

City of Chickamaw Beach City Council Minutes February 16, 2020

Council called to order by Mayor Backman at 7:04 pm. Present: Murel Backman, LeAnn Sand, Suzanne Henk, Lindsey Lindstrom, (Donald Van Vorst, via phone) , Clerk Edward Henk, Treasurer Kevin Furst. Zoning Administrator Verdale Soukup, was absent

Community Communications:

Certificate of Appreciation for our former Treasurer, Robert Hill was presented and will be delivered to him.

Zoning Admin. Report: (Presented by City Clerk)

One building permit was issued to Eugene Graff at 6843 Indian trail Ln. for a 30' by 50' storage building.

A conditional use permit was applied for by Samuel Hobson requesting to add fill to his lot in order to raise the center of the lot by approx. 2' to 3'. This will require a public hearing which can be held in conjunction with our March meeting. Publication and notifications will done as required.

Minutes: M/S/P Approve minutes of November Meeting: S. Henk/Sand/All approve.

Treasurer's Report: M/S/P Approval of bills to be paid: S. Henk/Sand/All approve.

Clerks Report: Final Levy Submitted, Published in Dec; Summary Financial Rpt, Published Feb. 3
Financial Report Was Submitted to State Auditor, Feb. 12. Report to the council will be presented at the March Meeting.

Monthly Reports:

- Sand; NTR
- S. Henk: NTR
- Van Vorst: Attended Emergency Management Webinar.

- Lindstrom: Arranged for sand treatment for icy conditions on Indian Trail Lane.

- Backman: NTR
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Old Business:

- Kevin Furst gave an update on the City website. It can be modified whenever needed.
- Annual fire meeting was attended by the Mayor and City Clerk on January 28. Our cost for fire protection for 2021 increased by \$270.

New Business

- Annual Designations & Appointments:
 1. Mayor Pro Tem: Lindsey Lindstrom
 2. Official Newspaper: Echo Journal
 3. Official Depository: Pine River State Bank
 4. Attorney: Local Attorney as needed
 5. Council Appointments of Collateral Duties
- Fire Number needed at 6646 Indian Trail Lane will be installed when ground is no longer frozen

Adjournment: 7:30pm M/S/P : Van Vorst/Lindstrom/All approve.

Submitted: _____
Edward Henk, Clerk

Approved: _____
Murel Backman, Mayor

Tem