

Minutes
July 16, 2013
General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:03PM.

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

b) Others Present were Wendy Otte/Clerk, Norm Nyland, Aaron Mayry, Dan Hanson and Cheryl Spivey.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – June 18, 2013

A **MOTION** was made by Burl Ingebretsen to approve the General Meeting Minutes for June 18, 2013. It was 2nd by Adam Jenstead and the motion carried.

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

5) City Engineer – We informed Dan about the road patch we are putting on that was decided at last months meeting. The patch should be done this week.

6) Amendments to Agenda – none.

7) Citizens Concerns – Cheryl Spivey had a sewer problem that she had to fix which caused her to need to tear up and replace part of the road. The city is responsible for the sewer main, but the homeowner is responsible for all connections from the main. Cheryl feels the city should pay for some of the costs to fix the sewer problem she had. The council informed her that the problem was not with the sewer main and therefore the homeowner is required to pay all expenses for fixing the sewer line to her home.

8) Maintenance Department – Aaron Mayry – Nothing out of the ordinary this month. Aaron spent a lot of time fixing the mosquito sprayer. Aaron will clean out the garage and replace garbage barrels in the park.

9) Water Department – Norm Nyland – 1.1 million gallons were pumped last month. Norm called KLM for a bid on cleaning the clear well and water tower it will cost \$2,300.00 for both which is \$1,000.00 less than we had been paying Magire. Norm is still looking into what is needed to get the clearitas going, Brian Noma hasn't been prompt with answering questions.

10) Sewer Department – Norm Nyland – We had 8.57 inches of rain and 2.42 million gallons were pumped to the lagoons last month. Spaying has been done by Dave's Spray Service. Key gave a bid for the yearly manhole work to be done the bid is for \$12,770.00 for 11 manholes this year. They should not need quit as much work in the future, just regular maintenance.

a) **Sump Pumps** – This has been an ongoing issue we will look at it again next month and try to figure out how to best work on it.

11) Treasurers Report – Financials were looked over.

a) **Budget Shortages** – We are still short about \$3,000.00 in our budget for the year at this

time, the council will watch it and see if there are items that won't need quite as much as budgeted to cover the shortages. The clutch on the lawn tractor needs to be replaced, Bob checked and it will cost about \$450.00 to fix it. The large tractor is also not working, Bob will look into getting it fixed as well.

12) Receipts, Disbursements & Claims – Were looked over. The first half of property taxes came in. **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 doesn't think he can get the Rescue squad hooked to the city. Wendy will call AnyConnect and check prices to switch to them. **A MOTION** was made by Tom Berglind to switch to AnyConnect if the monthly cost is \$65.00 or less. It was 2nd by Burl Ingebretsen and the motion carried.

15) New Business

a) 4 Way Stop – Bob sent a letter to the county asking for a 4 way stop with a crosswalk to be put in.

16) Commissioner Reports

a) Health – Adam Jenstead – Nothing new to report.

b) Weeds – Weeds are being sprayed.

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

d) Fire District - Bob Dablow – Bob brought in the proposed budget to be looked over.

e) Rescue Squad- Shelley Poehls – There was no meeting this month.

f) Parks – Adam Jenstead – Aaron was told to fix the fence on diamond #1.

g) Recycling – Nothing to report.

h) Streets – Some signs have been replaced. The stop sign at the end of 3rd St is not visible due to tree branches blocking it, Burl visited with the homeowner and was told it would be taken care of ASAP. There is another stop sign south of Jays shop that is also hard to see, Burl was told it will be taken care of. Burl will visit with the elevator to see if we can put up a stop sign in their parking area to make the east end of main a 3 way stop.

There was an email sent out with concerns about a culvert in the new addition blocking drainage. Bob will contact Ed Wison.

17) Adjournment

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

The meeting adjourned at 9:41 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 8-20-13

