

## Minutes

September 18, 2018

General Meeting

**1) The meeting was called to order** by Mayor Bob Dablow at 7:00PM.

**a)** Council Members present were Mayor/Bob Dablow, Tom Berglind, Adam Jenstead, Drew Schwan and Lloyd Helgeson.

**b)** Others Present were Wendy Otte/City Clerk, Rose Beck, Jim Mattingly, Claudia Mattingly, Dan Hanson and Mike Kurkowski.

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

**3) Previous Minutes**

**a)** General Meeting – August 21, 2018

**A MOTION** was made by Drew Schwan to approve the general meeting minutes for August 21, 2018. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

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

**a) Hazardous Properties –**

**b) Ordinance Enforcement –**

**5) City Engineer – Dan Hanson**

**a) LRIP –** The final assessment hearing is tonight, the project is going well and should be finished next week.

**A MOTION** was made at 7:05 pm by Lloyd Helgeson to recess the general meeting and open the public hearing. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**A MOTION** was made at 7:27 pm by Adam Jenstead to adjourn the public hearing and resume the general meeting. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**5) City Engineer – Dan Hanson**

**a) LRIP -**

**A MOTION** was made by Drew Schwan adopting a resolution to adopt the assessments for the County 67 project. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

40 days from today we can send the assessment roll to the county, if anyone pays off their assessment before the 40 days are up we would remove them from the assessment roll sent to the county.

**6) Amendments to Agenda – none.**

**7) Citizens Concerns –** Rose Beck came in to discuss her sons home. They plan to remove the home and the garage will then be the only building on the property.

**8) Old Business**

**a) Kitchen Hood System –** Mike has made no contact since the last meeting. Adam thinks we need to look at some of the clubs in the city to do some fund raising for this project as it will cost from \$25,000.00 to \$45,000.00 to complete.

**b) Land Rent –** No payment made yet this month.

**c) Water Tower Contracts** – We have a contract with Invisimax signed by both parties for \$500.00 per month for the rent on the water tower beginning January 2019.

**A MOTION** was made by Tom Berglind to approve the contract with Invisimax. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

## **9) New Business**

**10) Water/Sewer/Maintenance Department** – Mike Kurkowski – The fence in the sewer shed has been removed. The chemical in the pond has been being added and is working well. The Dickelman softball tourney went well. The paving job around the shed is looking good. Mike does not think our sander is working properly, he used his own a bit last year and is wondering if we would like to work out a deal with him to use his this winter. The council asked Mike to submit a bid for using his sander for this year. 1.451 million gallons of water were pumped last month and 1.12 million gallons were pumped to the lagoons.

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

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

**A MOTION** was made by Tom Berglind to approve the Claims. It was 2<sup>nd</sup> 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 25<sup>th</sup>.

## **14) Commissioner Reports**

**a) Health** – Adam Jenstead – Nothing to report.

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

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

**d) Fire & Rescue** - Bob Dablow – The Fire District is applying for a grant for a dryer.

**e) Parks** – Adam Jenstead – The portable toilets can be removed for the year. Adam will check with the residents interested in a skating rink to see if they want to look into costs and bring it to the city.

**f) Recycling** – Drew Schwan – Doug will be needing some time off for farming in October, so we will need to find someone to cover the center. There is trim hanging loose above the garage door. The heat has been installed in the back room of the center.

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

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

## **15) Adjournment**

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

The meeting adjourned at 8:38pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 10-16-18

