#### **Minutes**

# September 20, 2016 General Meeting

- 1) The meeting was called to order by Mayor Bob Dablow at 7:00PM.
- **a)** Council Members present were Bob Dablow, Tom Berglind, Adam Jenstead and Drew Schwan. Burl Ingebretsen was unable to attend.
- **b)** Others Present were Wendy Otte/Clerk, Aaron Mayry, Norm Nyland, Shayne Weltmer, BethAnn Weltmer, Tim Nundahl and Shawn Ostlie.
- 2) The Pledge of Allegiance was said.

### 3) Previous Minutes

a) General Meeting – August 16, 2016

**A MOTION** was made by Adam Jenstead to approve the general meeting minutes for August 16, 2016. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

- 4) City Attorney Zenas Baer Not present to report.
- a) Bayer Crop Science We are waiting for Zenas to attend the next meeting to take care of recording the street vacation.
- **b)** Administrative Search Warrants Zenas sent letters on August 17, 2016 to the insurance company and the mortgage company about the Lague home, Zenas requested they contact us within 30 days if there is any opposition to the city tearing down the home and assessing to the property taxes, we have not had any response from them yet.
- 5) City Engineer Dan Hanson Not present to report.
- 6) Amendments to Agenda -
- **7) Citizens concerns –** There has been some harassment between neighbors in town and some involved came in to make the council aware of the problem, they are working with the Sheriff's Department on the issue.
- **8) Maintenance Department –** Aaron Mayry Aaron asked Tim Nundahl to come in to talk with the council on the roof in the recycling center, he will put in a bid to repair it. We are waiting on other bids as well. Bob asked Aaron to clean out the garbage cans in the park. Te mosquito sprayer had been clogged up and Aaron has fixed it. Aaron is still working on the kitchen fan.
- **9) Water Department –** Norm Nyland 1,230,000 gallons were pumped last month. The fire hydrants will be flushed again soon.
- **10) Sewer Department –** Norm Nyland 1,059,000 gallons pumped to the lagoons last month with 1.94 inches of rain. Key was out to look at some spots in town that may be an issue for snow removal, they gave Norm an estimate of \$8,500.00 to repair those areas. Dave's Spay Service did the spaying at the lagoons.
- **11) Treasurers Report –** Looked over. As of now it looks like the general budget will be about \$40,000.00 over budget this year.

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 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 25<sup>th</sup>.

## 14) Old Business

a) Sabin Post Office – Mr. Walgrave has been sent a proposed lease, he is unhappy with the proposed amount. Tom has requested he respond by mail or email, so all correspondence is in writing.

#### 15) New Business

## 16) Commissioner Reports

- a) **Health –** Adam Jenstead Nothing to report.
- **b) Weeds –** Bob Dablow Nothing to report.
- c) Emergency Management Director Randy Schmidt Not present to report.
- **d)** Fire District Bob Dablow Nothing to report.
- **e) Parks –** Adam Jenstead –The Harry Buth signs have been replaced in the park. The Jiffy Jon's will be picked up this week.
  - **f) Recycling –** Burl Ingebretsen Nothing to report.
- **g) Streets –** Burl Ingebretsen The road between the park & church is breaking up and we may need to patch it.
  - h) Zoning Tom Berglind Nothing to report.

#### 18) Adjournment

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

The meeting adjourned at 8:08 PM.

Respectfully Submitted	
	Approved 10-18-16
Wendy Otte, City Clerk	<u>Approved 10 10 10 10 10 10 10 10 10 10 10 10 10 </u>