

Minutes
May 20, 2014
General Meeting

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

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, Richard Schenck, Jan Kranda and FM Crusaders Dave, Wayne & Jay.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – April 15, 2014

A MOTION was made by Tom Berglind to approve the General Meeting Minutes for April 15, 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.

6) Building Inspector -Roland Holm – Bob spoke to Rolands wife, she informed him that he is not doing well and is looking at a lengthy recovery. We will need to find a replacement and pick up our records from his home. Steve Schroeder is the building inspector in Dilworth and Dan suggested we contact him.

7) Amendments to Agenda – none.

8) Citizens concerns – Jan Kranda has concerns about a resident having vehicles parked on the street for long periods of time and trash cans being left out. The council will look into it and if there is a health issue we will contact the county.

16) c) FM Crusaders was moved up. With the heavy rains we have had this spring the Crusaders building has been flooding. They believe it is due to the snow and millings being piled up in the back. The Crusaders would like permission to fix it with the city paying part of the repair costs to install drain tile and tubing to run the water out to the street. Bob will check with Zenas and the county on the issue being it is a county road that they plan to drain the water to.

16) d) Garage – Bob has checked on the insurance, we pay \$100.00 per year for the garage. The city is willing to lease the garage to the Crusaders for \$100.00 per year, but they will be responsible to fix it up at their expense if they are interested in leasing it.

9) Maintenance Department – Aaron Mayry – Aaron and Norm attended a water/waste-water class for contact hours. Bob brought in a list of things for Aaron to work on. Aaron is done with the school bus for the summer and plans to have more time to spend working for the city. The pond pump is working and a part has been ordered for the dishwasher. The airflow isn't very good cooking in the kitchen therefore the back door is open most of the time while cooking, Aaron will look into getting a magnetic screen door for the back door, so we

can keep the flies out. Adam would like to donate money to Monty's group for all the work they do cleaning in the community center, the city would like to be able to donate to the group, but we are not able to make donations. Aaron has not been cleaning as often as the council feels is needed, but Aaron feels the renters are responsible for cleaning after many of the events because they are not paying for clean up fees.

10) Water Department – Norm Nyland – 756,000 gallons were pumped last month. Norm will contact KLM about cleaning the well and clear well and contact LTP about the well pump. We have not made a decision on the GPS/GIS mapping yet we have 2 proposals for about the same cost, Norm feels we need to make a decision soon to set it up for next year if it is something the council wants to do. The hydrant flushing is done. Norm contacted the elevator about the back-flow prevent or they need to install. They are looking into it and have it set up to only fill from the top at this time. The elevator is responsible for all of the water pumped at that spot.

11) Sewer Department – Norm Nyland – 1.975 million gallons pumped to the lagoons last month. We had 4.61 inches of rain last month. Norm will contact Key for the manhole work this year. Bill Hughes did the maintenance contract work at the lift station. The state sent back a report for the inspection they performed. We need to send in a copy of the bill for the buffers that have been ordered and amend a few reports, otherwise the inspection went very well. We either have major leaks in the system or a lot of home are illegally running sump pumps into the system. If we don't take care of the sump pump issue we may have to dig another well at a cost of more than 1 million dollars. Norm has been discharging at the lagoons.

12) Treasurers Report – Looked over. Bob has not contacted Carlson Highland yet about the high audit cost.

13) Receipts, Disbursements & Claims – Were looked over. We should look at getting a decal or magnet for the new city truck, so it is a known city vehicle.

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

14) Water/Sewer/Garbage Bills & Past Dues – There are 3 to be shut off this month if payments aren't made by the 25th.

15) Old Business

16) New Business

a) Dust Control – The past few years we have been paying \$100.00 to help with dust control along Cty 67. Richard Klug has requested our help again this year.

A MOTION was made by Tom Berglind to pay the \$100.00 for dust control again this year. It was 2nd by Adam Jenstead and the motion carried.

b) Crowbar Yearly Liquor License Renewal – The Crowbar license is up for renewal for July 1, 2014 to June 30, 2015.

A MOTION was made by Shelley Poehls to approve the Crowbar's yearly renewal. It was 2nd by Burl Ingebretsen and the motion carried.

c) FM Crusaders – Discussed earlier.

d) Garage – Discussed earlier.

17) Commissioner Reports

a) Health – Adam Jenstead – Nothing to report.

b) Weeds – Bob Dablow – Bob is keeping an eye on the weeds. Norm will have Dave's Spray Service spray out by the lagoons.

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

d) Fire District - Bob Dablow – Minutes and financials looked over. The Fire District is working on lowering the ISO rating which will reduce insurance rates. Changing from a department to a district requires us to be re-rated.

e) Rescue Squad- Shelley Poehls – Minutes were looked over.

f) Parks – Adam Jenstead – Sabin Youth softball begins tomorrow. The Lutheran Church is interested in working the concession stand. We still need to check into the cost of installing another security light in the park area.

g) Recycling – Burl Ingebretsen – We are looking into a replacement at the center. City wide clean up is this week.

h) Streets – Burl Ingebretsen – Tom has contacted the company that did the patch last year, we are on the list to get some patches done this year. Signs will be installed and we should look into crack sealing.

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 8:52pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 6-17-14