

Minutes
June 18, 2019
General Meeting

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

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

b) Others Present were Wendy Otte/Clerk, Mike Kurkowski, Doug Smith, Sheriff Mark Empting, Dan Hanson, Michelle Hughes, Jon Lague, Greg Reardon and Zenas Baer.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – May 21, 2019

A MOTION was made by Tom Berglind to approve the general meeting minutes for May 21, 2019. It was 2nd by Adam Jenstead and the motion carried.

4) City Attorney – Zenas Baer

a) Hazardous Properties – Hearings are scheduled for July 25th for the Beck and Lague properties. Michelle Hughes and Greg Reardon are purchasing the Lague property, closing is scheduled for next week. The City has an order against the property that they need for us to remove to close on it. Zenas will sign a release of order on the property, they have done a lot of work cleaning it up so far. We should be getting an order to remove the home on the Beck property, we would need to hire a contractor to remove it after that time. Sid will need to do another report on the Nundahl property and submit it to law enforcement who will forward it to the County Attorney to allow inspections and fix code violations.

b) Ordinance Enforcement – Sheriff Empting said getting our ordinances into their system is the first step for enforcement. If we would like extra patrol we would be paying the county hourly overtime rates, he will get back to us with costs, so we can start budgeting for this expense.

5) City Engineer – Dan Hanson – Dan has plans to send to the state for approval on the clear well overflow. The City and Elmwood Township co-own the Fire District and with the plans we have we would need to excavate into the Fire District property, so we will be requesting the Fire District allow the City to excavate into their property. Dan is requesting approval from the City to send the plans to the State for their approval.

A MOTION was made by Tom Berglind to submit plans for the clear well overflow to the State for their approval. It was 2nd by Drew Schwan and the motion carried.

6) Amendments to Agenda – none.

7) Citizens Concerns – There have been complaints about mosquitoes.

8) Old Business

a) Kitchen Hood System – Nothing new from those we spoke with.

b) Small Cities Grant Items – They will be starting another round of homes July 15th.

c) Comprehensive Plan Update – Dan suggests we contact Ulteig and ask for the documents from the work we did on the current comprehensive plan.

9) New Business

a) Harvest Days – Harvest Days is requesting road closures, that the City pay \$1,000.00 for the games and an insurance certificate from the City for the Paquins to allow them to use their parking lot during Harvest Days August 16 & 17th.

A MOTION was made by Bob Dablow to approve the requests by Harvest Days. It was 2nd by Drew Schwan and the motion carried. Adam Jenstead abstained.

10) Maintenance Department – Doug Smith – Doug has been trimming weeds and trees. We are out of bags for the pet station in the park. Doug was asked to check street signs in town and order replacements where needed. Mike will be helping Doug install the fountain in the park pond.

11) Water/Sewer Department – Mike Kurkowski – 1.148 million gallons of water were pumped last month. Hydrants will be flushed next Thursday and Friday. Any issues brought to the city on water will be passed on to Mike for him to look into. Barnesville gave us some telephone pole anchors and Mike would like to rent equipment to install them to steady the Aerator that we purchased last year.

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 Adam Jenstead and the motion carried.

14) Water/Sewer/Garbage Bills & Past Dues – There are 6 to be shut off this month if payments aren't made by the 25th.

15) Commissioner Reports

a) Health – Adam Jenstead – Doug and Mike have been working together on spraying.

b) Weeds – Bob Dablow – We should have Dave's Spray Service out to spray out by the sewer ponds, Bob will be spraying in the park.

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

d) Fire & Rescue - Bob Dablow – The next meeting is in July.

e) Parks – Adam Jenstead – Doug should spray Round Up around the ball fields and fill some holes in the park.

f) Recycling – Lloyd Helgeson – Not present to report.

g) Streets – Tom Berglind – We will have the streets cleaned before Harvest Days.

h) Zoning – Tom Berglind – We will make an offer on the lot at 100 4th Ave W and see if they are interested.

16) Adjournment

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

The meeting adjourned at 9:11pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 7-16-19