

AITKIN CITY COUNCIL MINUTES
REGULAR MEETING
AITKIN PUBLIC LIBRARY

February 6th, 2023

6:00 p.m.

MEMBERS PRESENT: Mayor Megan Workman, Council Members: Kathy Galliger, Jason Henke, Julie Miller, Chris Dotzler

MEMBERS ABSENT:

ALSO PRESENT: Chief of Police Paul Ryan, Lon Nicko, Mike Hills, Amy Dotzler, Jennifer Thompson, Teresa Butcher

Pledge of Allegiance.

1. **Call to Order.** The meeting was called to order by Mayor Megan Workman at 6:00 p.m.

2. **Approval of Agenda.**

A motion to approve the agenda with the update adding a Civic System's Training item for \$3,600 to old business, and the addition of Resolution no. 2023-02-106D for a signature change to New Business was made by Jason Henke, seconded by Julie Miller and passed with all ayes.

3. **Consent Agenda.**

The following items were included in the consent agenda: - A motion was made by Kathy Galliger to pass the consent agenda, seconded by Jason Henke and approved with all ayes.

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- Minutes – Regular Council Meeting 01/17/2023
 - Minutes: PUC 12/20/2022
 - Accounts Payable:
 - City of Aitkin
Batch Name: CAP02062023 \$87,000.18
 - Liquor Store
Batch Name: LAP02062023 \$74,876.38
 - Financial Reports – Second Meeting of the Month

A motion was made by Kathy Galliger to approve the consent agenda, seconded by Jason Henke and approved with all ayes.

4. **Public Hearing:** There was no public hearing this evening.

5. **Mayor's Report:**

- The Mayor congratulated and honored retiring City Clerk/Accountant Teresa Butcher.

6. **Administration Report:**

- Administrator Skrbich reminded everyone that our next meeting will be on Tuesday, February 21st. He also noted that Lon Nichols would like to resume safety training at the City Truck Shop, and he mentioned the dates of the LMNC newly elected official events.

• **Old Business:**

- Civic Systems Software Training Agreement for \$3,600.00. – A motion was made by Kathy Galliger, seconded by Jason Henke to approve the contract and the Mayor polled the council: Galliger-yes, Miller-yes, Henke-yes, Dotzler-yes. It passed.

7. **New Business**

- 2023-2025 AFSCME Contract – A motion was made by Chris Dotzler to approve the AFSCME Contract, seconded by Jason Henke and the Mayor called the vote: Galliger-yes, Miller-yes, Henke-yes, Dotzler-yes. It passed.
- Resolution 2023-02-06A Approving Allocations of ARPA Fund (Allocation #2) for Police Department Cooling and Filtration Update – A motion was made by Jason Henke to approve the resolution, seconded by Julie Miller, and the Mayor called the vote: Dotzler-yes, Henke-yes, Miller-yes, Galliger-yes. It passed.
- Resolution 2023-02-06B Authorize & Accept IRRRB – Welcome Sign Project – A motion was made by Kathy Galliger to approve the resolution, seconded by Julie Miller and approved with all ayes.

- Resolution 2023-02-06C Authorize & Accept Aitkin Business Development – Welcome Sign Project – A motion was made by Jason Henke to approve the resolution, seconded by Julie Miller and approved with all ayes.
- Resolution 2023-02-06D Authorized Signatures – A motion was made by Kathy Galliger, seconded by Jason Henke, and approved with all ayes.

8. Committee Reports:

- Park Committee: Jason Henke discussed the last Park Meeting and the understanding that the Park Plan is a long-term goal, and we should focus on our community building and completion of the Tank Trail. He also noted that the Splash Pad appears to have the greatest appeal and we need to work on a bridge for the river crossing. The Winter Wonderama is on 2/11/2023. Chris Dotzler updated everyone on the Firework's Committee and some ideas they are working on for next year.

9. Comments from Visitors:


- There were no comments this evening.

10. Adjournment

- A motion to adjourn the meeting at 7:00 PM was made by Chris Dotzler, seconded by Jason Henke and approved with all ayes.

X 

Megan Workman
Mayor

X 

Mike Skrbich
City Administrator