

## Minutes

November 21, 2017

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. Lloyd Helgeson was unable to attend.

**b)** Others Present were Wendy Otte/Clerk, Mike Kurkowski, Zenas Baer, Lisa McFarland, Emma McFarland and Dan Hanson.

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

**3) Previous Minutes**

**a)** General Meeting – October 17, 2017

**A MOTION** was made by Tom Berglind to approve the general meeting minutes for October 17, 2017. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**b)** Special Meeting – November 7, 2017

**A MOTION** was made by Adam Jenstead to approve the special meeting minutes for November 7, 2017. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**4) City Attorney – Zenas Baer**

**a) Hazardous Properties** – Bob gave Zenas photos of the areas we are working on. Zenas checked his notes, the original administrative search warrants were issued in April of 2016, but were never served. Zenas would like reports from Sid stating issues at each property. Tom will set up a meeting with Sid and Zenas to work on reports for the homes.

**b) Land Rent** – We need to start the process to have the building removed.

**c) Ordinance Enforcement** – Zenas spoke with the County Attorney about what we need with the County to enforce our ordinances and is waiting to hear back from them.

**5) City Engineer – Dan Hanson** – Dan has been working on the Local Road Improvement Program for the City with the County. The County has not discussed the issue at their meeting yet, but they do have the City Resolution for the project as well as the letters of support from the school districts, the County will meet on November 28<sup>th</sup>. The Aqua Hawk addition has been approved by the state for the water plant. A big thank you to Dan for all of his work on this issue.

**6) Amendments to Agenda** – none.

**7) Citizens concerns** – none.

**8) Old Business**

**9) New Business**

**a) Crowbar Temporary Liquor License December 2, 2017** – The Crowbar would like a liquor license for the Lion's stag in the Community Center on December 2<sup>nd</sup>.

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

**b) Building Inspection Services** – Lakes Country is terminating the building inspection program as of January 2018. Sid has given Tom an agreement for the City to look

at to decide if we would like to hire him outside of Lakes Country to continue to be our Inspector.

**10) Maintenance Department – Mike Kurkowski –** The sander should be ready next week. The tractor is done and will need new blades next week. The phone company filled the hole in the alley that they had dug up. The crack on the recycling building still needs to be filled.

**11) Water/Sewer Department – Mike Kurkowski –** The meter at the elevator has been removed for the winter. The recirculating pump is running in the water tower. The Firemen winterized the hydrants and flushed the new development. The communication company on the water tower will be at the January meeting to discuss changing in pricing and service limits. Mike would like to add a section on water softener maintenance to the city web site.

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

**13) Receipts, Disbursements & Claims –**

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

**14) 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>.

**15) 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 & Rescue -** Bob Dablow – Minutes and financial reports we looked over. The City gave the Fire District \$20,000.00 towards the new fire truck and will be giving an additional \$15,000.00 next year.

e) **Parks –** Adam Jenstead – There have been inquiries about a skating rink again, if any residents are interested in being responsible for it we will look into it again.

f) **Recycling –** Drew Schwan – Mike still needs to seal the crack in the wall.

g) **Streets –** Tom Berglind – Key will be out to look at the cement around the manholes.

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

**16) Adjournment**

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

The meeting adjourned at 8:24pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 12-19-17

