

**Minutes**  
May 19, 2015  
General Meeting

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

**a)** Council Members present were Bob Dablow, Drew Schwan and Tom Berglind. Burl Ingebretsen and Adam Jenstead were unable to attend.

**b)** Others Present were Wendy Otte/Clerk, Norm Nyland, Aaron Mayry, Zenas Baer, Terry Erickson, Kelan Boughton, Randy Kraft, Steve Hicks, Bob Gregor, Lyn Birkeland and Richard Schenck.

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

**3) Previous Minutes**

**a)** General Meeting – April 21, 2015

**A MOTION** was made by Tom Berglind to approve the general meeting minutes for April 21, 2015. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**4) City Attorney** – Zenas Baer – The council asked Zenas to be here to discuss some deficient properties in the city. The council has already contacted the clay county Health Inspector and they want the city to handle the issues. Zenas suggests that we contact the home owners first and ask that they allow our building inspector to evaluate the properties and let the owners know what work needs to be done to bring the homes up to code. We would then allow them time to fix the issues before we move forward with legal action. If there are problems getting homeowners to allow us access to inspect the homes Zenas would then contact them and move forward thru the legal system. Zenas will type a letter and send it to the city for us to pass along to the homeowners about the inspections we would like to do.

**5) City Engineer** – Dan Hanson – Not present to report.

**6) Amendments to Agenda** – none.

**7) Citizens concerns** – none.

**8) Maintenance Department** – Aaron Mayry – Aaron spoke with Eric at Sanitation Products about a street sweeper that they have for \$10,000.00. Burl has checked into it with the city that sold it and was informed that it is not in good condition, but Eric told Aaron it is. Aaron also got a rate quote for contracting with a company to clean the streets at \$750.00 per time. Aaron would like for the city to have our own sweeper. The pond aerator has been installed. The pond looks a bit full at the moment, but it is draining down. Garbage cans have been put in the park and the city vehicles have been serviced. Mosquito chemicals have been put out around town. Aaron has also been cleaning in the community center. Petro Serve also called about fixing the regulator and line at the Rescue building, it will be done in the next few days.

**9) Water Department** – Norm Nyland – 868,000 gallons were pumped last month. The elevator meter has been installed. We have had almost 6 inches of rain in the past month. Norm plans to start flushing hydrants next week. Hydrant #39 developed a leak and Randall's has been contacted to fix it. The 2 new people have been working out well, Tom will send Wendy their information so we can get them set up in the system for payroll.

**10) Sewer Department** – Norm Nyland – 747,000 gallons pumped to the lagoons last month. The discharging at the lagoons should be completed tomorrow, we should have 6ft of space after the discharge. The manhole work has been completed for the year and 5 patches around the manholes have been done as well. Jet-Way will be out this summer to clean the yearly areas. We do have some clay tile areas in the system that are leaking which slows down the sewage flow. Bill Hughes will be out to do the annual work and check the storm water pump. Norm also asked Bill Carr to trap the muskrats out by the pond again this year.

**11) Treasurers Report** – Looked over.

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

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

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

**14) Old Business**

**15) New Business**

**a) Amateur Radio Week Proclamation** – Amateur radio week in the park will be June 21 to June 28 this year.

**A MOTION** was made by Drew Schwan to proclaim June 21 to June 28 Amateur Radio Week. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**b) FM Crusaders Requests** – The FM Crusaders would like to close Main Street for some events this summer. The FM Crusaders would also like to use city power on June 19<sup>th</sup> and August 14<sup>th</sup> and the garage next to the recycling center on June 19<sup>th</sup>. They would like to use tables and chairs from the community center on June 19<sup>th</sup> and August 14<sup>th</sup> as well.

**June 20<sup>th</sup> Bike Night** – **A MOTION** was made by Drew Schwan to allow the FM Crusaders to close off Main Street on June 20<sup>th</sup> for Bike Night. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**July 11<sup>th</sup> Bike Night** – **A MOTION** was made by Tom Berglind to allow the FM Crusaders to close off Main Street on July 11<sup>th</sup> for Bike Night. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**August 14<sup>th</sup> Street Dance** – **A MOTION** was made by Drew Schwan to allow the FM Crusaders to close off Main Street on August 14<sup>th</sup> for the Street Dance. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**August 15<sup>th</sup> Bike Night** – **A MOTION** was made by Tom Berglind to allow the FM Crusaders to close off Main Street on August 15<sup>th</sup> for Bike Night. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**A MOTION** was made by Tom Berglind to let them use the power, garage and tables and chairs on the dates requested. It was 2<sup>nd</sup> by Bob Dablow and the motion carried

**c) Harvest Days Requests** – Harvest Days would like to close some city streets, use the community center and asks the city to pay up to \$1,000.00 for portable toilets for Harvest Days events. **A MOTION** was made by Tom Berglind to approve Harvest Days requests. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**d) Crowbar Yearly License Renewal** – The Crowbar's yearly liquor license is up for renewal. **A MOTION** was made by Drew Schwan to approve the renewal of the yearly liquor

license. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**e) Crowbar Temporary Licenses** – The Crowbar has some events coming up this summer and is requesting temporary licenses for those events.

**June 19<sup>th</sup> Street Dance – A MOTION** was made by Tom Berglind to allow the Crowbar to close off Main Street and approve the temporary liquor license for the June 19<sup>th</sup> Street Dance. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**June 20<sup>th</sup> Bike Night – A MOTION** was made by Tom Berglind to approve the temporary liquor license for June 20<sup>th</sup> Bike Night. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**June 27<sup>th</sup> Wedding Dance – A MOTION** was made by Drew Schwan to approve the temporary liquor license for June 27<sup>th</sup> Wedding Dance in the community center. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**July 4<sup>th</sup> Anniversary Party - A MOTION** was made by Tom Berglind to approve the temporary liquor license for July 4<sup>th</sup> Anniversary Party in the community center. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**July 11<sup>th</sup> Benefit - A MOTION** was made by Drew Schwan to approve the temporary liquor license for July 11<sup>th</sup> Benefit in the community center. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**August 14<sup>th</sup> Street Dance – A MOTION** was made by Tom Berglind to approve the temporary liquor license for August 14<sup>th</sup> the Street Dance. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**August 15<sup>th</sup> Bike Night – A MOTION** was made by Drew Schwan to approve the temporary liquor license on August 15<sup>th</sup> for Bike Night. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**f) Fence and Post Removal** – There is an area near the water tower that we began working on cleaning out last year that has a damaged fence on it that we still need to remove. Tom has checked into it and Steenersons will remove it for \$600.00.

**A MOTION** was made by Drew Schwan to have it removed for the \$600.00. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

## 16) Commissioner Reports

**a) Health** – Adam Jenstead – Not present to report.

**b) Weeds** – Bob Dablow – Bob has been looking out for weeds and is looking into getting his license.

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

**d) Fire District** - Bob Dablow – No meeting last month. There is a copy of last years loss control survey in our packets.

**e) Rescue Squad** - Drew Schwan – Minutes were looked over. Training sessions went well. The rescue squad will be holding an open house on June 11<sup>th</sup> from 7PM to 9PM for the city and townships, They plan to hold an event for residents later.

**f) Parks** – Adam Jenstead – Bob asked Aaron to get the soccer nets replaced.

**g) Recycling** – Burl Ingebretsen – Not present to report.

**h) Streets** – Burl Ingebretsen – Tom said the crack sealing went well. There are a few bad areas one on 5<sup>th</sup> Ave and one by the church. Aaron also noticed that some signs are fading and he will get them replaced.

**i) Zoning** – Tom Berglind – There is nothing out of the ordinary. There was an email today about the city ISO Report.

## 17) Adjournment

**A MOTION** was made by Tom Berglind to adjourn. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

The meeting adjourned at 8:49 pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 6-16-15