

Minutes
April 15, 2014
General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:01PM.

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

b) Others Present were Wendy Otte/Clerk, Dan Hanson, Aaron Mayry, Norm Nyland, Jim Ernst, Billy Malvin, Bob Gregor and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – March 18, 2014

A MOTION was made by Tom Berglind to approve the General Meeting Minutes for March 18, 2014. It was 2nd by Adam Jenstead and the motion carried.

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

5) City Engineer – Dan Hanson – Nothing to new report, but he had sent the GIS info to Norm that he had requested.

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

7) Amendments to Agenda – New Business f) Clean Up Brush by the Water Tower and g) City Truck were added.

8) Citizens concerns – none.

9) Maintenance Department – Aaron Mayry – Aaron has been working on his usual duties & maintenance at the water plant.

10) Water Department – Norm Nyland – 930,000 gallons were pumped last month. Norm will get a bid to fix the pump on well #2 and bring it to the next meeting. Met with MRW on GIS mapping of the water and sewer lines the bid from them is \$7,500.00. Norm would like to see the city move towards a mapping system. Inspections were done on the generators. Norm talked to the elevator about bringing the farmers water line up to code, but hasn't heard back from them on their plans yet. Norm will schedule the tank cleaning for this year. Norm and Aaron attended a water class. Transmitters have been going bad, Aaron brought them in and they will be replaced by Neptune.

11) Sewer Department – Norm Nyland – 1.327 million gallons pumped to the lagoons last month. Bill Hughes is working on the lift station today. Norm plans to discharge about 5 million gallons this year for the spring discharge. The storm water pond was high yesterday, Norm turned the pump on and it did not get shut back off, so it is very low right now.

12) Treasurers Report –

a) City Computer – Wendy's computer crashed last Wednesday, we called Blueprint

to get it running again and got it back yesterday. It is still not working right and we lost 2 months worth of accounting data, Wendy will work on reentering the missing info. Tom also talked to Blueprint about a service contract for Wendy's computer and for one at the water Plant. Tom will look at getting Wendy's computer running correctly or look into replacing it.

b) Audit – The audit is done and the council looked over the audit booklets that Carlson sent out.

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

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

14) Water/Sewer/Garbage Bills & Past Dues – There are 8 to be shut off this month if payments aren't made by the 25th.

15) Old Business

16) New Business

a) F.M. Crusaders Street Dance – The Crusaders would like to use some chairs from the Community Center, request the road be closed, use the city phone line for the ATM and leave the fencing up over night to keep the road cleared for Harvest Days.

b) F.M. Crusaders City Garage – The Crusaders would like to lease the city garage for a minimal yearly fee, but they will fix it up at their cost. Bob will check into the property taxes and insurance and get back to them.

c) Harvest Days Requests – The Fireworks will be at the north end of town this year. They are requesting the road closures, use of the community center, use of the bleachers in the park and for the city to pay for the portable toilets again this year.

A MOTION was made by Shelley Poehls to approve the Harvest days requests. It was 2nd by Burl Ingebretsen and the motion carried. Adam Jenstead abstained.

d) Lions Liquor License May 16th – The Lions request a license for the Harvest Days Ladies Stag on May 16th.

A MOTION was made by Shelley Poehls to approve the Lions liquor license for the stag on May 16th. It was 2nd by Burl Ingebretsen and the motion carried. Adam Jenstead and Tom Berglund abstained.

e) Harvest Days Gaming Permit May 16th – Harvest Days requests a permit for the Harvest Days Ladies stag May 16th.

A MOTION was made by Shelley Poehls to approve the Harvest Days gaming permit for May 16th. It was 2nd by Burl Ingebretsen and the motion carried. Adam Jenstead abstained.

f) Clean Up Brush by the Water Tower – Monty cleaned up brush from 1st Street to Main and would like to clean up the water tower area as well, we would need to coordinate disposal.

A MOTION was made by Shelley Poehls to allow the brush to be cleared and the city will do the disposal. It was 2nd by Burl Ingebretsen and the motion carried.

g) City Truck – The city truck is in bad shape and we need to look at replacing it.

A MOTION was made by Adam Jenstead to approve up to \$4,000.00 to purchase a different truck if one is found and checked out. It was 2nd by Shelley Poehls and the motion carried.

17) Commissioner Reports

a) Health – Adam Jenstead – Nothing to report.

b) Weeds – Bob Dablow – Bob brought in a print out of the weeds we need to be

looking for.

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

d) Fire District - Bob Dablow – Minutes and financials looked over. The stag went very well. Sky Warn is at the Fire Hall on April 28th from 6:30PM to 9:15PM and is open to all.

e) Rescue Squad- Shelley Poehls – Minutes were looked over. There is an application for a new member that was brought in for city approval.

A MOTION was made by Bob Dablow to approve Chelsea Hougen as a new Rescue Squad member. It was 2nd by Tom Berglind and the motion carried.

f) Parks – Adam Jenstead – Sabin Youth softball sign up was yesterday and today. They hope to start the middle or end of May. They still haven't found a group to run the concession stand.

g) Recycling – Burl Ingebretsen – Rick quit at the recycling center and until we find a replacement Burl has taken over. Burl has completely cleaned out the center and it looks much better.

A MOTION was made by Tom Berglind to pay Burl at the same hourly rate we had been paying Rick to run the recycling center. It was 2nd by Shelley Poehls and the motion carried. Burl Ingebretsen abstained.

h) Streets – Burl Ingebretsen – Tom has contacted the company that did the patch last year and we will have some more patching done this year. There was talk again about installing some speed bumps and signs at a problem area in town. We will put up additional signs at this time and look into speed bumps later if needed.

18) Adjournment

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

The meeting adjourned at 9:28pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 5-20-14