

Minutes
May 18, 2010
General Meeting

- 1) Call Meeting To Order
 - a) Roll call Council Members
- 2) Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting 4/20/10 – Motion made be Burl to accept minutes as submitted. Seconded by Shelley, all vote aye.
 - b) Special meeting – Motion made by Bob to accept the minutes as submitted. Seconded by Shelley, all voting aye.
- 4) City Attorney-Zenas Baer
- 5) City Engineer-Dan Hanson- 2nd Ave West issue- Actual name is 1st Ave E. Charles reviewed the road condition. Utleig has surveyed the easement. Charles recommended that we leave the road as is and maintain it better. He discussed the problem with Brad Fitzgerald and he recommended using crushed concrete. Charles will get a quote from Brad.
- 6) Building Permits-Roland Holms
- 7) Amendments to Agenda
- 8) Citizens concerns
- 10) Maintenance Department-Aaron Mayry – Aaron reported he's been working a lot on the pond at the park.
- 11) Water Department-Rich Hayes
- 12) Sewer Department-Norm Nyland
 - a) Review progress on sump pumps- The council discussed inspections of sump pumps
 - b) Blocked sewer line under RR tracks – Norm informed the council that the sewer line serving the other side of the tracks has filled with mineral deposits that is nearly plugging the line. A number of options were discussed. Norm would research the options and make a recommendation at the June Meeting.
- 13) Mayors Minute
- 14) Treasurers Report – Burl questioned an item on the Water financial statement on repairs. Charles said he would look into it.
- 15) Receipts & Disbursements – Motion to approve disbursements made by Shelley, seconded by Bob, all voted aye.
- 16) Water/Sewer/Garbage Bills and Past Dues
 - a) Charles discussed two serious past dues and they are being dealt with.

- 17) Old Business
- a) Sabin Days- Aric Saign reported on progress of Sabin Harvest Days. There was a discussion about blocking off Main St and possible conflicts. Charles asked to postpone any action until Zens can be contacted.
 - b) Water overcharge-
- 18) New Business
- 19) Commissioner Reports
- a) Health and Weeds-Charles Neff nothing to report
 - b) Civil Defense-Randy Schmidt
 - c) Planning and Zoning- Aaron Skattum – nothing report
 - d) Fire District-Bob Dablow – Fire district will be participating in Harvest Days. Relief Association will be raising funds for Jaws of Life.
 - e) Rescue Squad- Shelley Poehls- see attached report
 - f) Parks-Burl Ingebretsen – a piece of equipment was broken at the playground. Aaron will look into replacing.
 - g) Recycling- Mark Hanson – Aaron noticed the side door in the center had been opened.
 - h) Streets- Mark Hanson – Some street signs seem to be broken, Aaron will look into it.
- Burl removed a tree from the public right of way.
- 20) Adjournment – Motion to adjourn made by Shelley, seconded by Bob, all voted aye. Meeting adjourned at 9:15 pm.

Respectfully Submitted

Charles Neff, Mayor

Approved 6-15-10