

Minutes
June 18, 2013
General Meeting

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

a) Council Members present were Bob Dablow, Adam Jenstead, Tom Berglind and Burl Ingebretsen. Shelley Poehls was unable to attend.

b) Others Present were Wendy Otte/Clerk, Norm Nyland, Randy Schmidt, Renee Wolf, and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – May 21, 2013

A **MOTION** was made by Tom Berglind to approve the General Meeting Minutes for May 21, 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 was unable to attend.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Harvest Days – Harvest Days had a list of requests including closing some streets, use of the Community Center, use of the garage, and park.

A **MOTION** was made by Bob Dablow to approve Harvest Days requests. It was 2nd by Burl Ingebretsen and the motion carried. Adam Jenstead abstained.

9) Maintenance Department – Aaron Mayry – Not Present to report. Adam would like Aaron to talk to Chad Spieker and get the City sign repaired before Harvest Days.

At this time Renee Wolf was presented with the Citizen of the Season Award, she was unable to attend last month to receive the award.

10) Water Department – Norm Nyland – 1.4 million gallons were pumped last month. We are still not feeding the clearitas, Norm is still waiting to hear back from the state on testing questions. The spring flush went really well. Steve Peterson was here and did some tests, we have not gotten the results yet. Water is looking really well, but there are still some problem areas in town.

a) **Maguire Iron** – In the past we had been using Maguire Iron to clean our water tower they had not been doing a good job and last year we had KLM come out after Maguire and they did a great job. Maguire has offered to clean free for us this year due to the poor job done last year. The council feels that they have been doing a poor job for some time now, so Bob will call Ben at Maguire and tell him no thank you. The council plans to continue on with KLM for future cleaning. Norm will contact KLM for a cleaning bid.

11) Sewer Department – Norm Nyland – 1.477 million gallons were pumped to the lagoons last month. The spring discharge failed two weekly tests due to high wind, but once the discharge has

started it cannot be stopped. We should be good unless we get a lot of water. Norm hasn't called Dave's spray Service yet, he is waiting on mowing.

a) Sump Pumps – Nothing has been followed up on with the sump pumps, but what is coming out of the plant out to the lagoons is looking good right now.

12) Treasurers Report – Financials were looked over.

a) Budget Shortages - Last month the council discussed looking over the budget to see what cuts can be made to cover the shortages we have already for this year. Wendy shared some suggested changes with the council including transferring \$5,000.00 from recycling to the general fund, which would still leave a shortage of around \$3,300.00 that will need to be covered.

A MOTION was made by Tom Berglind to adjust the budget to what Wendy suggested. It was 2nd by Burl Ingebretsen and the motion carried.

A MOTION was made by Tom Berglind to transfer \$5,000.00 from recycling to the general fund. It was 2nd by Burl Ingebretsen and the motion carried.

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

A MOTION was made by Bob Dablow to approve the Claims. It was 2nd by Adam Jenstead and the motion carried.

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

15) Old Business

a) Rescue Squad Internet Fees – Tom will try to get something worked out by the end of June.

b) Lights in Park Shelter – The lights still have not been added, Dave will be contacted.

c) Water Tower Light – We are not required to have a light at our height, but Bob feels we need to get it repaired due to low flying traffic in the area. Bob will get some estimates on repair costs.

16) New Business

a) Cell Phone Repeater – The Lions will pay up to \$250.00 if the city would like to add a repeater to the Community Center. Tom thinks the total cost will be about \$500.00. The council will look into it later in the year.

b) Old Ordinances – The codification seems vague on some issues, we need to look into whether or not the ordinances were updated before being codified.

c) Dog Complaints – We have had a lot of complaints coming in about dogs, Bob has been sending letters to the dog owners notifying them of our ordinance on pets.

d) Crowbar Temporary Liquor License August 16th – The Crowbar requested a temporary liquor license to set up on Main Street Friday during Harvest Days.

A MOTION was made by Adam Jenstead to approve the temporary license for August 16th. It was 2nd by Tom Berglind and the motion carried.

e) Crowbar temporary Liquor License August 17th – the Crowbar requested a temporary liquor license to set up on Main Street Saturday during the Street Dance.

A MOTION was made by Burl Ingebretsen to approve the temporary license for August 17th. It was 2nd by Tom Berglind and the motion carried.

f) Lion's Temporary Liquor License August 16th – The Lion's requested a temporary liquor license to set up a bar on Main Street August 16th during Harvest days.

A MOTION was made by Bob Dablow to approve the temporary license for August 16th. It was 2nd by

Burl Ingebretsen and the motion carried. Adam Jenstead and Tom Berglind abstained.

g) Lion's Temporary Liquor License August 17th – The Lion's requested a temporary liquor license to set up a bar on Main Street during the Street Dance.

A MOTION was made by Burl Ingebretsen to approve the temporary license for August 17th. It was 2nd by Bob Dablow and the motion carried. Adam Jenstead and Tom Berglind abstained.

h) Amateur Radio Repeater – The amateur radio club has been approached by a donor that would like to put a repeater on our water tower for the group. Bob was asked to check with the city council for approval of adding it to the water tower.

A MOTION was made by Adam Jenstead to approve the amateur radio group putting a repeater on the water tower. It was 2nd by Burl Ingebretsen and the motion carried. Bob Dablow abstained.

17) Commissioner Reports

a) Health – Adam Jenstead – Mosquitoes have been hard to keep up on this year, but Aaron has been out spraying regularly. Tom and Adam would like to get involved as back up.

b) Weeds – Weeds are being sprayed.

c) Emergency Management Director - Randy Schmidt – The siren has been updated.

d) Fire District - Bob Dablow – There was no meeting this month. Randy has been working on fire inspections at local businesses. Bob will send letters to all local businesses and let them know inspections are coming up. Randy feels we should put a 4 way stop on 52, the county will be contacted to see what can be done.

e) Rescue Squad- Shelley Poehls – Shelley was unable to attend. Minutes were looked over. There is no July meeting.

f) Parks – Adam Jenstead – The trees are looking good the fence on diamond #1 is bent.

g) Recycling – Nothing to report.

h) Streets – Tom got an estimate on patching some spots around the park. It will cost \$6.00 per square foot to get the work done. The council will patch one spot to see how it holds up over the winter.

18) Adjournment

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

The meeting adjourned at 9:01 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 7-16-13