Minutes

May 21, 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, Adam Jenstead and Lloyd Helgeson. Drew Schwan was unable to attend.
 - b) Others Present were Wendy Otte/Clerk, Mike Kurkowski and Zenas Baer.
- 2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – April 16, 2019

A MOTION was made by Lloyd Helgeson to approve the general meeting minutes for April 16, 2019. It was 2nd by Adam Jenstead and the motion carried.

b) Special Meeting – April 29, 2019

A MOTION was made by Tom Berglind to approve the special meeting minutes for April 29, 2019. it was 2nd by Adam Jenstead and the motion carried.

- 4) City Attorney Zenas Baer Not present to report.
- a) Hazardous Properties We will seek default judgments against 2 of the property owners for failing to rectify the issues by the due dates. The county approved prosecution of the other property owner and Zenas will get everything together for the county to proceed.
- **b) Ordinance Enforcement** Tom will ask Sheriff Empting to attend next months meeting.
- **5) City Engineer –** Dan Hanson The cost to change the clear well overflow will be 11 to 12 thousand dollars. It was not installed properly when the plant was built and must be changed. **A MOTION** was made by Tom Berglind to have moore engineering move ahead with the project to redo the overflow. It was 2nd by Lloyd Helgeson and the motion carried.
- 6) Amendments to Agenda none.
- **7) Citizens Concerns –** Some council members have had complaints about dogs barking all day, please speak to your neighbors before involving law enforcement. 3rd Street had some damage towards the corner near 52, no trucks are supposed to be using that street, we may need to install no truck signs on residential streets.

8) Old Business

- a) Kitchen Hood System Nothing new from those we spoke with.
- b) Small Cities Grant Items Nothing new to report.
- c) Eventide Project We have not heard from them since the last meeting.
- d) Comprehensive Plan Update We will look at next month.

9) New Business

a) Crowbar Gaming – The DGF Baseball Club is asking for approval by resolution to do lawful gaming at the Crowbar.

A MOTION was made by Lloyd Helgeson to adopt a resolution approving the DGF Baseball

Club to do lawful gaming at the Crowbar, pending the entire application form being filled out. It was 2nd by Bob Dablow and the motion carried.

b) Amateur Radio Proclamation – Field days in the park this year are June 22 & 23, 2019.

A MOTION was made by Adam Jenstead to proclaim June 17 to June 23, 2019 Amateur Radio Week in Sabin. It was 2nd by Tom Berglind and the motion carried.

- c) 100 4th Ave W The lot with the pipeline running through it was purchased and the buyers are looking to resell it. Tom was contacted and asked if the City would be interested in buying the lot. No talk of buying at this time.
- **10) Maintenance Department –** Doug Smith Not present to report. When Wendy contacted the bank about getting Doug a debit card for the city account she was told they would like something in our minutes approving Doug for a card.

A MOTION was made by Lloyd Helgeson to approve Doug Smith having a debit card for the city account with a \$500.00 per day limit to purchase maintenance items for the city as needed. It was 2nd by Tom Berglind and the motion carried.

- **11) Water/Sewer Department –** Mike Kurkowski 900 thousand gallons of water were pumped last month and 2.176 million gallons were pumped to the lagoons. One discharge has been done so far and we have a fair amount of space, but Mike plans to do a 2nd discharge in the coming weeks. Mike will adjust the float in the pond. Mike switched from sodium permaginate to potassium permaginate in the plant. Mike will be gone Tuesday to Friday next week. Hydrant flushing will be done in a few weeks. We had some complaints called in on water, but when Mike contacted the homeowner they did not want him to check their water.
- 12) Treasurers Report Looked over.
- **13) Receipts, Disbursements & Claims –** Were looked over.

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

- **14) Water/Sewer/Garbage Bills & Past Dues** There are 7 to be shut off this month if payments aren't made by the 25th.
- 15) Commissioner Reports
 - a) Health Adam Jenstead Mike will see if we need to order spray.
 - **b) Weeds –** Bob Dablow Bob is working on them.
 - c) Emergency Management Director Randy Schmidt Not present to report.
- **d)** Fire & Rescue Bob Dablow Wolverton Township is now covered by the Fire District. The old radios have been sold.
 - **e) Parks –** Adam Jenstead Doug did a good job tearing the rink down quickly.
 - f) Recycling Lloyd Helgeson The crack in the wall should be filled again.
- **g)** Streets Tom Berglind Doug did a great job filling pot hols and Tom will contact the county on a pot hole on County 67.
- **h) Zoning –** Tom Berglind A prefab home will be put up on the home torn down on Osborne.

16) Adjournment

A MOTION was made by Adam Jenstead to adjourn. It was 2 nd motion carried. The meeting adjourned at 8:33pm.	by Lloyd Helgeson and the
Respectfully Submitted	
Wendy Otte, City Clerk	<u>Approved 6-18-19</u>