

Minutes

December 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, Burl Ingebretsen and Drew Schwan.

b) Others Present were Wendy Otte/Clerk, Norm Nyland, Bob Gregor, Shane Gott, LeRae Gott and Michelle Moyano.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – November 15, 2016

A MOTION was made by Tom Berglind to approve the general meeting minutes for November 15, 2016. It was 2nd by Burl Ingebretsen and the motion carried.

b) Special Meeting – November 22, 2016

A MOTION was made by Adam Jenstead to approve the special meeting minutes for November 22, 2016. It was 2nd by Tom Berglind and the motion carried.

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

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

6) Amendments to Agenda –

7) Citizens concerns – Cars are not being moved off the street for snow removal on 4th Street, which is causing problems for the plows.

14) b) Refinancing Bonds moved up. Michelle with AMKO advisors came in to discuss the bonds with the council. The market is not good right now, so they will look at them again in January to see if there is any improvement.

8) Maintenance Department – Aaron Mayry – Not present to report.

9) Water Department – Norm Nyland – 1.03 million gallons were pumped last month. The fire hydrants have been flushed and winterized. The recirculating pump has been repaired and replaced. People's Services has been contacted about taking over our water and sewer departments and will be coming up with a proposal for us. Norm talked to Dave Evert and his only interest is to back Norm up, not to take over the plant.

10) Sewer Department – Norm Nyland – 1.05 million gallons pumped to the lagoons last month with 1.52 inches of rain. Norm did not discharge this fall, he thinks we should be good until spring. Rip rap at the lagoons has been done for the year. The generator at the lift station had not been working correctly and has been repaired.

15) c) Sabin Lions moved up. Shane Gott would like to update the bar in the Community Center. The council approves them updating it as long as it is done properly. The Lion's would like liquor licenses for 2 events coming up next year. March 4, 2017 for Harvest Days Ladies

Night Out and March 11, 2017 for the Mens Stag.

A MOTION was made by Tom Berglind to approve the liquor licenses for March 4, 2017 and March 11, 2017. It was 2nd by Burl Ingebretsen and the motion carried.

A MOTION was made by Adam Jenstead to recess the general meeting to hold the Truth in Taxation meeting at 7:31PM. It was 2nd by Drew Schwan and the motion carried.

The general meeting resumed at 7:45PM

Closed Meeting - The meeting was closed in accordance with MN Statute 13D to discuss personnel issues.

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 Burl Ingebretsen and the motion carried.

13) Water/Sewer/Garbage Bills & Past Dues – There are 6 to be shut off this month if payments aren't made by the 25th.

14) Old Business

a) **Sabin Post Office** – Nothing new at this time.

b) **Refinancing Bonds** – discussed earlier.

c) **Cats** – Bob was contacted about some concerns regarding cats in the fire damaged home that was torn down in town.

15) New Business

a) **Crowbar Temporary Liquor License** – The Crowbar is requesting a temporary license for the event in the community center on January 7, 2017.

A MOTION was made by Adam Jenstead to approve the temporary license for the Crowbar on January 7, 2017. It was 2nd by Burl Ingebretsen and the motion carried.

b) **Wellhead Protection** – Part 1 of the report is done, we will be starting on part 2 soon.

c) **Sabin Lions** – discussed earlier.

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 - No meeting.

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

f) **Recycling** – Burl Ingebretsen – Cecilia is quitting the recycling center, we will need to find a replacement. We will ask Becky to put a notice in the Area Update.

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

h) **Zoning** – Tom Berglind – Nothing to report.

Thank you to Burl Ingebretsen for his years of service.

18) Adjournment

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

The meeting adjourned at 8:25PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 1-17-17