

Minutes
April 21, 2009
General Meeting

- 1) The meeting was called to order by Mayor Charles Neff at 7:00.
 - a) Council Members present were Charles Neff, Mayor, Shelley Poehls, Bob Dablow, Burl Ingebretsen; Mark Hanson.
 - b) Others present were Sarah Ramsey, Clerk, Tom McKinnon, Richard Schenck, Rich Hayes, Zenas Baer and Dan Hanson.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting, 3-17-2009

A MOTION was made by Shelley Poehls to approve the General Meeting, 3/17/2009 minutes. It was 2nd by Bob Dablow and the motion carried.
- 4) Zenas Baer will be present (Tom McKinnon)-Tim McKinnon addressed the council explaining how he felt he was wrongly done with being assessed charges to his parcel from a previous owner. He asked for a portion to be forgiven. The City has done everything with in the legal time period and unfortunately Mr. McKinnon will still be assessed.
- 5) Ulteig Engineering – Dan Hanson-Seal coating estimate looks like it will be around \$37,000. Charlie said he would be emailing him after the meeting regarding what the council’s decision will be. Storm water pond pump was chewed by critters; Norm explained the process we are dealing with as far insurance. The ditches are still pretty wet but Hough’s are going to be keeping an eye on it and starting when possible.
- 6) The Treasurer’s Report-
 - a) Discuss closing out accounts-Charlie filled the council in on the recommendation from the auditors to close out an account out for Quarterline Crossing. Kim was not present to discuss.
- 7) Receipts & Disbursements-

A MOTION was made by Bob Dablow to approve the Receipts & Disbursements. It was 2nd by Burl Ingebretsen and the motion carried.
- 8) Mayor’s Minute-
- 9) Amendments to the agenda-No Amendments
- 10) Citizens address council-No citizens addressing the council.

- 11) Roland Holm reports quarterly
- 12) Fire Department Business, Commissioner Report – Bob Dablow –Thanked the guys from the Fire Department for all their help with the flooding. There has not been a meeting so there is nothing new to report.
- 13) EMS Business, EMS Commissioner Report - Shelley Poehls asked if there had been any updates on the internet at the Rescue building. The grant money that has been present by Golden Living Center will be used for the purchase of high visibility vest. Open house will be on May 30th from 1-3pm. During the flood Sabin rescue helped with transporting. A lot of the roads in our area were very soft and unsafe; luckily there were no calls during this time frame.
- 14) Water Department - Rich Hayes, Supervisor- Hydrants will be flushed the first part of May. Rich asked who is responsible to pay for the meter

Water/Sewer/Garbage Bills & Past Dues –
 - a) 12 past dues were sent out due on 4-8-09 a total of \$ \$ 4,231.79
 - b) Shut off's went out going out on 4-15-09 and will be up for disconnection on the 25th.
- 15) Sewer Department - Norm Nyland, Supervisor- A email was addressed to the council about Norm. It was concerning residents frozen culvert and water in the ditch. He was unhappy. Charlie will be sending a written response. Last month 1.8 millions gallons of water was pumped. Next week Norm will do pre-discharge. Ulteig is in the process of writing the phosphors plan.
- 16) Ordinances-nothing new to report
- 17) 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-Waiting on a password to make payment.
- 18) New Business
 - a) Budget review-Charles presented to the council where we are with the budget.

19) Commissioner Reports

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

20) Adjournment

A MOTION was made by Shelley Poehls to approve adjourn. It was 2nd by Bob Dablow and the motion carried.

The meeting adjourned at 10:05 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 5/19/09