

Minutes

December 16, 2014

General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:02PM.

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, Aaron Mayry, Drew Schwan, Dan Hanson and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – November 18, 2014

A MOTION was made by Shelley Poehls to approve the General Meeting Minutes for November 18, 2014. It was 2nd by Burl Ingebretsen and the motion carried.

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

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

6) Amendments to Agenda – none.

7) Citizens concerns – none.

8) Maintenance Department – Aaron Mayry – Aaron has been working on winter duties. Uniform shirts will be ordered and shelving will be put into the maintenance building.

9) Water Department – Norm Nyland – .808 million gallons were pumped last month. The locators were ordered and invoiced at about \$3,800.00, which is less than we had thought. The clearitas testing will be done on December 22nd. There have been problems with the furnaces in the water plant, Aaron has been working on them. Norm met with KLM on how we filter our water. The water has been looking really good.

10) Sewer Department – Norm Nyland – .728 million gallons pumped to the lagoons last month. We had 1.11 inches of rain last month. 2.2 million gallons were discharged last month. Rip Rap is done on the west side, the south side of the secondary pond needs work next. Norm still believes that the sump pumps are causing issues at the ponds. It's too late to get the manhole work done this year, we are supposed to be first on the list for work in the spring. Norm has three guys interested in the water/sewer job. Norm would like the city to move forward on a replacement for him, because it's minimum two years training and he would like to be done in two years. Norm will stay on to help train someone and to consult if needed. Norm will have a job description at the January meeting.

A MOTION was made to recess the general meeting to hold the truth in taxation meeting at 7:30PM

The general meeting resumed at 7:56PM

11) Treasurers Report – Looked over.

12) Receipts, Disbursements & Claims – Were looked over. Lakes Country Service Co-op was added to the claims for building inspection services. The check to Sanford for the Rescue Squad will need to be voided and reissued at \$666.56.

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

13) Water/Sewer/Garbage Bills & Past Dues – There are 7 to be shut off this month if payments aren't made by the 25th.

14) Old Business

a) **City Garage** – Bob has the contract between the city and the F.M. Crusaders ready. Bob had put it in for \$120.00 per year, but the agreement had been for \$100.00 per year. The agreement will be changed to \$100.00 per year and sent to the Crusaders for signatures.

15) New Business

16) Commissioner Reports

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

b) **Weeds** – Bob Dablow – Nothing to report.

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

d) **Fire District** - Bob Dablow – There was no meeting last month.

e) **Rescue Squad**- Shelley Poehls – minutes looked over. The Rescue Squad would like the Joint Powers agreements sent out in January to the Townships.

f) **Parks** – Adam Jenstead – Nothing to report.

g) **Recycling** – Burl Ingebretsen – Everything is going well.

h) **Streets** – Burl Ingebretsen – Nothing to report.

i) **Zoning** – Tom Berglind – There are four homes that may be in violation of working without a permit.

17) Recognizing Shelley Poehls – This is Shelley's last meeting as a council member, the rest of the council wanted to take time to thank her for all she has done for the city and she was given a plaque for her years of service.

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 8:21PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 1-20-15

