

Minutes
May 21, 2013
General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:04PM.

a) Council Members present were Bob Dablow, Shelley Poehls, Adam Jenstead, Tom Berglund and Burl Ingebretsen.

b) Others Present were Wendy Otte/Clerk, Jim Ernst, Sheri Ernst, Richard Schenck and Dan Hanson.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – April 16, 2013

A **MOTION** was made by Shelley Poehls to approve the General Meeting Minutes for April 16, 2013. It was 2nd by Adam Jenstead and the motion carried.

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

5) City Engineer – Dan Hanson

a) **Road Projects** – The council is looking into patching the road at this time and possibly doing the road project in the next few years. Adam is concerned the costs maybe higher in the future.

A **MOTION** was made by Bob Dablow to table the road project. It was 2nd by Burl Ingebretsen and the motion carried.

6) Amendments to Agenda – none.

7) Citizens Concerns – Adam had a call about the water being brown. Aaron had been flushing hydrants which maybe part of the cause. Burl was contacted about a empty home in town which may have stray animals getting into it. There are some tree stumps that need to be cleaned up in the yard of another empty home. There is a construction vehicle parked in the new development that has not been moved for many months. We received a few complaints about dogs running loose as well. Bob will send letters to all of the owners. Street lights need to checked, Aaron will be told to make a list of needed repairs.

8) Maintenance Department – Aaron Mayry – Aaron was not able to attend, but left a list of what he had been working on which was added to the council packets. Adam will bring some barrels from work for Aaron to paint and replace the damaged garbage cans in the park. Aaron should be emptying the garbage cans in the park weekly.

9) Water Department – Norm Nyland – Norm was unable to attend and left a list which was added to the packets.

10) Sewer Department – Norm Nyland – Norm was unable to attend and left a list which was added to the packets.

a) **Sump Pumps** – Bob had a complaint from a resident about their neighbors sump pump draining onto their property. We have had this same issue for years and contacted Zenas previously it is not a city issue it is a civil matter. Bob will go over and talk to the person living in the home to see if they will put a hose on the line and spray it in another direction.

11) Treasurers Report – Financials were looked over. We need to make some adjustments in some areas that have been over spent for the year. The council members will look over the budget and discuss it at the next meeting.

12) Receipts, Disbursements & Claims – Were looked over.

A MOTION was made by Shelley Poehls to approve the Claims. It was 2nd by Tom Berglind and the motion carried.

13) Water/Sewer/Garbage Bills & Past Dues – There are two to be shut off this month if payments aren't made by the 25th.

14) Old Business

a) Rescue Squad Internet Fees – Tom will look into this.

15) New Business

a) Crowbar Yearly Liquor License

A MOTION was made by Shelley Poehls to approve the Crowbar yearly license. It was 2nd by Burl Ingebretsen and the motion carried.

b) Crowbar Temporary Liquor License – The Crowbar is requesting a one day license for a wedding reception in the Sabin Community Center on June 15, 2013.

A MOTION was made by Shelley Poehls to approve the temporary license for June 15, 2013. It was 2nd by Tom Berglind and the motion carried.

c) Citizen of the Season – Renee Wolf was unable to attend. Burl will deliver the award to Renee.

d) Amateur Radio Week – Bob read a proclamation declaring June 17th thru June 23rd Amateur Radio Week in Sabin.

e) Dust Control – Richard Klug is requesting as he did last year that the city pay \$100.00 towards dust control on Cty 67 along the new addition. The total cost is \$699.60, the remainder will be paid by residents affected.

A MOTION was made by Bob Dablow to reimburse Richard Klug \$100.00 for dust control. It was 2nd by Adam Jenstead and the motion carried.

f) Acting Mayor – Now that Bob has been appointed mayor we need to appoint another council member as acting mayor in Bob's absence.

A MOTION was made by Tom Berglind to appoint Burl Ingebretsen as acting mayor. It was 2nd by Adam Jenstead and the motion carried.

16) Commissioner Reports

a) Health – Adam Jenstead – Tom will talk with Aaron about what is involved to spay for mosquitoes and if possible be a second person available to operate the sprayer if Aaron is unavailable.

b) Weeds – Bob will be spraying weeds.

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

d) Fire District - Bob Dablow – There was no meeting this month.

e) Rescue Squad- Shelley Poehls – Minutes were looked over.

f) Parks – Adam Jenstead – The Lions donated 25 trees that were put into the park last Saturday. The Lions may donate 40 more trees to the city for the park and pond areas. Thank you to the Lions for the donation.

g) Recycling – City clean up day is this Friday, May 24th.

h) Streets – The council will be looking into patching and crack sealing.

17) Adjournment

A **MOTION** was made by Shelley Poehls to adjourn. It was 2nd by Tom Berglind and the motion carried.

The meeting adjourned at 8:42 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 6-18-13