

Minutes

October 17, 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, Lloyd Helgeson and Drew Schwan. Adam Jenstead was unable to attend.

b) Others Present were Wendy Otte/Clerk, Mike Kurkowski, Zenas Baer, Dara Lee, Kendra Ferencak and Dan Hanson.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – September 19, 2017

A MOTION was made by Tom Berglind to approve the general meeting minutes for September 19, 2017. It was 2nd by Drew Schwan and the motion carried.

4) City Attorney – Zenas Baer

a) Ordinance Enforcement – We do not have an agreement with the County to enforce our ordinances, Zenas will contact the County Attorney and find out what we need to do to get help from them.

b) Land Rent – We have sent a termination notice to a building owner who is years behind on the land rent, Zenas suggests we keep communicating with the building owner to resolve the issue.

c) Hazardous Properties – One property owner was sent a certified letter that was not picked up. Zenas would like an updated report on each property, then he will proceed with getting the search warrants again for this year. Tom will contact Sid for the updated reports to pass along to Zenas.

5) City Engineer – Dan Hanson – Dan brought in some maps that Mike had requested. We are getting the information to the state as soon as the request it for the Aqua Hawk issue, everything is going very well. We received a letter from the County Highway Department about roadway improvement grants, but we do not have any City streets that would qualify for the grant. We would like to have the county pave the section of County 67 that is still gravel next to Quarterline Crossing, Dan will contact the county to see what we need to do to get that paved.

6) Amendments to Agenda – none.

7) Citizens concerns – none.

8) Old Business

9) New Business

a) Clay County HRA – Dara and Kendra from Clay County HRA had met with Bob and Tom and held two public meetings previously, but came today to explain the program to the rest of the council.

A MOTION was made by Bob Dablow to authorize this project. It was 2nd by Lloyd Helgeson and the motion carried.

10) Maintenance Department – Mike Kurkowski – Mike cleaned out the mosquito sprayer for the year, had the tractor tires filled with foam to make them longer lasting and will be removing the aerator from the pond soon.

11) Water/Sewer Department – Mike Kurkowski – There were issues with the with the alarms at the water plant, Mike had Sweeney Controls out to fix it and things are greatly improved. JetWay will be out next week for the yearly cleaning, Key was contacted about a manhole repair needed and we will not be doing a fall discharge again this year.

12) Treasurers Report – Looked over. We will have budget meetings on November 7th and December 5th.

13) Receipts, Disbursements & Claims –

A MOTION was made by Lloyd Helgeson to approve the Claims. It was 2nd by Drew Schwan and the motion carried.

14) Water/Sewer/Garbage Bills & Past Dues – There are 3 to be shut off this month if payments aren't made by the 25th.

15) Commissioner Reports

a) **Health** – Adam Jenstead – Not present to report.

b) **Weeds** – Bob Dablow – The weeds are dying out.

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

d) **Fire & Rescue** - Bob Dablow – There was no meeting since our last meeting.

e) **Parks** – Adam Jenstead – Not present to report. Mike will be storing the trash barrels in the garage for the season.

f) **Recycling** – Drew Schwan – There is a crack in the wall that Mike will seal up.

g) **Streets** – Tom Berglind – Discussed earlier.

h) **Zoning** – Tom Berglind – There is a rumor that Lake's Country will discontinue the building inspector services in January, so we need to look for a replacement before the program ends.

16) Adjournment

A MOTION was made by Tom Berglind to adjourn. It was 2nd by Lloyd Helgeson and the motion carried.

The meeting adjourned at 9:05pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 11-21-17

