## <u>Minutes</u>

#### September 19, 2017 General Meeting

## 1) The meeting was called to order by Mayor Bob Dablow at 7:05PM.

a) Council Members present were Bob Dablow, Tom Berglind, Adam Jenstead and Drew Schwan. Lloyd Helgeson was unable to attend.

**b)** Others Present were Wendy Otte/Clerk, Matt Sharp, Stefanie Belschner, Dan & Chelsea Merritt, Curt & Carmen Hutchins and Mike Kurkowski.

## 2) The Pledge of Allegiance was said.

## 3) Previous Minutes

a) General Meeting – August 15, 2017

**A MOTION** was made by Tom Berglind to approve the general meeting minutes for August 15, 2017. It was 2<sup>nd</sup> by Adam Jenstead 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 - none.

7) Citizens concerns – There are many concerns about the property that had the home removed. Tom has reached out to the County for help with the situation and we are working with the City Attorney as well. There are also concerns about animals running loose in the City, the animals can be trapped, but we need to contact law enforcement to deliver them to the pound.

## 8) Old Business

a) Sabin Post Office – The lease has been signed and the first 6 months of rent have been paid.

**b)** Hazardous Properties – Discussed during citizens concerns.

c) Land Rent – The colorful building on Main Street is in default of the land rent agreement, we are working on getting the issue resolved. Matt Sharp has been talking with the owner of the building about purchasing the building, but is wondering about getting a land rent lease with the city if he does buy it. If he purchases the building we would talk about a lease agreement with him at that time.

## 9) New Business

a) Clay County Housing – Bob and Tom have a meeting tomorrow afternoon with a program that helps residents fix up their homes.

**10) Maintenance Department –** Mike Kurkowski – Mike was here for Harvest Days weekend helping to get things set up and help where needed. Trees in the park were trimmed and Mike has the tractor nearly fixed, but it does need new brakes, Mike will install the brakes himself.

**11) Water/Sewer Department –** Mike Kurkowski – 1.32 million gallons of water were pumped last month and .9 million gallons were pumped to the lagoons. We did have an issue where

kids turned off the main power to the water plant after this happened we had a situation twice with low water in the tower, but found that the low water level alarm is not functional, we never lost water pressure, but the levels were low in the tower. There is a TSS issue in the waste water ponds that Mike is working on.

12) Treasurers Report – Looked over.

# 13) Receipts, Disbursements & Claims –

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

**14) Water/Sewer/Garbage Bills & Past Dues** – There are 8 to be shut off this month if payments aren't made by the 25<sup>th</sup>.

## 15) Commissioner Reports

a) Health – Adam Jenstead – There are a few mosquitoes out.

b) Weeds - Bob Dablow - Bob mowed at the ponds and the weeds are dying out.

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

d) Fire & Rescue - Bob Dablow – The Fire Department purchased a new firetruck and are looking at getting it in January.

e) **Parks –** Adam Jenstead – The clean up of the baseball diamonds looks great and the Jiffy Jon's will be picked up for the season soon.

**f) Recycling –** Drew Schwan – The center fills up pretty often and Doug is doing a great job.

**g)** Streets – Tom Berglind – The project to add signs at the HWY 52/County 11 intersection is scheduled to be done end of September early October. There will be a sidewalk remodel at the intersection as well.

h) Zoning – Tom Berglind – Deck and roof permits this month.

## 16) 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 8:33pm.

**Respectfully Submitted** 

Wendy Otte, City Clerk

Approved 10-17-17