

Minutes
June 16, 2009
General Meeting

- 1) The Meeting was called to order by Vice Mayor, Bob Dablow 7:04 pm.
 - a) **Council Members** present Bob Dablow, Vice Mayor, Burl Ingebretsen, Shelley Poehls, and Mark Hanson. Mayor Charles Neff was unable to attend.
 - b) **Others Present**-Sarah Ramsey, Clerk, Norm Nyland, Rich Hayes, Heather Johnson, Mike Law,

2) **The Pledge of Allegiance was said.**

3) **Previous Minutes**

- a) General Meeting, 05/19/2009

A MOTION was made by Burl Ingebretsen to approve the General Meeting, 05/19/2009 minutes. It was 2nd by Shelley Poehls and the motion carried.

4) **City Attorney** - Zenas Baer-noting new to report.

5) **City Auditor**-Heather Johnson addressed the council on how the audit was done and what the findings were.

6) **City Engineer** – Dan Hanson

7) **Amendments to the agenda**

8) **Citizen's concerns**-Mike Law voiced his concern about tires lying around Fitzgerald's old shop. Also water is still being drained in his yard. Bob informed him that Charley had spoken to Brad and some have been moved.

9) **The Treasurer's Report-**

10) **Receipts & Disbursements**

A MOTION was made by Shelley Poehls to approve the Receipts & Disbursements. It was 2nd by Mark Hanson and the motion carried.

11) **Water/Sewer/Garbage Bills & Past Dues**

- a) 16 past dues were sent out due on 6-11-09 a total of \$ 5,038.97
- b) Shut off's will go out on 6-18-09 and will be up for disconnection on the 28th

12) **Mayor's Minute**-Bob addressed the council about the Governor's speech. And how things are looking at the State level.

13) **Roland Holm reports quarterly**-Nothing to report

- 14) **Fire Department Business**, Commissioner Report – Bob Dablow-The 2nd half of the budget will be turned in to both Elmwood and Sabin shortly and will be due in July.
- 15) **EMS Business**, EMS Commissioner Report - Shelley Poehls-Brief overview on Ventures, EMS Open house, and possible grants. At the last meeting there was discussion about the purchase of a new Rescue Rig. They would be looking for something along the lines of a used suburban. The EMS would like approval the council's approval to start looking, but nothing official. The EMS wanted to clarify what the City's obligations are as far as the building. The City will provide structural work, but EMS is responsible for any remodeling.
- 16) **Water Department** - Rich Hayes, Supervisor-There are still 5 hydrants that need to be flushed.
- 17) **Sewer Department** - Norm Nyland, Supervisor- 14 million gallons were discharged this spring. We will need to look into how to correct this problem. Key Contracting will be doing 3 spin casts this year. The priority will be on county 11 by the elevator. Norm believes that a lot of it is caused by the high traffic on County 11, Norm has talked to the county about helping with the cost. The County is unwilling to help because it is normal maintenance. There is still no internet service at the Water treatment plant. Norm needs it in order to check emails for his work.
- 18) **Parks** - Burl Ingebretsen- Toby Burnside took down 8 dead trees. The concession stand is now bolted down. An approach with a culvert was put in by the concession stand. There is some dirt work to be done yet, when completed Chuck Krabbenhoft will be seeding. Burl received more bids for electric work to be done in the concession stand. Matthew's electric came in at the lowest price. Burl will be contacting them to see when can be started.
- 19) **Streets** – Charles Neff
 - a) Crack sealing coating-Has been completed. It appears 4th Street did not show up on map to have crack sealing done. We need to look into why it was not on the map.
- 20) **Recycling** – Mark Hanson-Nothing new to report.
- 21) **Ordinances**
- 22) **Old Business**
 - a) Community Center.
 - b) Ardis (David) Rosenfeldt Land Contract-
- 23) **New Business**

- a) Maintenance position-Council discussed the position and equipment. Norm suggested a Bobcat vs. a truck that could only be used primarily for one season. Council would like to table the issue until the next meeting.
- b) Rental Agreement--A packet was given to council for review for the July meeting regarding hall rental agreements
- c) Water Treatment Plant meeting date-The meeting was set for Monday July 13th at 7:00.

24) Commissioner Reports

- a) Health& Weeds – Charles Neff- Nothing new to report
- b) Civil Defense - Randy Schmidt-Nothing new to report.
- c) Planning and Zoning-Aaron Skattum- Nothing new to report

25) Adjournment

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

The meeting adjourned at 9:22 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 7/21/09