

Minutes

February 18, 2014

General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:00PM.

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

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

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – January 21, 2014

A MOTION was made by Tom Berglind to approve the General Meeting Minutes for January 21, 2014. It was 2nd by Shelley Poehls and the motion carried.

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

5) City Engineer – Dan Hanson – Dan was unable to attend.

6) Building Inspector -Roland Holm – Not present to report.

7) Amendments to Agenda – none.

8) Citizens concerns – There have been complaints forms submitted, one on snow removal in the cul-d-sacs and one about street lights. Bob will contact the residents on there complaints.

9) Maintenance Department – Aaron Mayry – Aaron has been working on snow removal and sanding the streets, he also had to work on the heaters in the water plant again. The fuel pump in the city truck went out and it has been repaired. Adam had some complaints about the womens restroom having plugged toilets, Aaron has not gotten to it yet.

10) Water Department – Norm Nyland – .79 million gallons were pumped last month. There was a problem at the plant last week with the high service pumps, Aaron found the issue and it has been resolved. We had one home on the shut off list that we couldn't locate the shut off valve. The council wants Norm to call somebody to locate the shut off if they have not paid by the 25th and the homeowner will be charged an additional locating fee. Norm will research locating equipment at the water conference he and Aaron are attending in March. We do need to cap off an unused shut off valve that has been tampered with, it will be taken care of in the spring.

11) Sewer Department – Norm Nyland – .851 million gallons pumped to the lagoons last month. Norm is looking at April or May for a spring discharge.

12) Treasurers Report – Financials were looked over.

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

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

14) Water/Sewer/Garbage Bills & Past Dues – There are 5 to be shut off this month if payments aren't made by the 25th.

15) Old Business

16) New Business

a) Citizen of the Season – There were 2 nominees to choose from this quarter.

A MOTION was made by Shelley Poehls to give the award to Arlene Dickelman this quarter. It was 2nd by Adam Jenstead and the motion carried.

b) City Owned Lot – There have been inquiries by realtors with clients interested in buying the empty lot the city has set aside for a road for future development. The lot is not for sale and will be held onto by the city for future development.

c) Community Meeting April 14th – Paul Marquart has requested use of the Community Center to hold a community meeting on April 14th.

A MOTION was made by Shelley Poehls to approve use of the Community Center on April 14th. It was 2nd by Adam Jenstead and the motion carried.

17) Commissioner Reports

a) Health – Adam Jenstead – Nothing to report.

b) Weeds – Bob Dablow – Nothing to report.

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

d) Fire District - Bob Dablow – Minutes and financials were looked over.

e) Rescue Squad- Shelley Poehls – Minutes were looked over. FM Ambulance is in the process of ordering 3 new ambulances and the Rescue Squad may purchase one of the old ones for \$3,000.00.

f) Parks – Adam Jenstead – Nothing to report.

g) Recycling – Burl Ingebretsen – Nothing to report.

h) Streets – Burl Ingebretsen – Burl is waiting for the snow to be gone so new signs can be installed. Burl will also look at the road patches this spring to see how they held up.

18) Adjournment

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

The meeting adjourned at 8:31 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 3-18-14