

## Minutes

February 17, 2009

General Meeting

- 1) The meeting was called to order by Mayor, Charles Neff at 6:31.
  - a) Council Members present were Mayor, Charles Neff, Bob Dablow, Shelley Poehls, Burl Ingebretsen, and Mark Hanson.
  - b) Others present were Sarah Ramsey, Clerk, Rich Hayes, Norm Nyland, and Dan Hanson (showed up towards end of meeting).
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
  - a) General Meeting, 01/20/2009

**A MOTION** was made by Bob Dablow to approve the General Meeting, 01/20/2009 minutes. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

- 4) Zenas Baer was not be present-Sarah talked to Zenas regarding a letter received from Tom McKinnon, home owner in Sabin that was unhappy about assessments put on his home in 2009 due to unpaid utility bills in 2008 from previous owner. Sarah forwarded letter to Zenas and may need to be present at our next meeting.
- 5) Ulteig Engineering – Dan Hanson- Charley talked to Dan about seal coating being incorporated with the stimulus package; Dan said we would not be able to. The county will be seal coating later this spring and we could possibly do ours at the same time at a considerably lower rate.
- 6) The Treasurer’s Report-Kim was unable to attend. She did drop off treasures report for the council’s approval.
- 7) Receipts & Disbursements

**A MOTION** was made by Shelley Poehls to approve receipts and disbursements. It was 2<sup>nd</sup> by Mark Hanson and the motion carried.

- 8) Mayor’s Minute- Charley addressed the council on the water issues at the community center. As of last week we have not had water. It has been a group effort on trying to find the issue. Gibb’s Brothers have been working on getting it fixed. They will be back tomorrow to try other possibilities on how to resolve the issue. Charley also discussed with Fitzgerald’s how much it would cost to demolish recycling center if we have to dig up lines. It would be approximately \$5000.00.
- 9) Amendments to the agenda-There were no amendments to agenda.
- 10) Citizens address council-Nothing to report.

- 11) Roland Holm reports quarterly
- 12) Fire Department Business, Commissioner Report –Bob Dablow and Shelley Poehls-  
Bob Dablow passed out a financial statement to council. Things are going well, they now have internet at the building. They are getting quotes on stencils for the trucks. Next meeting will be March 16<sup>th</sup>. Shelley reported on upcoming events and trainings that will be available. Fire officials are as following: Fire Chief, Randy Schmitt, Assistant Chief, Monty Martin, Chris Rasmussen lieutenant. Norm Nyland. Training Officer Gary Storms and Safety instructor Jared Nelson.
- 13) EMS Business, EMS Commissioner Report - Shelley Poehls-Charley was extended an invitation to the next rescue meeting regarding planning for a council meeting at the rescue building some time in May. Rescue squad would like to hook up wireless internet. Shelley talked to Ems about NIMS training. Shelley brought to attention that the outside door will need to be replaced. Charley and the council decided the city would be responsible for the costs. Ventures will be at the Fargodome for the play Cats for fundraising. The Blood drive went well. Trauma tactics classes went great. Plaques for will be displayed in the rescue squad building once it is finished.
- 14) Water Department - Rich Hayes, Supervisor-Has nothing to report. Would like to thank the council for approving the bubbler for the side of the tower, there have been no issues with freezing. Rich is looking at doing some training courses in September.
- 15) Water/Sewer/Garbage Bills & Past Dues
  - a) 16 past dues were sent out due on 2/12/09 a total of \$ 6552.33.  
Rich discusses options for shut off's with council due to high snow banks and hard packed snow. Norm made the suggestion to have Fitzgerald's plow snow out of the way because some utility payments have gotten out of hand.
- 16) Sewer Department - Norm Nyland, Supervisor-We are at .8 million is what was pumped to the lagoons. A large difference from previously. Flow out of town is looking good. Norm would like to see permits for storm water discharging enforced. Sarah will look into billing system options for charges.
- 17) Ordinances- No new ordinances at this time.
- 18) Old Business
  - a) NIMS- Nothing new to report.
  - b) Park Committee – Nothing new to report
    - i) Basketball Court- Nothing new to report
  - c) Community Center
    - i) Community Center remodel- Nothing new to report
    - ii) Bathroom Partitions – Are still stored in the former Rescue Building
    - iii) Lights– Are still stored in the office.
    - iv) Ceiling Tiles– Are still stored in the former Rescue Building

- d) Ardis (David) Rosenfeldt Land Contract-nothing new to report.
- e) PERA-nothing new to report.

19) New Business

- a) Spring Flooding-Charles addressed council what their concerns are for spring flooding. Norm explained that the main concern would have been infiltration, which has been corrected. As far as ditches there is not to much of a concern. We need to test pumps and prepare ourselves for over flow.

20) Commissioner Reports

- a) Parks –Burl Ingebretsen
- b) Health& Weeds – Charles Neff
- c) Streets – Charles Neff
- d) Recycling –Mark Hanson
- e) Civil Defense - Randy Schmidt
- f) Planning and Zoning-Aaron Skattum

21) Adjournment

**A MOTION** was made by Shelley Poehls to adjourn. It was 2<sup>nd</sup> Bob Dablow by and the motion carried.

The meeting adjourned at 8:21 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 3/17/2009