

**Minutes**  
August 20, 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, Lloyd Helgeson and Drew Schwan.

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

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

**3) Previous Minutes**

**a) General Meeting – July 16, 2019**

**A MOTION** was made by Bob Dablow to approve the general meeting minutes for July 16, 2019. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**4) City Attorney – Zenas Baer**

**a) Hazardous Properties –** There is a letter from Zenas in the packet for the judgment on the Beck home. There has also been a warning to about burning hazardous items on the Beck property.

**b) Ordinance Enforcement –** Nothing new.

**5) City Engineer – Dan Hanson –** Mike marked the water lines for the cleawell project, some adjustments need to be made before the project can begin. We haven't gotten a quote from Fitzgeralds yet for the clearwell project, Mike will contact Randall's for a quote as well.

**6) Amendments to Agenda –** none.

**7) Citizens Concerns –** none.

**8) Old Business**

**a) Kitchen Hood System –** Right now we are looking at \$37,450.00 before electrical, Adam will talk to Dave Coalwell and ask him for a quote on that.

**b) Small Cities Grant Items –** There are applications in for 9 homes and have room for 1 more if all meet income requirements.

**c) Comprehensive Plan Update –** Nothing new.

**9) New Business**

**a) Proposed Tax Levy –** Last years final levy was \$153,000.00.

**A MOTION** was made by Tom Berglind to adopt a resolution setting the proposed tax levy at \$165,240.00. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**b) Midco Lease Update –** Midco sent a list of items they are changing out on the water tower asking for approval. The council approves all changes as long as they remove the items they are replacing and the number of items is not more than previously.

**10) Maintenance Department –** Doug Smith – Not present to report.

**11) Water/Sewer Department –** Mike Kurkowski – Mike has been in contact with the MPCA

and we do not need to write a plan review for the aerator. 1.17 million gallons of water were pumped last month and 1.025 million gallons were pumped to the lagoons. The Everts contacted Mike about digging up their shut off to get the water restored, they plan to work on it August 27<sup>th</sup>.

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

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

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

**14) Water/Sewer/Garbage Bills & Past Dues** – There are 5 to be shut off this month if payments aren't made by the 25<sup>th</sup>.

**15) Commissioner Reports**

**a) Health** – Adam Jenstead – Doug has been spraying a lot.

**b) Weeds** – Bob Dablow – Dave's Spray service will be out to spray the ponds and Drew would like to see the storm water pond sprayed as well.

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

**d) Fire & Rescue** - Bob Dablow – Minutes and financials are in the packets. They are looking for new members.

**e) Parks** – Adam Jenstead – Weeds on the ball feilds need work. The port a potties can be picked up after the Dickelman tournament. We need to look at replacing the benches next year.

**f) Recycling** – Lloyd Helgeson – It's been slow, but going well.

**g) Streets** – Tom Berglind – We have wheelage money that we can use if we have any road work we want to do.

**h) Zoning** – Tom Berglind – Nothing new.

**16) Adjournment**

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

The meeting adjourned at 8:18pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 9-17-19