

Minutes
January 15, 2019
General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:03PM.

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

b) Others Present were Wendy Otte/Clerk, Doug Smith, Dan Hanson and Mike Kurkowski.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – December 18, 2018

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

b) Special Meeting – December 18, 2018

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

c) Special Meeting – January 7, 2019

A MOTION was made by Adam Jenstead to approve the special meeting minutes for January 7, 2019. It was 2nd by Tom Berglind and the motion carried.

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

a) Hazardous Properties – Sid is updating the report for the home that has passed the deadline for fixing the issues on the property.

5) City Engineer – Dan Hanson – There is another round of LRIP funding for road improvements. We do not think we will be able to come up with the city portion of the project costs this year, so we will not be applying.

6) Amendments to Agenda –

7) Citizens Concerns –

8) Old Business

a) Kitchen Hood System – We will need new quotes on costs for this project, so Adam will get one for parts and Mike will get one for Labor.

9) New Business

a) City Designations

- i) Engineer – moore engineering
- ii) CPA – Carlson SV
- iii) Depositories for City Funds – Northwestern Bank
- iv) Newspaper – Barnesville Record Review
- v) Attorney – Zenas Baer
- vi) Vice Mayor – Tom Berglind

b) Commissioner Appointments

- i) Health – Adam Jenstead
- ii) Weeds – Bob Dablow
- iii) Emergency Management Director – Randy Schmidt
- iv) Fire & Rescue – Bob Dablow & Drew Schwan
- v) Parks – Adam Jenstead
- vi) Recycling – Lloyd Helgeson
- vii) Streets – Tom Berglind
- viii) Zoning – Tom Berglind
- ix) Water – Bob Dablow & Tom Berglind
- x) Sewer – Bob Dablow & Tom Berglind

10) Maintenance Department – Doug Smith – This is Doug's first meeting, so the council just explained what his responsibilities at the meetings would be.

11) Water/Sewer Department – Mike Kurkowski – We have gotten a response from the MPCA on the action plan for the ponds, they were pleased with our response to them. Mike is working on the MPARS report and will get it to Wendy for payment. Mike sent a proposal to Tom & Bob for a contract with Mike for the water & sewer. 892 thousand gallons of water were pumped last month and 792 thousand gallons were pumped to the lagoons.

12) Treasurers Report – We will not be able to switch over to 2019 until after the audit, so all we have this month are ending totals for last year.

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

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

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

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 – The fire stag will be March 23rd in the Fire Hall. The Fargo Force donated \$6,800.00 to the Fire District.

e) Parks – Adam Jenstead – Adam talked to Dave Coalwell about installing a timer for the lights at the skating rink, should cost \$500.00 or less. The net is set up at the rink and is working well.

f) Recycling – Lloyd Helgeson – All is well.

g) Streets – Tom Berglind – Nothing to report.

h) Zoning – Tom Berglind – We have only had 1 permit so far this year.

16) Adjournment

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

The meeting adjourned at 8:10pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 2-19-19