

Town of Little Falls
Regular Monthly Board Meeting
June 7, 2022

Board members in attendance: Ginnie Follendorf, Treasurer; Tom Stuessel, Supervisor; Bryan Olsen, Chair; Cassie Schober, Clerk; Alan McCoy, Supervisor

Chairman Olsen called the meeting to order at 7:00 p.m. Then read the agenda. It was asked if everyone had a chance to review the minutes from the May meeting. Tom Stuessel made a motion to accept the minutes from the May Meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$ 539,962.09
Monthly Income	\$ 24,535.57
Monthly Expenses	\$ 37,841.85
Ending Balance	\$ 526,655.81

Funds for ARPA are: \$56,863.50 which is included in the ending balance. 2022 ARPA funds have not yet been deposited; this is expected the end of June. Alan McCoy made a motion to accept the treasurer's report. Second by Tom Stuessel. Motion carried.

Chairman Olsen then addressed the first agenda item: Alcohol Beverage License Applications:

Alcohol Beverage License Applications/Cigarette License received from:

Cataract Sportsmens- Class B Beer

The Hunting Shack- Class B Liquor, Class B Beer, Cigarette

Boris Enterprise/Cataract Mart- Class A Beer, Class A Liquor, Cigarette

Monkey's Roost- Class B Liquor, Class B Beer, Cigarette

The Baron's Club-Class B Liquor, Class B Beer

Big Dan's Longbranch, Class B Beer, Class B Liquor

Clerk found no issues or concerns with any of the above. Tom Stuessel Made a motion to approve upon clerk receiving payment from unpaid locations. Second by Alan McCoy. Motion Carried. Clerk will issue license as stated to each establishment upon receipt of payment. Beginning date of license is 7/1/22 and to expire on 6/30/23.

Operator License Applications received from:

RENEWALS--Kimberly McKnight, Lynette Griffin, Lisa Jandt, Khristina Jerome, Michelle Jerome, Christopher Fremling, Taylor Meives, Kyle Evans, Tim Barnum, James Andringa, Stephanie Smith, Randall Sebesta, Chatham Moe, Amber Kath-Adams, Tammy VonRuden, Sara Timm, Kimberly Olsen
NEW-- Emily Satona, Heather Gilbertson

Clerk found no issues or concerns that would prevent server's license. Alan McCoy made a motion to approve each operator license of those named as stated above. Second by Tom Stuessel. Motion carried. Clerk will issue license as stated to each individual as stated above. Beginning date of license is 7/1/22 and to expire on 6/30/23.

Next Agenda Item: Material containment sides for plow truck. Chairman Olsen addressed Josh Konze and Kevin Schober, patrolman, and asked them to provide the information they received in regards to the sides for the truck. Josh Konze stated that he got 2 verbal quotes. Universal is \$3,500 for stainless steel while Gerdes is \$2,000. Discussion incurred on what there currently is on the truck and what the other trucks have and the need for this type of siding. It is decided that the board would like written quotes to have as backup. Tom Stuessel made a motion to go with Gerdes bid of \$2,000 if they are still willing to do it for that amount. With written bid. Second by Bryan Olsen. Motion carried. It was then brought up from the patrolmen that they would like a shop supplies line budget so they wouldn't have to come to the board to ask for every tool/supply that needs to be bought. It is stated that they have a \$500 limit they can spend without asking for approval.

Next Agenda Item: Recycle Center

Town of Little Falls
Regular Monthly Board Meeting
June 7, 2022

Chairman Olsen stated that there were issues with the compactor the week prior and it was making noise. The patrolmen were able to get this fixed. Chairman Olsen then stated that a new hire, Josh Zillmer worked last Saturday. He would be available to work Saturday's but no Wednesdays. There is 2 other people interested. Belinda Snow who is set to train this weekend she is available Saturdays and Wednesdays and Davey Zimmerman is available Wednesdays. It is decided that we would take the other 2 but wait on Davey Zimmerman. Putting together a job description for the landfill employees was discusses along with job duties. Clerk will make up a draft of a job description and bring it to the July meeting.

The clerk presented a letter along with a check for \$5,000 that was received from Reinhart as a "donation to the town" the letter was reviewed by the board and signed by the chair. Clerk will return the letter.

Topic of old town hall tabled until further notice.

Review of Bills. A motion was made to approve the bill listing by Tom Stuessel, Second by Alan McCoy. Motion carried.

Next regular board meeting will be July 13, 2022 at 7 p.m.

Tom Stuessel then made a motion to adjourn the meeting. Second by Alan McCoy. Motion carried.

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk
Attendance: Kevin Schober, Jason Boris