

CALAIS CITY COUNCIL
OCTOBER 13, 2022

The first regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present were Councilors Quinn, Sherrard, Rogers, Beale, and Macdonald. (Councilor Macdonald arrived at 6:04 pm)

In the absence of Mayor Howard, the meeting was called to order by deputy clerk Brad Phillips. He then asked for a motion to appoint a Mayor Pro Tempore. Councilor Rogers made a motion for Councilor Sherrard to fill this position. The motion was seconded by Councilor Quinn. All were in favor. (Councilor Macdonald not yet being present for this vote)

On a motion by Councilor Rogers and a second by Councilor Quinn it was unanimously voted (Councilor Macdonald was not yet present for this vote) to approve the following consent agenda:

- A. *Previous Minutes*
- B. *Monthly Departmental Reports*
- C. *Chase Fund for October - \$200.00*
- D. *Treasurer's Warrants City through October 12, 2022*
\$ 853,791.94
- E. *Treasurer's Warrants School through October 12, 2022*
\$ 710,141.77
- F. *Treasurer's Warrant Water through October 12, 2022*
\$ 441,358.70
- G. *Annual Library Halloween Parade*

The City Manager then gave his report on the following:

- Reminder of New Voting Location
- Reminder and update on schedule for Harvest Fest
- Update on Main Street Construction Project

Councilor Macdonald arrived at 6:04 PM

After an update on winter sand pricing from Public Works director Robert Seelye, it was moved by Councilor Macdonald and seconded by Councilor Rogers to accept the bid from Sunrise Sand & Gravel in the amount of \$12,350. The motion passed unanimously.

Attendance

Appointment of Mayor Pro Tempore

Consent Agenda

City Manager Report

Winter Sand

City Manager Mike Ellis then gave an update on the dissolution of the St. Croix #1 Firehouse Association. It was moved by Councilor Quinn and seconded by Councilor Rogers to accept as a gift the association's remaining funds in the amount of \$15,706.90. Motion carried with all in favor.

Acceptance of Funds from
Dissolution of St. Croix #1
Firehouse Association
Dissolution

The candidate for the fire department position withdrew their name prior to the meeting so no motions were made regarding this agenda item.

Fire Department Hire

The council then discussed the acceptance of National Opioid Settlement funds. A motion was made by Councilor Beale and seconded by Councilor Quinn to accept funds in the amount of \$11,753.00. Motion carried with all in favor.

Acceptance of National
Opioid Settlement Funds

The Sunrise Trail Riders ATV club requested use of the St. Croix #1 Firehouse to hold a hunter's breakfast fundraiser on 10/29/22. Concern was expressed regarding insurance coverage for use of the oven. A motion was made by Councilor Macdonald and seconded by Councilor Quinn to approve the request contingent on insurance approval to use the oven. Motion carried with all in favor.

ATV Club Hunter's Breakfast

Other items addressed with no Council action being taken at this time included:


Other Items

- Complaints about the Main St construction project and the blockage of driveways
- Reminder of Meet the Candidates Night on 10/18/22 from 5:30 -8:00 PM at Washington County Community College
- How to improve microphone usage during council meetings so that those watching via live stream can better hear what's being said

There being no further business to come before the City Council at this time, it was moved by Councilor Beale, seconded by Councilor Macdonald, and unanimously voted to adjourn this meeting at 6:22 p.m.

Adjournment

ATTEST:


Brad D. Phillips, Deputy Clerk