

Minutes

September 16, 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, Norm Nyland, Dan Hanson, Bob Gregor and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – August 19, 2014

A MOTION was made by Shelley Poehls to approve the General Meeting Minutes for August 19, 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 – The council asked dan's opinion on what type of crack sealing he recommends, he recommends to rougher & seal.

6) Amendments to Agenda

7) Citizens concerns – Jamie Olson would like to use the community center a memorial run free of charge on January 24, 2015, all proceeds will be donated again.

A MOTION was made by Shelley Poehls for the community center to be used free of charge on January 24, 2015 for the memorial run. It was 2nd by Burl Ingebretsen and the motion carried.

8) Maintenance Department – Aaron Mayry – Not present to report.

9) Water Department – Norm Nyland – 1.403 million gallons were pumped last month. KLM will be here on the 23rd & 24th to clean the tower and clear well. Well #2 has been fixed and is back in service. Norm would like to install a camera in the water tower, the council asked him to check into costs. Norm will bring in a bid from locators Plus for GIS mapping next month.

10) Sewer Department – Norm Nyland – 1.016 million gallons pumped to the lagoons last month. We are in the discharge window, but Norm will hold off a bit before beginning. Norm will talk to Fitzgeralds about getting the rip rap done before the end of the year. Dave's spray service will be out to spray. JetWay will be here tomorrow to clean the sewer lines and televise the area cleaned for this year.

11) Treasurers Report – Looked over. We will start working on the budgets next month.

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

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

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

14) Old Business

a) Tax Forfeited Properties – We had received a notice from the county about some properties that have been forfeited due to non-payment of property taxes. The council has decided to re-certify the specials for the affected properties.

A MOTION was made by Shelley Poehls to re-certify the specials and authorize the parcels for public auction. It was 2nd by Tom Berglind and the motion carried.

b) FM Crusaders – The Crusaders are wondering about getting the drain tile the city told them that they would give them, they were given Aaron's cell phone number and told to call him when they are ready for it. The Crusaders can go ahead and start moving their things into the garage, Bob will have a lease for them next month. The Crusaders are thinking about bringing 61 for 61 back to Sabin, they would need to shut down Main street and like to use the community center if they do bring it back. The council would like to see the event brought back to Sabin.

15) New Business

a) Letters – Bob sent out a few letter to residents last month about tree trimming and stump removal.

16) Commissioner Reports

a) Health – Adam Jenstead – Aaron sprayed for mosquitoes yesterday.

b) Weeds – Bob Dablow – Everything looking good.

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

d) Fire District - Bob Dablow – The proposed budget was brought in, it is \$1,000.00 more than last year which would be \$500.00 more for the city as of now.

e) Rescue Squad- Shelley Poehls – minutes looked over. Some vehicle repairs have been made and others will be done. There is a part missing on the building that they would like Aaron to repair and they also requested that the city side of the building be cleaned up. The will begin working on their budget as well.

f) Parks – Adam Jenstead – The park is looking good. The jiffy jon's can be picked up for the year. The pond pump needs to be picked up as well.

g) Recycling – Burl Ingebretsen – Recycling is going well. Aaron has not installed the key pad yet.

h) Streets – Burl Ingebretsen – the streets will be looked over for crack sealing and a street sign on Main street needs to be fixed.

i) Zoning – Tom Berglind – We were supposed to send a designation form to the state when we replaced our building inspector, which has been done now.

17) Adjournment

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

The meeting adjourned at 8:20pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 10-21-14