

Minutes
February 16, 2010
General Meeting

- 1) The meeting was called to order by Mayor Charles Neff at 7:03.
 - a) Council Members present were Charles Neff, Mayor, Burl Ingebretsen, Shelley Poehls, and Mark Hanson, Bob Dablow was unable to attend.
 - b) Others Present were Sarah Ramsey, Clerk, Dave Olek, Fuchs Sanitation, Rich Hayes, and Norm Nyland.

2) The Pledge of Allegiance was said.

- 3) Previous Minutes
 - a) General Meeting 1/19/2010

A Motion was made by Burl Ingebretsen to approve the General Meeting Minutes for 1/19/2010. It was 2nd by Shelley Poehls and the motion carried.

4) Fuchs Sanitation-Dave wanted to touch base with the council about renewing another 5 year contract. There are no changes since the last contract, our contract will expire in March. Dave explained why rate charges had to go up in 2009. The City will always be notified of any changes when it comes to an increases.

A Motion was made by Mark Hanson to approve a resolution to approve the contract with Fuchs Sanitation. It was 2nd by Shelley Poehls and the motion carried.

5) City Attorney-Zenas Baer-Not present

6) City Engineer-Dan Hanson- Not present

7) Building Permits-Roland Holms-Not present

8) Amendments to Agenda-Under New business we added Depositories for City Funds category.

9) Citizens concerns-Nothing to report

10) Maintenance Department-Aaron Mayry - Aaron was not present but Charley briefed the council on the work Aaron has been doing over the past few weeks.

11) Water Department-Rich Hayes- Rich presented the council with a sheet of recent samplings. Everything is looking good. There were 2 representatives from the MDH in Saint Paul that came to town last week for water samples. We should have those reports by the next meeting.

12) Sewer Department-Norm Nyland- 1.06 million gallons were pumped to the lagoons in January. Norm ran the generator to make sure it was working properly and ready to go. Norm has been back out to the Krabbenhoft residence working on the issue with manhole. We will be looking into a long term fix this spring.

13) Treasures Report-Charley informed the council on how the audit is going thus far. Things are going smoothly. There was a preliminary budget cut that was announced this morning, as of now the

City of Sabin is facing \$15,000 short fall this year.

14) Receipts & Disbursements

A Motion was made by Mark Hanson to approve the Receipts and Disbursements. It was 2nd by Burl Ingebretsen and the motion carried.

15) Water/Sewer/Garbage Bills and Past Dues-Rich has been unable to get shut offs done due to the weather and snow. Rich thinks that if he had a torch it would help with shut offs. He will be purchasing one sometime this week.

a) Past Dues and Shut offs were sent out on the 8th, 14 Residents were on the Shut off list and 1 has made arrangements. A total of \$4,728.45.

16) Old Business

a) Sarah's benefits-Sarah is still waiting to hear back from one of the insurance companies. She asked if she could go ahead with AFLAC using her own pay but being pre taxed through payroll. The council had no problem with her doing this. Once she finds a plan she will be compensated back to January 1, 2010.

b) Rosenfeldt lease agreement-Dave was contacted by letter on February 3 regarding the lease agreement. He has been given until February 22nd to contact the City. After that date council will need to discuss further disciplinary action.

17) New Business

a) I & I task force meeting recap-The council was presented with notes from the meeting. There are a few key points that the task force are focusing on sump pumps, drains in the new development, and manholes. The main issue is the sump pumps. They came to the conclusion that by using the old ordinance with modified rates would be a good place to start. There will be more research on who will be enforcing the procedure. Charley revised the current ordinance that has been sent to Zenas for review. When we hear back from him it will be brought to the council to look at and possibly approve. Prior to any enforcement education will be a necessity.

b) Midcontinent Lease

A Motion was made by Burl Ingebretsen approve the Midcontinent Communication Lease. It was 2nd by Mark Hanson and the motion carried.

c) Credit Card policy

A Motion was made by Mark Hanson to approve the credit card policy. It was 2nd by Burl Ingebretsen and the motion carried.

d) Depositories for City Funds-UBS

A Motion was made by Shelley Poehls to approve UBS as a depositor of City funds. It was 2nd by Burl Ingebretsen and the motion carried.

18) Commissioner Reports

a) Health and Weeds-Charles Neff-nothing to report

b) Civil Defense-Randy Schmidt-nothing to report

c) Planning and Zoning- Aaron Skattum-nothing to report

d) Fire District-Bob Dablow-Met on February 1st. Breathing apparatus and water rescue will be later in February. Next meeting will be March 1st.

e) Rescue Squad- Shelley Poehls- Met February 4th. Adam Wilson, was the guest speaker. Sabin received a request to cover a portion of Moorhead Township. Next meeting is March 4th.

f) Parks-Burl Ingebretsen-noting new to report

g) Recycling- Mark Hanson-

- a) Recycling Center hours of operation-Should be pretty much back to normal now that Stacey will be back to her normal hours after the 22nd.
- h) Streets- Mark Hanson

19) Adjournment

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

The meeting adjourned at 9:25 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 3/16/2010