

Minutes
July 21, 2015
General Meeting

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

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

b) Others Present were Wendy Otte/Clerk, Norm Nyland, Dan Hanson, Aaron Mayry, Dean Jorgenson and Richard Schenck.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – June 16, 2015

A MOTION was made by Adam Jenstead to approve the general meeting minutes for June 16, 2015. It was 2nd by Burl Ingebretsen and the motion carried.

b) Special Meeting – June 16, 2015

A MOTION was made by Burl Ingebretsen to approve the special meeting minutes for June 16, 2015. It was 2nd by Drew Schwan 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 – The new mosquito chemical that Aaron switched to has been working well this year. The sticks behind the lift station have been hauled out. The algae treatment in the pond has been working well. There has been a lot of cleaning after events in the community center in the past month. Aaron has also been cleaning in the recycling building to get it ready for Harvest Days. Aaron is having issues with the computer he uses to check his e-mails and is wondering if he can ask someone to come in and look at it. Wendy is also still waiting for the new computer to get hooked up since last April when it crashed. Wendy asked if it would be alright with the council if she asked Charley to stop in and help her get it running, because he had previously changed out computers here when he was Mayor. The council approved letting Wendy ask Charley to change out the computer. Bob would like the city to look into replacing the refrigerator in the community center, Harvest Days has also been looking into replacing it. The city will look into working with the Lions and Harvest Days to replace the refrigerator.

9) Water Department – Norm Nyland – 1.374 million gallons were pumped last month. Norm needs to set up the tower cleaning with KLM for this year. Mike from MNRW will help us train on the locating equipment. The locating camera is not in the budget for this year, the cost will be 8 to 10 thousand dollars. The fire hydrant by the lift station has been repaired. Steve Peterson from the Department of Health stopped by, everything went well. Hawkins did another clearitas test.

10) Sewer Department – Norm Nyland – 1.295 million gallons pumped to the lagoons last month, with 2.57 inches of rain. JetWay still needs to come out to do the sewer line cleaning this year. We have signs posted, but there are still people riding dirt bikes out around the lagoons tearing up the grass. Dave's spray service needs to be contacted to spray around the lagoons.

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 2nd by Adam Jenstead 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) Erosion on Pond Bank – We got a bid from Fitzgeralds for \$8,300.00, for putting rip rap around the pond. There are a few different options for paying for the work, we could assess the cost to the Quarterline crossing area, pay for it from the general or sewer fund. Another option is to use the money set aside in the sewer fund for rip rap, because we do not need to rip rap at the lagoons this year.

A MOTION was made by Burl Ingebretsen to accept the bid from Fitzgeralds and have them do the work. It was 2nd by Tom Berglind and the motion carried.

b) Hazardous Properties – There are copies of the letters to be sent out in the packets. Copies of reports will be given to residents affected after the inspections and we will continue working on other areas in town after we get going on these first 9. We will send the letters out by certified mail by the end of this week.

15) New Business

a) Clay County Recycling – Shannon and Beth from Clay County Environmental Programs stopped in to introduce themselves and let us know about a program to replace signs if we need any new signs for the recycling center. If there are things we'd like to do with the recycling we can send requests into the county to see if we can get reimbursed for the work. If we choose to put in a yard waste dumpster we should be able to be reimbursed by the county, but we would have to cover the cost to haul out garbage thrown into the dumpster if it is misused and not yard waste.

b) Crowbar Temporary Liquor License – The Crowbar is requesting a liquor license for the wedding dance in the community center on July 24th.

A MOTION was made by Tom Berglind to approve the liquor license for July 24th. It was 2nd by Adam Jenstead and the motion carried.

c) Crowbar – Dean gave us his paperwork today for his yearly renewal to send into the state, the city approved it back in May. Dean came in to inform the council on what is going on with the bar and keep them up to date.

d) Hall Rent Reimbursement – There was a wedding reception here a few weeks back and the renters are requesting some reimbursement, because the hall was not ready for them the day they came in to set up. The issue with that is that the people did not request setting up early and came in 2 days before the rental date and started setting up without approval. Some council members feel that it would be acceptable to reimburse some of the fees, because they did clean before the event and we did not have to pay wages for the

cleaning they did. It was decided that they will not be reimbursed because had they waited until the rental date it would have been ready for them. We will also be modifying our rental agreement to include access of 24 hours prior to the event if it is not rented the day before and a \$75.00 fee if they want to come in prior to that time.

e) Overgrown Lots in New Development – Adam had some complaints on Sunday and got a hold of Ed Wilson about mowing the area. Ed told him he would take care of it this last time and gave Adam the information on who owns the lots, so we can contact them in the future.

f) FM Crusaders Requests – They are wondering if it would be OK to set up a camping area on the lawn by the Rescue Building during Harvest Days, they will take care of the area and do all of the clean up after Harvest Days. The council approved them using the area.

16) Commissioner Reports

a) Health – Adam Jenstead – Aaron has been doing a good job spraying.

b) Weeds – Bob Dablow – Bob has been spraying regularly.

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

d) Fire District - Bob Dablow – The was no meeting last month. The Fire District wants to know if the Rescue Squad would like to join in on the water fights and hot dog cooking during Harvest Days.

e) Rescue Squad - Drew Schwan – There was no meeting last month. Bob, Randy and Drew met a few weeks ago about combining the departments. Clay County Sheriff Bill Berquist requests that we work on merging the departments. Bob contacted Zenas about working on merging the departments. We are looking at combining by the end of the year.

f) Parks – Adam Jenstead – The softball season is done this week. Adam recommends that we add the piping previously discussed to the tops of the fence before the season next year. Dugouts are still being looked at for the future.

g) Recycling – Burl Ingebretsen – Burl got rid of the TV behind the community center and hauled the light bulbs in for recycling.

h) Streets – Burl Ingebretsen – Nothing to report.

i)Zoning – Tom Berglind – There have been 3 permits issued since the last meeting.

17) Adjournment

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

The meeting adjourned at 8:49 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 8-18-15