

## Minutes

December 15, 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, Tom Berglund, and Burl Ingebretsen. Adam Jenstead arrived at 8:00PM.

**b)** Others Present were Wendy Otte/Clerk, Aaron Mayry, Norm Nyland and Steve Hicks.

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

**3) Previous Minutes**

**a)** General Meeting – November 17, 2015

**A MOTION** was made by Burl Ingebretsen to approve the general meeting minutes for November 17, 2015. It was 2<sup>nd</sup> by Tom Berglund and the motion carried.

**b)** Special Meeting – November 24, 2015

**A MOTION** was made by Burl Ingebretsen to approve the special meeting minutes for November 24, 2015. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**4) City Attorney** – Zenas Baer – Zenas will be here in January, he did send an email with a sample of what we could use to work on towards getting the administrative search warrants. Zenas wants our building inspector to be knocking on doors and put in more effort on getting the homes checked.

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

**6) Amendments to Agenda** – none.

**7) Citizens concerns** – Steve Hicks has concerns about the speed limit on 4<sup>th</sup> Ave W, the limits on city streets are 30MPH at this time and he thinks it is too fast for the area. The council will look into lowering the speeds on all city streets.

**8) Maintenance Department** – Aaron Mayry – Aaron has been working on winterizing and ordered another part for the dishwasher that is having issues again. Aaron has also talked with Bob about converting one of the generators onto a trailer, so we can use it where needed. He will try to purchase the parts needed to convert the generator on this years budget. Tom let Aaron know that the street sander should be ready to be installed the week of the 23<sup>rd</sup>. Bob will be ordering some new lights for the community center and will look into replacing the toilets as well.

**9) Water Department** – Norm Nyland – 902,000 gallons were pumped last month. Norm's water license is up for renewal and the cost of \$23.00 is in the claims for tonight. The council told Norm to purchase a camera to help with shut offs with his credit card this month, so it can be purchased on the 2015 budget.

**10) Sewer Department** – Norm Nyland – 766,000 gallons pumped to the lagoons last month. We had 1.01 inches of rain last month. Norm has not talked to JetWay yet about the yearly work. There is a manhole on Main Street that was in bad shape, Wendy called the county and

they have patched it and will look at fixing it when the weather is better.

**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 Burl Ingebretsen and the motion carried.

**13) Water/Sewer/Garbage Bills & Past Dues** – There are 4 to be shut off this month if payments aren't made by the 25<sup>th</sup>.

**14) Old Business**

**15) New Business**

**16) Commissioner Reports**

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

b) **Weeds** – Bob Dablow – Weeds are dormant.

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

d) **Fire District** - Bob Dablow – Minutes and financials were looked over. Some of the members are working on EMT training.

e) **Rescue Squad** - Drew Schwan – Minutes were looked over. Mike from FM Ambulance was at the last meeting for training. The Mayor attended the last meeting. The Fire District and Rescue Squad will both be paged out for all calls. There will be a blood drive in January. Bob, Drew and Randy have met a few times on the merger and Bob will be talking with Zenas more on some things we have questions on.

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

g) **Recycling** – Burl Ingebretsen – Nothing to report.

h) **Streets** – Burl Ingebretsen – Burl will look into the speed limits.

i) **Zoning** – Tom Berglind – Nothing new to report.

**18) Adjournment**

**A MOTION** was made by Burl Ingebretsen to adjourn. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

The meeting adjourned at 8:12pm.

Respectfully Submitted

---

Wendy Otte, City Clerk

Approved 1-19-16