

Minutes
March 20, 2018
General Meeting

1) The meeting was called to order by Council Member Tom Berglind at 7:05PM.

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

b) Others Present were Wendy Otte/City Clerk, Dan Hanson and Darrell Sjothun.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – February 20, 2018

A MOTION was made by Adam Jenstead to approve the general meeting minutes for February 20, 2018. It was 2nd by Drew Schwan and the motion carried.

b) Special Meeting - February 20, 2018

A MOTION was made by Adam Jenstead to approve the special meeting minutes for February 20, 2018. It was 2nd by Drew Schwan and the motion carried.

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

a) Hazardous Properties – After the snow melts we will schedule a meeting to serve the search warrants.

b) Ordinance Enforcement – Hopefully we will have something next month.

5) City Engineer – Dan Hanson – There are a few items to approve for the program.

A MOTION was made by Lloyd Helgeson to approve the Memorandum of Understanding between the City and County. It was 2nd by Adam Jenstead and the motion carried.

A MOTION was made by Adam Jenstead to adopt a resolution ordering the preparation of report on improvement. It was 2nd by Lloyd Helgeson and the motion carried.

A MOTION was made by Drew Schwan to adopt a resolution approving the Feasibility Report for the project. It was 2nd by Lloyd Helgeson and the motion carried.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Old Business

a) Kitchen Hood System – Nothing new to report.

b) Land Rent – Darrell Sjothun purchased the building from the previous owner. We have not yet received the full past due payment for the rent from the previous owner, Darrell agreed to have all of the past due land rent paid to the city by May 31, 2018. The monthly land rent amount beginning April 1, 2018 will be \$90.00, but we will not draw up a new contract for the land rent until we receive the rental applications forms back from the new building owner, Darrell said he will have them back to the city by March 28, 2018. Darrell would like a 5 year lease with an option for an additional 5 years. We will draw up a contract for the land rent with a provision that all past due amounts must be paid in full by May 31, 2018 or the contract will be void.

A MOTION was made by Adam Jenstead to approve a contract for the land rent between the

City and the new building owner at \$90.00 per month rent, as long as the rental application forms are returned on time. It was 2nd by Drew Schwan and the motion carried.

9) New Business

a) Crowbar Yearly Liquor License Renewal – The Crowbar's yearly liquor license is up for renewal.

A MOTION was made by Adam Jenstead to approve the yearly liquor license renewal for the Crowbar. It was 2nd by Lloyd Helgeson and the motion carried.

10) Water/Sewer/Maintenance Department – Mike Kurkowski – Not present to report.

11) Treasurers Report – The Auditors were here on March 1st & 2nd. We should be all caught up again at next months meeting.

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

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

13) Water/Sewer/Garbage Bills & Past Dues – There are 10 to be shut off this month if payments aren't made by the 25th.

14) Commissioner Reports

a) Health – Adam Jenstead – Nothing to report.

b) Weeds – Bob Dablow – Not present to report.

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

d) Fire & Rescue - Bob Dablow – The new fire truck got here Tuesday, thanks to all who helped pay for it. The Fire Stag is on April 7th.

e) Parks – Adam Jenstead – Nothing to report.

f) Recycling – Drew Schwan – Nothing to report.

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 Drew Schwan and the motion carried.

The meeting adjourned at 8:20pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 4-17-18