

Minutes
August 21, 2012
General Meeting

1) The meeting was called to order by Charles Neff/Mayor at 7:02PM.

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

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

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – July 17, 2012.

A **MOTION** was made by Burl Ingebretsen to approve the General Meeting Minutes for July 17 2012. It was 2nd by Bob Dablow and the motion carried.

b) Special Meeting July 31, 2012

A **MOTION** was made by Bob Dablow to approve the Special Meeting Minutes for July 31, 2012. It was 2nd by Shelley Poehls and the motion carried.

4) City Attorney – Zenas Baer – Not Present to report.

5) City Engineer – Dan Hanson

a) **Road Project** – Things are going well the sanitary has been put in. The contractor did find water under the road that may have come from a line, the pipes had already been removed, so we are not able to tell if a leaking pipe was the cause. Dan suggests digging 10 feet around the area where the water was found just to make sure there is not a leak we aren't aware of. They plan on being done with the project besides asphalt by Friday.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Maintenance Department – Aaron Mayry – The back door on the community center has been changed. The meter in the old bar has been put in. Aaron also helped when needed on shutting water off for the 3rd Street project.

9) Water Department – Norm Nyland – 1,646,000 gallons were pumped last month. Spent most of Monday in the plant working on the new software system. The dialer is set up it will dial Norm, Aaron then Charley. We will be flushing hydrants again around October. Maguire Iron was out here for two days working on the tank and clear well cleaning. Charley and Norm are not happy with the job done by Maguire Iron, they did not use the chemicals correctly when cleaning the water tower. Charley has looked into some other cleaning companies that are better qualified to do our cleaning in the future it will be more costly, but they are able to do the cleaning we need. Charley suggests he and Norm work to find a new cleaning company for future needs, they will look into getting quotes from 3 companies.

10) Sewer Department – Norm Nyland – 1,066,000 gallons were pumped to the lagoons last month. Bill Hues will be out mid to end of August for the annual contract work and will also do the storm water ponds at that time. Key Contracting will be out in the end of September for the manholes. The

fall discharge should only be about 3 feet this year.

15) b) Bond for Road Project-moved up- We have a resolution for approval of the bond for the road project.

A MOTION was made by Bob Dablow to approve the resolution for the road project bond. It was 2nd by Burl Ingebretsen and the motion carried.

11) Mayors Minute – H&S has done a good job on the road project and are very good to work with.

12) Treasurers Report – Financials were looked over.

13) Receipts, Disbursements & Claims –

A MOTION was made by Burl Ingebretsen to approve the Receipts, Disbursements & Claims. It was 2nd by Bob Dablow and the motion carried.

14) Water/Sewer/Garbage Bills & Past Dues – One to be shut off this month if payment isn't made by the 25th.

15) Old Business –

a) **Changing Banks** – The new account at Northwestern should be open tomorrow.

16) New Business

a) **61 for 61 closing Main Street September 29, 2012** – The Crusaders would like to close Main Street the morning of September 29th for 61 for 61. Council would like the road open thru the post office, but there shouldn't be a problem closing from the Recycling Center thru the end of the street.

A MOTION was made by Bob Dablow to allow the F.M. Crusaders to close Main Street on September 29th from the Recycling Center on. It was 2nd by Mark Hanson and the motion carried.

b) **Transfer Money to Savings for Rescue Squad** – The Rescue Squad requested we transfer \$6,000.00 to the USB account.

A MOTION was made by Shelley Poehls to transfer the \$6,000.00 to the UBS account for the Rescue Squad. It was 2nd by Bob Dablow and the motion carried.

c) **2013 Recycling Budget** -

A MOTION was made by Mark Hanson to approve the 2013 recycling budget. It was 2nd by Bob Dablow and the motion carried.

d) **2013 Health Budget** -

A MOTION was made by Burl Ingebretsen to approve the 2013 health budget. It was 2nd by Mark Hanson and the motion carried.

e) **2013 Garbage Budget** -

A MOTION was made by Bob Dablow to approve the 2013 garbage budget. It was 2nd by Burl Ingebretsen and the motion carried.

f) **Cell Phone Policy** – Charley has talked with Aaron and he prefers to use his own cell phone instead of the city cell phone. Charley recommends we shut off the city cell phone and reimburse Aaron \$20.00 per month for using his personal cell phone for city business. Norm also uses his personal cell phone for city business, so Charley recommends we also reimburse Norm \$20.00 per month for using his personal cell phone for city business.

A MOTION was made by Bob Dablow to reimburse Aaron and Norm \$20.00 per month for use of their cell phones for city business. It was 2nd by Mark Hanson and the motion carried.

g) **Crowbar Liquor License for 61 for 61** – The Crowbar is requesting a temporary liquor

license for September 29th to serve outside on Main Street for 61 for 61.

A MOTION was made by Shelley Poehls to approve the temporary liquor license for September 29th for the Crowbar. It was 2nd by Burl Ingebretsen and the motion carried.

h) Harvest Days 2013 – Harvest Days is requesting the use of the Community Center and city park for next years Harvest Days August 16 & 17, 2013.

A MOTION was made by Bob Dablow to approve the use of the Community Center and city park for next years Harvest Days. It was 2nd by Shelley Poehls and the motion carried.

17) Commissioner Reports

a) Health & Weeds - Charles Neff – Aaron has been spraying both weeds and mosquitoes.

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

c) Fire District - Bob Dablow – Minutes and financials were looked over. The Fire District Budget that Bob, Norm and Randy came up with was looked over. The Fire District is looking into replacing their 20 year old jaws of life.

d) Rescue Squad- Shelley Poehls – July minutes were looked over. The Rescue Squad is working on their budget for approval next month.

e) Parks – Burl Ingebretsen – The algae in the pond is looking much better after Aaron treated it with the new chemicals. Trees are slowly coming back. There has been more vandalism in the park one of the Jiffy Jons had been tipped over, we need to start turning vandals into the Sheriffs Department. We should also look into getting some trees donated.

f) Recycling - Mark Hanson – Rick is doing a good job in the Recycling Center.

g) Streets – Mark Hanson – Nothing new to report.

18) Adjournment

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

The meeting adjourned at 9:19PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 9-18-12
