

Minutes

December 15, 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, Bob Dablow, Shelley Poehls, and Mark Hanson.
 - b) Others present were Sarah Ramsey, Clerk, Norm Nyland, Rich Hayes, Aaron Mayry, and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

- a) General Meeting- 11/17/2009

A MOTION was made by Bob Dablow to approve the General Meeting, 11/17/2009 minutes. It was 2nd by Mark Hanson and the motion carried.

- b) Special Meeting-11/24/2009

A MOTION was made by Shelley Poehls to approve the Special Meeting, 12/7/2009 minutes. It was 2nd by Bob Dablow and the motion carried.

- c) Special Meeting-12/7/2009

A MOTION was made by Shelley Poehls to approve the Special Meeting, 12/7/2009 minutes. It was 2nd by Bob Dablow and the motion carried.

4) City Attorney - Zenas Baer- Zenas and Sarah have been in contact via email regarding a letter to the Rescue Squad. The Rescue Squad will be providing Sarah the other information Zenas has requested.

5) City Engineer – Dan Hanson- Norm has been working with Dan on an I & I report. Dan needs to plug in our numbers and will send it off to the MPCA. Dan and Norm discussed smoke testing for sanitary water, dealing with sump pump regulating.

6) Amendments to the agenda-

7) **Citizens concerns-** Stuvland's were not present for the meeting, Charley has been in contact with them regarding their curb stop. Charley explained that the city council would need to be addressed on the issue. Stuvland's did not agree that it was their responsibility to have the repair fixed. It has always been the policy of the City to assess such charges to the homeowner.

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

- a) Recap on visit with Heather-Sarah and Charley went down to meet with Heather on Tuesday. Heather was extremely helpful with the questions asked. Charley has been working on getting the checking reconciled.

9) **Receipts & Disbursements-** 1 disbursement was added for MDH for \$23.00 for Norms certification.

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

10) **Water/Sewer/Garbage Bills & Past Dues** -The council all agreed to hold off water shut off's

until the 1st of the year due to the holiday.

- a) Past Dues and Shut off's-12 Residents were on the Shut off list 2 of which have made payment arrangements.

11) **Mayor's Minute**-Nothing new to report.

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

13) **Fire Department Business, Commissioner Report** – Bob Dablow-Bob provided minutes from the Fire District Meeting. Bob will be representing the City of Sabin on January 27th due to the narrow band digital. Gary Storms and Monty Martin have resigned and will be opening the position up through the end of the year.

14) **EMS Business, EMS Commissioner Report** - Shelley Poehls-9 Members were present at the November meeting. The Rig went in for a coolant leak and recall repair. Trauma Tactics will be in January. Sarah Evert was excepted as a new member of the Rescue Squad. She will be a huge asset to the team. Ventures are participating in Operation Christmas Child.

15) **Water Department** - Rich Hayes, Supervisor-The circular pump is now running. Rich had prepared a report for the council with test results. The test around town have been really clear. Approximately 12 million gallons have been pumped this year.

16) **Sewer Department** - Norm Nyland, Supervisor-1.459 million gallons were pumped out in November to the Lagoons. Norms licenses will be coming due there is a \$23 fee. Rip Rap still needs to be done. Norm will be talking to Brad Fitzgerald later this week. Norm gave Sarah the information for the new signs this week, she will be in contact with Chad about having them made.

17) Parks - Burl Ingebretsen- Burl was not present.

18) Streets – Mark Hanson – Mark was concerned with snow removal. Mark notice they were out plowing when there was no more than 2 inches of snow.

19) **Recycling** – Mark Hanson- Stacy was wondering if she could temporarily change open hours to Tuesday nights. Sarah had told her she needed to talk to Mark. As of now she has not contacted him. Mark will wait to hear from her to talk it over with her.

20) **Ordinances**

21) **Old Business**

- a) Community Center-tank less water heaters Charley has been looking into what we would need to do in order to install one. Apparently it may be a bigger process than what he had initially thought. There are other possibilities that they will be looking into.

- b) Pass Resolution for new Utility Rates for 2010-

A MOTION was made by Bob Dablow to approve the resolution for 2010 utility rates. It was 2nd by Mark Hanson and the motion carried.

22) **New Business**

- a) City Garage- Bob Greggor had approached Bob and Shelley about the purchase of the city garage. They advised him to come to the meeting. The City has no use for it but the electrical would need to be moved. If they would want to the garage they would be responsible

for the cost of moving the cities electrical. It would essentially save the city the cost of tearing it down. The City will be looking in to the proper steps in how

b) Approve 2010 assessments-

A MOTION was made by Mark Hanson to approve the 2010 assessments for w/s/g/h and curb stop replacements. It was 2nd by Shelley Poehls and the motion carried.

23) 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

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 9:40 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 1/19/2010