

**Minutes**  
March 18, 2014  
General Meeting

**1) The meeting was called to order** by Acting Mayor Burl Ingebretsen at 7:00PM.

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

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

**2) The Pledge of Allegiance** was said.

**3) Previous Minutes**

a) General Meeting – February 18, 2014

**A MOTION** was made by Adam Jenstead to approve the General Meeting Minutes for February 18, 2014. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

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

**5) City Engineer** – Dan Hanson – Nothing to report.

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

**7) Amendments to Agenda** – none.

**8) Citizens concerns** – none.

**9) Maintenance Department** – Aaron Mayry – Aaron has been working on sanding the streets and water shut offs.

**10) Water Department** – Norm Nyland – 787,000 gallons were pumped last month. Norm and Aaron attended the MN Rural Water conference. Aaron tested for is water license and passed. Norm spoke to many vendors about GIS mapping our shut offs and has set up a meeting with one of the vendors for April 14<sup>th</sup> at 11:00am. One of the concerns at the conference was too much fluoride and Norm will be doing a fluoride test tomorrow. Norm also feels one of the council members should attend next years conference.

**16) New Business a) Citizen of the Season was moved up.** Arlene Dickelman was presented with the Citizen of the Season award.

**11) Sewer Department** – Norm Nyland – 846,000 gallons pumped to the lagoons last month. Norm is looking at mid to end of April for a spring discharge. The lift station is working really well.

**12) Treasurers Report** – Financials were looked over.

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

**A MOTION** was made by Tom Berglind to approve the Claims. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**14) Water/Sewer/Garbage Bills & Past Dues** – There are 2 to be shut off this month if payments aren't made by the 25<sup>th</sup>. There is also one that will be sent an arrangement letter that requires payment of \$150.00 per month until it is caught up or they will also be shut off.

**15) Old Business**

**16) New Business**

**b) Wedding by the Pond** – There was a request by a resident to hold their wedding out by the pond. There is no objection by the council, but the resident is to be informed there is no driving on the grass and everything must be cleaned up afterward.

**17) Commissioner Reports**

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

**b) Weeds** – Bob Dablow – Not present to report.

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

**d) Fire District** - Bob Dablow – Not present to report.

**e) Rescue Squad**- Shelley Poehls – Minutes were looked over. It will be 6 to 8 months before FM Ambulance has a rig for sale. There were no calls this month.

**f) Parks** – Adam Jenstead – Volunteers are needed to run the concession stand for games this season. Adam is trying to find a group that will open and run it this year.

**g) Recycling** – Burl Ingebretsen – Nothing to report.

**h) Streets** – Burl Ingebretsen – There are pot holes on the road by the church that Aaron has been asked to fill. Tom will also check with the company we used to put in the last road patch about patching another spot.

**18) Adjournment**

**A MOTION** was made by Shelley Poehls to adjourn. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

The meeting adjourned at 8:10pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 4-15-14