

Minutes

October 16, 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, Dan Hanson and Mike Kurkowski.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – September 18, 2018

A MOTION was made by Drew Schwan to approve the general meeting minutes for September 18, 2018. It was 2nd by Tom Berglind and the motion carried.

b) Special Meeting – September 18, 2018

A MOTION was made by Adam Jenstead to approve the special meeting minutes for September 18, 2018. It was 2nd by Lloyd Helgeson and the motion carried.

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

a) Hazardous Properties – The Beck home has until March 2, 2019 to complete the work the inspection letter requires. The Lague property has already passed the October 5, 2018 deadline. We will ask Zenas to attend next months meeting to see what the next step is on the Lague property.

b) Ordinance Enforcement – Nothing new.

We need to add security wording to the rental agreement for the Community Center asking for proof of security before the renters may have access to the building.

5) City Engineer – Dan Hanson

a) LRIP – We need approval for payment to the contractor for the road project, so the county can send them payment.

A MOTION was made by Tom Berglind for all but 5% to be paid to the Northern Improvement Company for the road project. It was 2nd by Adam Jenstead and the motion carried. \$22,690.00 was the total cost to the city after the assessments to Quarterline Crossing. There is standing water between a culvert in Quarterline & the culvert to the north. Dan has requested quotes from Fitzgerald's Construction \$3,195.00 and Northern Improvement \$3,335.00 to solve the issue. The County says they were not aware of any drainage issues before the road project and will not take care of the issue now, we will look at this in the spring before we decide if we will take care of it.

6) Amendments to Agenda – 9 a) Lion's Liquor License was added to new business.

7) Citizens Concerns –

8) Old Business

a) Kitchen Hood System – The Lion's discussed it last night and would be willing to hold a fundraiser and donate funds to the city to help with replacing the hood system. The parts quote we have is for \$10,336.00 and the labor is for around \$13,000.00.

b) Land Rent – There have been vehicles parked next to the building in the alleyway which is not part of the rented property. Tom will contact the renter to get them moved.

9) New Business

a) Lion's Liquor License December 8, 2018 – The Lion's are requesting a temporary license for December 8, 2018 for a stag in the Community Center.

A MOTION was made by Tom Berglind to approve the temporary liquor license for the Lion's on December 8, 2018. It was 2nd by Lloyd Helgeson and the motion carried.

10) Water/Sewer/Maintenance Department – Mike Kurkowski – The state contacted us about our phosphorus plan being months overdue. Bob asked Dan Hanson to help us get it taken care of, so Moore Engineering updated it for us. Mike is working on flushing hydrants. Mike would like to purchase a floor scrubber for the community center, it takes 4 or 5 mop buckets to clean the floor which is hard on him to fill and dump the buckets. The scrubber Mike would like to purchase will cost around \$3,000.00.

A MOTION was made by Lloyd Helgeson to authorize Mike to purchase the floor scrubber. It was 2nd by Adam Jenstead and the motion carried.

The cord on the pond pump needs to be replaced again.

11) Treasurers Report – Looked over. We will have a budget meeting on December 4th at 7:00pm.

12) Receipts, Disbursements & Claims – Bob will talk to Becky about getting the web site updated again.

A MOTION was made by Tom Berglind to approve the claims, but hold the payment to Becky Nyland until the web site is updated by her. It was 2nd by Drew Schwan 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 – Nothing to report.

b) Weeds – Bob Dablow – Bob is working on a plan to take care of weeds in the spring.

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

d) Fire & Rescue - Bob Dablow – Minutes & financials are attached. There are 2 new firefighters.

e) Parks – Adam Jenstead – Adam talked to a resident interested in a skating rink and hasn't heard anything back from them on set up costs. Adam has checked into costs himself and thinks we should be able to get a rink set up for around \$400.00.

f) Recycling – Drew Schwan – Doug has been able to cover most days in the center, but may still need help a few days for beet harvest. The trim is still hanging loose above the garage door.

g) Streets – Tom Berglind – The road by the church is breaking up, we believe it is owned by the church, but we have repaired it in the past. Mike will use his sander for the streets this winter, we will pay his wages and for the sand/salt.

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 9:25pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 11-20-18