

Meeting
July 21, 2009
General Meeting

- 1) The meeting was called order by Mayor Charles Neff
 - a) Council Members present were Charles Neff, Mayor, Bob Dablow, Shelley Poehls, Burl Ingebretsen, and Mark Hanson.
 - b) Others present were Sarah Ramsey, Clerk, Rich Hayes, Richard Schenck, Aaron and Jamie Christiansen, Vern and Lois Arntson, Jon Lague, Jeff Kunze, Norm Nyland, Markell and Aric Saign.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting, 6-16-2009

A MOTION was made by Mark Hanson to approve the General Meeting, 6/16/2009 minutes. It was 2nd by Bob Dablow and the motion carried.

- b) Special Meeting,7-13-09

A MOTION was made by Shelley Poehls to approve the Special Meeting, 7/13/2009 minutes. It was 2nd by Burl Ingebretsen and the motion carried.

- 4) City Attorney - Zenas Baer- was not present.
- 5) City Engineer – Dan Hanson- was not present.
- 6) Amendments to the agenda-
- 7) Citizens concerns-
 - a) Vern Arntson voiced a concern regarding the culverts being higher than the ditches. Aaron and Jamie Christiansen are also unhappy about their ditch. Charley explained to them the culverts are the responsibility Charley told them that we will be in contact with Dan Hanson and keep them informed per what we find out.
 - b) Jon Lague- Wanted to know if he can still put up a garage. The council recommended that he call Roland Holms. Jon also wanted to know about putting in a wood burning stove. We did pass an ordinance and will give him a copy to review.
 - c) Jeff Kunze- Wanted to know if the F-M crusaders can use Main Street again for the Street dance to be held on August 21st.

A MOTION was made by Shelley Poehls to approve the use of Main Street for the F-M Crusaders street dance. It was 2nd by Bob Dablow and the motion carried.

- d) Aric Saign- Would like to see if the City can get the kitchen approved as a commercial kitchen. They would like to be able to use it for rentals for their catering business. He would either like to pay for the equipment and have access to use kitchen. Or he would like the city to purchase so that he could rent it out on a regular basis. A list was provided by Aric and Markell on what would need updated.

8) The Treasurer's Report-

9) Receipts & Disbursements

A MOTION was made by Bob to approve receipts and disbursements. It was 2nd by Mark Hanson and the motion carried.

10) Water/Sewer/Garbage Bills & Past Dues

- a) 14 past dues were sent out due on 7-8-09 a total of \$ \$ 4,888.21
- b) Shut off's went out on 7-18-09 and will be up for disconnection on the 28th

11) Mayor's Minute-Charley has been thinking about having more than one meeting a month. He thinks too much is getting looked over due to being rushed. The first Tuesday of the month would be department reports and the third Tuesday would be financial. Shelley would like to see it scheduled as needed.

12) Roland Holm reports quarterly-Nothing new to report.

13) Fire District Business, Commissioner Report – Bob Dablow- Bob and Randy met with FEMA they are still waiting for approval and may not know anything until the first of the year.

14) EMS Business, EMS Commissioner Report - Shelley Poehls-They are still discussing the purchase of a new vehicle. Shelley Poehls was not at the EMS meeting so there is not much to report.

15) Water Department - Rich Hayes, Supervisor- Nothing new to report.

16) Sewer Department - Norm Nyland, Supervisor-We got the report back from the MPCA there are no reportable violations for 2008. Ponds look good. The Storm water pond does have some algae which is causing the pump to get clogged up. Norm has been in the pond with his canoe and checking the pump. There is concern for people tearing up the grassy area near the lagoons.

17) Parks -Burl Ingebretsen-One of the new trees did not survive the transplant, but is guaranteed so it will be dug up and replaced. Council is still unsure on where or not to

hook up electricity to the concession stand. The council would like to meet with Jeff Wolf to see what the youth softball leagues intentions are.

- 18) Streets – Charles Neff-Mark would like to have the road checked between 2nd street and 2nd Ave. The pavement on the ends is breaking up.
- a) Crack Sealing is done.
 - b) Signs-Charley would like to petition the county for a sign on Main Ave. And would also like to see a sign put up on Osborne.
- 19) Recycling – Mark Hanson- Mark has been doing a lot of research on curb side recycling. Fuchs does not do that at this point. The big bins may cause problems due to weather, snow drifting and so forth. Mark will be looking into what towns comparable to Sabin have been doing effectively and what our different options may be.

20) Ordinances-noting pending.

21) Old Business

- a) Community Center-council will wait for Zenas.
- b) Ardis (David) Rosenfeldt Land Contract-Charley drafted a letter to send. Charley would like to have the council to come up with a starting point on a land rate. Charley will send the letter tomorrow.
- c) Maintenance position-The council pondered

A MOTION was made by Bob Dablow to approve hiring a maintenance person starting at \$12.50. It was 2nd by Burl Ingebretsen and the motion carried.

22) New Business

- a) Crowbar Liquor license-

A MOTION was made by Shelley Poehls to approve liquor license “On sale and Sunday On Sale” for the Crowbar and Grill. It was 2nd by Mark Hanson and the motion carried.

- b) Midcontinent resolution –

A MOTION was made by Mark Hanson to approve the resolution granting consent to midcontinent communications conveyance. It was 2nd by Burl Ingebretsen and the motion carried.

- c) Road at the over the tracks-Charley met with Mike Law last week. Mike showed him the culvert they were able to see one end the other end was not visible. The first step is to have Ulteig come out and shoot some elevations. Charley believes we do have an obligation to get that road right. Dan is aware of the situation and will be out.

- d) New computer-

A MOTION was made by Shelley Poehls to approve the purchase of a new computer for the Clerk. It was 2nd by Bob Dablow and the motion carried.

- e) Midcontinent franchise-Does not need to be acted on at this time, but we did receive a new agreement and it will be sent to Zenas for review.

23) Commissioner Reports

- a) Health& Weeds – Charles Neff-There have been 2 sprayings for mosquitoes as of now.
- b) Civil Defense - Randy Schmidt-Nothing new to report.
- c) Planning and Zoning-Aaron Skattum-Nothing new to report.

24) Adjournment

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

The meeting adjourned at 10:09 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 8/18/09