

Minutes
May 19, 2009
General Meeting

- 1) The meeting was called to order at 7:00 by Mayor Charles Neff.
 - a) Council Members present were Charles Neff, Mayor, Bob Dablow, Shelley Poehls, Burl Ingebretsen, and Mark Hanson.
 - b) Others present Sarah Ramsey, Clerk, Norm Nyland, Dan Hanson, Mike Law, Rich Hayes showed up near the end of meeting.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting, 3-17-2009

A MOTION was made by Mark Hanson to approve the General Meeting, 3/17/2009 minutes. It was 2nd by Bob Dablow and the motion carried.

- b) Special Meeting 5-5-2009

A MOTION was made by Bob Dablow to approve the Special Meeting, 5/5/2009 minutes. It was 2nd by Burl Ingebretsen and the motion carried.

- 4) City Attorney - Zenas Baer-no business for Zenas.
- 5) City Engineer – Dan Hanson-Permit for the ponds is due June 30th from the MPCA. New requirements from the MPCA require that we test the phosphorus levels and report that information to them. We will pay a \$350 fee and will not be required make another payment until 2013. Dan talked to Hough's today, they have been out and have checked the ditches they are still a bit to wet but are hoping that within a week they can get out to finish up. Early to mid June for seal coating. Dan explained to council what crack sealing does and that it should last approximately 8 years.
- 6) Amendments to the agenda-
- 7) Citizens concerns
 - a) Leroux water bill-Garbage we can not credit because the city pays for that regardless where it is used or not.

A MOTION was made by Burl Ingebretsen to forgive the water portion of the bill for 5 months in the amount 221.70 for Jay Leroux. It was 2nd by Mark Hanson and the motion carried.

A MOTION was made by Charles Neff to approve a policy for out of town utility shut offs. It was 2nd by Bob Dablow and the motion carried.

- b) Mike Law was upset that Fitzgerald's has dumped rocks on 2nd St S. Also upset that Fitzgerald's dirt pile is on the street. Mike would like to see the City do something about the Fitzgerald's "junk". Mike believes that due to Fitzgerald's messing with the ditches, it has changed the flow of water leaving it sit in his and the Guests property. Charles will talk with Brad about water way, Tires left outside, and 2nd St S.
 - 8) The Treasurer's Report-
 - 9) Receipts & Disbursements
- A MOTION** was made by Shelley Poehls to approve the Receipts & Disbursements. It was 2nd by Bob Dablow and the motion carried.
- 10) Water/Sewer/Garbage Bills & Past Dues
 - a) 11 past dues were sent out due on 5-10-09 a total of \$ \$ 4,174.43
 - b) Shut off's went out on 5-18-09 and will be up for disconnection on the 27th
 - 11) Mayor's Minute-Charlie passed out the notebooks that the auditor provided so that the council would have until next month to review.
 - 12) Roland Holm reports quarterly-Roland has been working to resolve the draining issue between the city easement. He is working with the contractor; the contractor realizes that he is responsible for it.
 - 13) Fire Department Business, Commissioner Report – Bob Dablow –Fire department is doing well. Monty is the acting Chief right now due to Randy's injury. There is a new addition to the Fire Department, Monty Jr. Next meeting is schedule for Sept. 14 at 7:00 p.m. In response to surrounding areas the department was asked to devise a plan for the City.
 - 14) EMS Business, EMS Commissioner Report - Shelley Poehls-Internet has been established at the Rescue building. Their meeting was on 5-17-09; David Erickson presented the EMS with a \$500 grant that will be used for high visibility vests. Open house on will be on the May 30th from 1-3. There has been some issues with the rig, it will be taken in and looked at. Ventures worked 3 dates for the Shrines circus. Becky Nyland has been checking into having the K-9 unit and helicopter landings for the open house on the 30th. Transfer of funds from UBS to City general account for the remodeling costs.
 - 15) Water Department - Rich Hayes, Supervisor-Rich was not present to report. Fire Hydrants will be flushed on Thursday May 21st.
 - 16) Sewer Department - Norm Nyland, Supervisor-2.57 millions gallons of water were pumped to the lagoons for the month of April. Lift station is working well; we haven't had any problems with power loss. Again the issue of storm water drainage,

we need to come up with an ordinance to prevent from having to expand lagoons in the future. Norm brought quotes for manholes, he has budgeted \$10,000. Norm asked for the council's opinion on which ones to do first. Council told Norm that they trust his expertise and for him to decide. Norm got a bid on an in pipe camera to check out sewer lines. The City spends about \$2,000 a year and to purchase equipment it would cost approximately \$10,000.

17) Parks - Burl Ingebretsen- basketball hoops are up and functional. Concession stand is still not anchored in, but will be soon. Skids still need to be removed by concession stand. Dirt needs to be sloped properly by concrete by basketball court.

18) Streets – Charles Neff

a) Temporary patch on 2nd – Once the thaw came through it hasn't held up.

A Motion was made by Shelley Poehls to have a temporary patch done by Fitzgerald. It was 2nd by Bob Dablow and the motion carried.

b) Seal coating-authorize another \$13,000

A Motion was made by Shelley Poehls to authorize shifting \$13,000.00 for seal coating. It was 2nd by Burl Ingebretsen and the motion carried

19) Recycling – Mark Hanson-Mark researched other recycling options.

20) Ordinances-none

21) Old Business

a) NIMS.

b) Community Center-

i) Community Center remodel- Are looking for prices for remodeling

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

c) Ardis (David) Rosenfeldt Land Contract-Burl

d) PERA-PERA has now been paid and we are current.

22) New Business

a) Temporary Liquor license

A Motion was made by Shelley Poehls to approve a temporary liquor license for May 23rd. It was 2nd by Bob Dablow and the motion carried.

b) Maintenance position-tabled until next meeting.

23) Commissioner Reports

a) Health& Weeds – Charles Neff

b) Civil Defense - Randy Schmidt

c) Planning and Zoning-Aaron Skattum

24) Adjournment

A **MOTION** was made by Shelley Poehls to adjourn. It was 2nd by Burl Ingebretsen and the motion carried.

The meeting adjourned at 10:14 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 6/16/09