

Minutes
February 20, 2018
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, Drew Schwan and Adam Jenstead. Lloyd Helgeson was unable to attend.

b) Others Present were Dan Hanson, Kendra Ferencak and Mike Kurkowski.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – January 16, 2018

A MOTION was made by Drew Schwan to approve the general meeting minutes for January 16, 2018. It was 2nd by Adam Jenstead and the motion carried.

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

a) Hazardous Properties – The search warrants are ready.

b) Land Rent – Nothing new to report.

c) Ordinance Enforcement – Zenas, Bob and Tom met with the Clay County Attorney on February 14th and we are looking into entering an agreement with the county for State law and ordinance enforcement. We will be looking at what we can budget for the service and what our needs will be.

5) City Engineer – Dan Hanson – Our county road 67 project was selected for the Local Road Improvement Program. We will be meeting with the county prior to the March 6th Clay County Highway meeting to discuss the project. Dan will be working on costs of the project.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Old Business

a) Kitchen Hood System – Adam got an estimate for the parts, but we are waiting for an estimate for installation.

b) Chickens – Nothing new to report.

9) New Business

a) Crowbar Temporary Liquor License March 10, 2018 – The Crowbar requested a temporary liquor license for the Lion's steak fry on March 10th in the Community Center.

A MOTION was made by Tom Berglind to approve the temporary liquor license for March 10, 2018. It was 2nd by Drew Schwan and the motion carried. Adam Jenstead abstained.

b) Sabin Lion's Temporary Liquor License April 7, 2018 – The Sabin Lion's requested a temporary liquor license for the Fire Stag on April 7th in the Fire Hall.

A MOTION was made by Tom Berglind to approve the temporary liquor license for April 7, 2018. It was 2nd by Drew Schwan and the motion carried. Adam Jenstead abstained.

c) Crowbar Temporary Liquor License April 21, 2018 - The Crowbar requested a temporary liquor license for Harvest Days Ladies Night Out on April 21st in the Community

Center.

A MOTION was made by Drew Schwan to approve the temporary liquor license for April 21, 2018. It was 2nd by Tom Berglind and the motion carried. Adam Jenstead abstained.

10) Water/Sewer/Maintenance Department – Mike Kurkowski – Tim Jacobsen has been hired as a back up person for the water & sewer department. The water plant has been running very well. Mike will be attending the Minnesota Rural Water conference in March. The sander is working now, Bert's added a screen in the hopper to slow the sand/salt down as it enters the auger. Mike will schedule the sewer cleaning earlier this year, we normally do it later in the year. Mike will be looking into classes for the mosquito spaying license.

11) Treasurers Report – We are still waiting until after the audit for this years information.

12) Receipts, Disbursements & Claims – Were looked over.

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

13) Water/Sewer/Garbage Bills & Past Dues – There are 7 to be shut off this month if payments aren't made by the 25th.

14) Commissioner Reports

a) **Health** – Adam Jenstead – We got a letter from a company about aerial spraying.

b) **Weeds** – Bob Dablow – Nothing to report.

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

d) **Fire & Rescue** - Bob Dablow – The new truck should be here soon.

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

f) **Recycling** – Drew Schwan – Recycling is running good.

g) **Streets** – Tom Berglind – Nothing to report.

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

15) Adjournment

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

The meeting adjourned at 8:36pm.

Respectfully Submitted

Tom Berglind, City Council Member

Approved 3-20-18