

## Minutes

April 18, 2017

### General Meeting

**1) The meeting was called to order** by Mayor Bob Dablow at 7:03PM.

**a)** Council Members present were Bob Dablow, Tom Berglind, Adam Jenstead, Drew Schwan and Lloyd Helgeson.

**b)** Others Present were Wendy Otte/Clerk, Aaron Mayry, Dan Hanson and Shelley Poehls.

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

**3) Previous Minutes**

**a)** General Meeting – March 21, 2017

**A MOTION** was made by Adam Jenstead to approve the general meeting minutes for February 21, 2017. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

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

**5) City Engineer** – Dan Hanson – There is an issue with standing water between culverts in Quarterline Crossing that has been brought to Bob's attention. Bob and Dan went to look at the area and it appears one area is higher towards the end of the line that is causing the issue. Dan wants us to check the site with a level, so we can pinpoint the problem to get it resolved. Aaron will get it leveled and report back with the findings next month.

**6) Amendments to Agenda** – Under New Business e) Exotic Pets Inquiry was added.

**7) Citizens concerns** – none.

**8) Old Business**

**a) Hazardous Properties** – We have not heard back from the 2 homeowners Bob sent letters to yet, they have until May 15, 2017 to respond.

**b) Sabin Post Office** – Bob and Tom met with the owners of the building about the lease we sent them last year. Tom asked them to go through the lease and send back a request for changes they would like to see made in the proposed lease agreement. They have not yet contacted us with the changes, so Tom will contact them to see if they have anything yet.

**9) New Business**

**a) Crowbar Temporary Liquor License April 22, 2017** – The Crowbar was asked to set up a bar for the benefit on April 22<sup>nd</sup> in the Community Center.

**A MOTION** was made by Adam Jenstead to approve the temporary license on April 22, 2017. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

**b) Benefit in Community Center April 22, 2017** – Shelley Poehls came in to request the City lower the fee for the benefit on April 22<sup>nd</sup>.

**A MOTION** was made by Adam Jenstead to waive the fee for the benefit on April 22, 2017. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

**c) Dust Control** – We had a request by a resident for the City to pay a portion of the cost for dust control on County Road 67 again this year. In the past the City has paid \$100.00

of the fee and the rest has been paid by the residents in that area.

**A MOTION** was made by Adam Jenstead to pay \$100.00 of the cost for the dust control once the homeowner in charge of the project submits an invoice to the City for the cost. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**d) F.M. Crusaders** – The Crusaders are just making sure all is in place for the Memorial weekend reunion they are holding this year. They had previously been approved for the items requested, but they would like to know about the cost for use of the Community Center kitchen and bathrooms for the event. They will do all of the clean up after the event.

**A MOTION** was made by Adam Jenstead to approve the use of the Community Center kitchen and bathrooms for \$200.00 for the weekend. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**e) Exotic Pets Inquiry** – We received a question on whether or not we have a restriction on having a pet fox in the City. We will inform the person who inquired about the issue that we do not have a restriction at this time.

**10) Maintenance Department** – Aaron Mayry – Aaron rented a lift to work on some things around the Community Center. We have been working on the update to the Community Center. The floats have been put into the pond and ran for a few hours. The cord that runs the fountain was damaged when the rocks were put in around the pond, so Aaron will be replacing the cord.

**11) Water Department** – Norm Nyland – Not present to report.

**12) Sewer Department** – Norm Nyland – Not present to report.

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

**A MOTION** was made by Lloyd Helgeson to split the money previously set aside by the Rescue Squad in the UBS account 50/50 between the City and the Fire District. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried. Tom Berglind and Drew Schwan abstained.

**14) Receipts, Disbursements & Claims** – Were looked over and Buffalo River Sales for \$338.40 was added to the claims list.

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

**15) 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>.

#### **16) Commissioner Reports**

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

**b) Weeds** – Bob Dablow – Weeds are starting to show up.

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

**d) Fire & Rescue** - Bob Dablow – nothing to report.

**e) Parks** – Adam Jenstead – There is a large branch down by diamond #1 that needs to be removed, Tom will cut it up and Aaron will take care of it from there. The portable toilets need to be ordered and garbage cans need to be put in at the park.

**f) Recycling** – Drew Schwan – We are going to give Ryan another chance at the center.

**g) Streets** – Tom Berglind – Drew would like to see some street sweeping done in the

residential areas.

**A MOTION** was made by Drew Schwan to approve spending up to \$1,000.00 to sweep the residential areas in the City. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried. Tom will get the street sweeping set up and taken care of.

We also need to contact the County for the road closures for Harvest Days, Wendy will fill out the request form and submit it to them.

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

### **17) Adjournment**

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

The meeting adjourned at 8:44pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 5-16-17