

**Minutes**  
March 20, 2012  
General Meeting

**1) The meeting was called to order** by Charles Neff/Mayor at 7:03PM.

a) Council Members present were Charles Neff/Mayor, Burl Ingebretsen, and Bob Dablow. Mark Hanson and Shelley Poehls were unable to attend.

b) Others Present were Wendy Otte/Clerk, Aaron Mayry, Norm Nyland, Richard Schenck, Peggy Rezac and Dan Hanson.

**2) The Pledge of Allegiance** was said.

**3) Previous Minutes**

a) General Meeting – February 21, 2012.

**A MOTION** was made by Burl Ingebretsen to approve the General Meeting Minutes for February 20, 2012. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**4) City Attorney** – Zenas Baer – Not present to report.

**5) City Engineer** – Dan Hanson – Council again discussed whether or not to start work on the street project this year. Third street is the highest priority at this time as there may be a leak under the road. The council decided to plan on doing both Third Street and Main Street. We will send letters to the residents affected and set a Public Hearing meeting to discuss the project.

**A MOTION** was made by Bob Dablow to set a Public Hearing meeting for April 16<sup>th</sup> at 7:00PM to discuss the street project. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

**6) Amendments to Agenda** – none.

**7) Citizens concerns** – none.

**8) Maintenance Department** – Aaron Mayry – Aaron reported on what he's been working on. There have been some issues with the furnace in the Community Center not turning on and needing to be reset. Aaron will take it apart and clean it to see if that solves the problem.

**9) Water Department** – Norm Nyland – 792,000 gallons were pumped out of the plant last month. Norm met with Chad Thompson from Ferguson Waterworks and had the two meters that had been replaced tested, both meters tested were in working condition. The meters have a 20 year warranty, so if we have any meters that aren't working properly we can send them in to be fixed.

**10) Sewer Department** – Norm Nyland – 713,000 gallons were pumped to the lagoons last month. We will be working on more manholes this year. Norm will begin testing for the spring discharge in a few weeks.

a) **Sump Pump Update** – none.

**11) Mayors Minute** – none.

**12) Treasurers Report** –

a) **Review Snow Removal Budget** – Look at it next month.

**15) b) Rescue Squad Radio Grant Agreement – moved up** - Charley talked to the person in charge of the radio grant program for clarification on it.

**A MOTION** was made by Bob Dablow to approve the Rescue Squad radio grant. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried. Council also reminded the Rescue Squad members present at the meeting that all grants must be pre-approved by the city council.

**13) Receipts, Disbursements & Claims** – The Rescue Squad radio grant for \$2,258.72 was added to the claims for approval.

**A MOTION** was made by Burl Ingebretsen to approve the Receipts, Disbursements & Claims including the radio grant. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**14) Water/Sewer/Garbage Bills & Past Dues** – There is one to be shut off this month if a payment is not made by the 25<sup>th</sup>.

### **15) Old Business**

**a) Drug Paraphernalia Ordinance** – The council read through the ordinance for the second time.

**A MOTION** was made by Burl Ingebretsen to pass a resolution establishing a drug paraphernalia ordinance. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**b) Rescue Squad Radio Grant Agreement** – discussed earlier.

### **16) New Business**

**a) Lioness Gambling Permit** – The Sabin Lioness Club requested a gambling permit for their Ladies Night Out on April 20<sup>th</sup>.

**A MOTION** was made by Burl Ingebretsen to approve the gambling permit for the Sabin Lionesses on April 20<sup>th</sup>. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**b) Letter of Support for Clay County** – Charley received a call from Dave Overbo requesting the City send a letter to the Department of Transportation requesting funding for Clay County to repair some roads including HWY 52.

**A MOTION** was made by Bob Dablow to approve sending the letter of support. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

**c) Citizen of the Season Award** – The council looked over the forms submitted for those who were nominated for the award. After discussing the nominees Rich Hayes was chosen as the first recipient of the quarterly award.

**A MOTION** was made by Charles Neff to pass a resolution naming Rich Hayes Citizen of the Season. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

### **17) Commissioner Reports**

**a) Health & Weeds** - Charles Neff – Nothing to report.

**b) Emergency Management Director** - Randy Schmidt – Not present to report.

**c) Fire District** - Bob Dablow – Minutes and financials were looked over. The Fire District will be doing the audit themselves this year to save on costs.

**d) Rescue Squad**- Shelley Poehls – Not present to report – Richard brought in minutes to look over. All Joint Powers have been paid by the townships. Rescue Squad nominated officers for council approval President: Richard Schenck, Vice President: Del Lass, Treasurer: Peggy Rezac, Secretary: Allison Mead and Equipment Officer: Sara Skatvold.

**A MOTION** was made by Burl Ingebretsen to approve the Rescue Squad Officers. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**e) Parks** – Burl Ingebretsen – Now that the snow is gone Burl will do a more thorough

inspection of the park.

**f) Recycling** - Mark Hanson – Not present to report.

**g) Streets** – Mark Hanson – Not present to report.

**18) Adjournment**

**A MOTION** was made by Bob Dablow to adjourn. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

The meeting adjourned at 8:37PM.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 4-17-12\_\_\_\_\_