

Minutes
June 15, 2010
General Meeting

- 1) The Meeting was called to Order at 7:00 by Mayor Charles Neff.
 - a) Council Members present-Charles Neff, Mayor, Bob Dablow, Shelley Poehls, Mark Hanson and Burl Ingebretsen.
 - b) Others present were Sarah Ramsey, Clerk, Mike Heiler, Rich Hayes, Aaron Mayry, Richard Sheck and Dan Hanson.

2) Pledge of Allegiance was said.

- 3) Previous Minutes
 - a) General Meeting

A MOTION was made by Shelley Poehls to approve the General Meeting, 5/18/2010 minutes. It was 2nd by Bob Dablow and the motion carried.

- b)Emergency meeting-

A MOTION was made by Burl Ingebretsen to approve the General Meeting, 6/2/2010 minutes. It was 2nd by Mark Hanson and the motion carried.

4) City Attorney-Zenas Baer-Not present- Still waiting to hear back with him about blocking off the road for Sabin Harvest Days.

5) City Engineer-Dan Hanson- Dan seems to think the proposal from Fitzgerald for the road way seems fair in price. Dan said that a flag man would be needed from the railroad and they usually invoice the City for that.

A MOTION was made by Shelley Poehls to accept and award the proposal to Fitzgerald. It was 2nd by Burl Ingebretsen and the motion carried.

6) Building Permits-Roland Holms-Nothing to report

7) Amendments to Agenda-none

8) Citizens concerns-none to report

10) Maintenance Department-Aaron Mayry- Aaron has been working on the pond, he has it to the point where a few hours a week should keep it maintained. The algae has been getting a lot better. The signs in the park have been straightened. T-ball benches have been fixed and will be painted when the weather permits. Weeds have been sprayed for weeds. The next project will be cleaning around the garage by the lift station.

11) Water Department-Rich Hayes- Rich meet with someone from the MDH. Some samples were taken. Hydrants will be flushed again soon. Rich will let Sarah know before hand so we can let residents know in the water bills. Shelley thanked Rich for his help with the sump pump checks.

12) Sewer Department-Norm Nyland-Norm was not here.

- a) Review progress on sump pumps-Sump pump checks are moving right along.
- b) Railroad sewer line- A problem was discovered in the sewer line under the railroad. Jet way came in and route a hole through the mineral deposit. While here they realized that it will need a 10 inch slip line in. The cost will be \$20,375.00. Due to the fact that the it is under the railroad by doing it now it could save many expensive issues in the future. Dan said that he agrees that this is a good price and should hopefully delay more problems later down the road. There will also need to have the lines video taped. The cost of that would be about \$700.00.

A MOTION was made by Shelley Poehls to accept the 10 inch proposal. It was 2nd by Bob Dablow and the motion carried. Shelley, Bob, Mark, and Charley voted aye; Burl voted Nay

13) Mayors Minute- nothing to report

14) Treasurers Report- From Charley's calculations were have \$66,820.00 in savings

15) Receipts & Disbursements-

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

16) Water/Sewer/Garbage Bills and Past Dues- Kathleen Sams did make a payment, they were turned back on. They have extenuating circumstances that have caused them very high water bills. Jeff Nelson should be shut off. They have been given several warnings.

- a) Past Dues and Shut offs were sent out on the 14th, 13 Residents were on the Shut off list and 2 has made arrangements. A total of \$ 4,685.73.

17) Old Business

- a) Sabin Days-Nothing new to report
- b) 2nd Ave W- proposal has been accepted to start work.

18)New Business

- b) Bob's proclamation-Charley read the proclamation Bob provided accepting June 21-28, 2010 as Amateur Radio Week.

19) Commissioner Reports

- a) Health and Weeds-Charles Neff
- b) Civil Defense-Randy Schmidt-nothing to report
- c) Planning and Zoning- Aaron Skattum
- d) Fire District-Bob Dablow- Bob brought a minutes that he didn't have from last meeting.

Bob and Randy met with FEMA regarding funding. Fire Relief will be selling buttons for Sabin Harvest Days. July 12th is the next meeting.

- e) Rescue Squad- Shelley Poehls- 327th meeting of the rescue squad was the last meeting. Chargers and pagers have been given to the 2 new members. Ventures will be participating in a flag retiring ceremony for Sabin Harvest days. Fire and Rescue was training was done together. New t-shirts are being looked into for purchase.

- f) Parks-Burl Ingebretsen-

- g) Recycling- Mark Hanson-nothing new to report

- h) Streets- Mark Hanson- Aaron has been working on signs around town and they are looking good.

City Clerk position- The meeting was closed for this part of the meeting. To Discuss Sarah's position with the City.

A MOTION was made by Shelley Poehls to rescind Sarah's resignation. It was 2nd by Bob Dablow and the motion carried.

20) Adjournment

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

The meeting adjourned at 9:59 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 7/20/2010