Johnson

Absent: Council member Owen Lewis

Visitors: Ben Ruberg, Dave Ruberg, Andrzej Zalasinski

Pledge of Allegiance

Meeting called to order by Mayor

The agenda was reviewed. Motion to approve made by Berekvam, 2<sup>nd</sup> by Cook. Carried.

January meeting minutes: Motion to approve by Cook, 2<sup>nd</sup> by Johnson. Carried.

Treasurer's report reviewed. Motion to approve by Berekvam, 2<sup>nd</sup> by Cook. Carried.

Review of bills: Motion to approve payments by Cook. 2<sup>nd</sup> by Berekvam. Carried.

### **Old Business:**

1. Mailbox established and box rent paid for one year. The physical address is 223 2<sup>nd</sup> Avenue, and the Box number is Box 7
2. The city email has been established: [cityofwhalan@yahoo.com](mailto:cityofwhalan@yahoo.com)
3. Invoices were reviewed by council
4. Electric arrears discussion. Tabled until next month when new clerk is hired to mail out letters to individuals who are late in paying their bills.
5. The Cost of Service study will be done by Tom Nigon. He needs electric reports from 2019. This will be worked on.

### **New Business:**

1. Andrzej Zalasinski from the Chamber of Commerce, Lanesboro, spoke to us regarding the Lanesboro 2020 guide, advertising, and the new way to communicate with them through [Intranetlanesboro.com](http://Intranetlanesboro.com)
2. The vacant clerk employment ad will run for 2 weeks. A special meeting may be called after interviews are done to discuss candidates.
3. The Annual Fire Department and Ambulance meeting was held. There will be a 3% increase for the ambulance service in 2020 and 2021.
4. There is a training for Flood Plain Shoreline Management on March 4<sup>th</sup>.

Motion to Adjourn by Johnson, 2<sup>nd</sup> by Berekvam. Adjourned at 10:45 a.m.