

Minutes

October 3, 2019

Special Meeting

1) The meeting was called to order by Mayor Bob Dablow at 5:33PM.

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

b) Others Present were Wendy Otte/Clerk.

2) The Pledge of Allegiance was said.

3) Kitchen Hood System – The new total with electrical is \$48,500.00, we had originally budgeted \$30,000.00 for this project. Adam believes that some of the clubs may help out with the costs as well. We could remove the air conditioning from the project to save on parts as well as electrical costs. The council feels the costs are too high with the A/C, removing it will save around \$10,000.00 and maybe in the future we can budget for the air.

A MOTION was made by Lloyd Helgeson to move forward with the project without the air conditioning for \$38,000.00 or less. It was 2nd by Adam Jenstead and the motion carried.

4) Electrical Projects – Bob would like to add electrical power out to the sewer ponds to run the aerator and possibly security cameras. We are running a generator for the aerator, but it is not cost effective as Mike told Bob it is costing \$7.00 per hour to run it. Bob will look into costs to add power to the pond area. The utility pole in the park needs to be replaced as well as the electrical equipment. Xcel believes the pole belongs to the city and will not replace it. Bob got a quote from Fusion Electric to replace the electrical equipment on the pole for \$1,557.00 and would like to add a timer to the lights on that pole as well for \$250.00. We do have around \$2,000.00 left in the budget for park repairs.

A MOTION was made by Tom Berglind to replace the pole and electrical equipment including adding the timer not to exceed \$2,000.00. It was 2nd by Lloyd Helgeson and the motion carried.

5) Security – Better security at the water plant has been suggested. Tom is looking into better video surveillance that records 24 hours per day and would like the locks changed at the plant back to the city key system. The code to the door has been given out to too many people and keys can be better controlled. Tom did get a quote to add 6 cameras at the plant for \$2,700.00 for the parts and \$2,700.00 to install, he believes he can find a less expensive company. We should also check into getting the door alarm system working.

A MOTION was made by Bob Dablow to approve \$3,000.00 for the video surveillance, re key the door to the city key system and pursue the security system activation. It was 2nd by Tom Berglind and the motion carried.

6) Adjournment

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

The meeting adjourned at 6:22PM

Respectfully Submitted

Wendy Otte, City Clerk

Approved 10-15-19