

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 26, 2022**

Mayor Mortensen called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Hunter Mortensen
Jessica Burley
Dan Fallon
Andy Held
Rick Ihnken
Melissa Sherburne

Absent: Andrew Aerenson

Approval of Agenda:

MOTION: COUNCIL MEMBER FALLON MOVED TO REMOVE THE MARINA PARKING CONTROL DISCUSSION FROM THE CONSENT AGENDA AND TABLE TO THE MAY 10TH, 2022 WORK SESSION. SECOND, COUNCIL MEMBER HELD.

AERENSON	ABSENT	FALLON	YEA
BURLEY	NO	SHERBURNE	YEA
HELD	YEA	MORTENSEN	NO
IHNKEN	YEA	MOTION CARRIED	

Public Comments:

Seven marina slip holders spoke in opposition to the proposed Marina Parking Plan.

Mayor and Council Comments:

Council member Fallon thanked the audience for their participation.

Consent Agenda:

April 12, 2022 Minutes

Warrant List

Purchasing Cards

Resolution 22-15, a Resolution for the Purchase of One (1) John Deer 310SL Backhoe / Loader from Honnen Equipment Company, for Use in Streets, Water, Parks and General Town Maintenance Operations

Resolution 22-16, a Resolution for the Purchase of One (1) Caterpillar 938M Loader from Wagner Equipment Company, for Use in Streets, Parks and General Town Maintenance Operations

Resolution 22-17, a Resolution Authorizing a Sole Source Purchase, Pursuant to Section 9-3.F of the Town Code, of One (1) Prinoth Bison X Snocat for Use in Tubing Hill Operations Third Amendment to Design Services Contract with Ohlson Lavoie Corporation for Slopeside Hall, Day Lodge Remodel, Community Plaza, and Tube Storage

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED, WITH REMOVAL OF THE MARINA PARKING CONTROL CONTRACT. SECOND, COUNCIL MEMBER FALLON.

AERENSON	ABSENT	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Adjourn:

Call to Order:

Hunter Mortensen, Mayor

Present: Hunter Mortensen
Jessica Burley
Andy Held
Lisa Holenko
Rick Ihnken
Elizabeth Skryzpczak-Adrian

Absent: Andrew Aerenson

Mayor and Council Comments:

Mayor Mortensen suggested that Council form a Planning Commission interview sub-committee, as there are currently nine applicants for four positions. Mayor Mortensen and Council Member Held agreed to sit on the committee.

Mayor Mortensen suggested that Council form a recruitment process shortlist sub-committee. Council Members Burley and Ihnken agreed to sit on the committee.

Council member held thanked 2022 Council candidates and congratulated the newly elected officials.

Presentations:

Council recognized Election Judges Glen and Georgia Kraatz, Naomi Backlund, Lynne Watkins, and Calie Cuculis.

Council recognized outgoing Council Members Fallon and Sherburne for their dedication to the citizens of Frisco.

Swearing In:

Town Clerk Deborah Wohlmuth administered the oath of office to Council Members Held, Holenko, and Skryzpczak-Adrian. All present members participated in re-affirmation of the oath of office.

Appointment:

Mayor Pro-Tem

MOTION: COUNCIL MEMBER HELD MOVED TO NOMINATE COUNCIL MEMBER IHNKEN AS MAYOR PRO-TEM. SECOND, COUNCIL MEMBER SHERBURNE. MOTION CARRIED UNANIMOUSLY.

AERENSON	ABSENT	HOLENKO	YEA
BURLEY	YEA	SRKYZPCZAK-ADRIAN	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED.	

New Business:

Agenda Item #1: Department Head Presentations 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Department Directors provided brief introductions of their teams, responsibilities, and current projects.

Agenda Item #2: Council Orientation 1: (A) Ethics in Government & (B) Open Meetings Act 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Town Attorney Thad Renaud gave a brief council orientation and answered questions regarding ethics in government and the open meetings act.

Adjourn:

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk

ADJOURN:

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk