

Minutes

January 21, 2020

General Meeting

1) The meeting was called to order by Mayor Bob Dablow at 7:01PM.

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

b) Others Present were Wendy Otte/Clerk and Doug Smith.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – December 17, 2019

A MOTION was made by Drew Schwan to approve the general meeting minutes for December 17, 2019. It was 2nd by Tom Berglind and the motion carried.

b) Special Meeting – December 17, 2019

A MOTION was made by Lloyd Helgeson to approve the special meeting minutes for December 17, 2019. It was 2nd by Adam Jenstead and the motion carried.

4) City Attorney – Zenas Baer – The land rent is past due on the building next to the post office, we had sent an eviction notice and it has been ignored. Tom will contact Zenas so we can move forward with the eviction process.

5) City Engineer – Dan Hanson – Not present to report.

6) Amendments to Agenda – none.

7) Citizens Concerns – Bob had a resident call and complain about snow removal near his house, Bob contacted Fitzgerald's and had it taken care of.

8) Old Business

a) Small Cities Grant Items – Nothing new to report.

b) Comprehensive Plan Update – Nothing new to report.

c) City Web-site – Tom has tried to contact someone for a second quote, but has not had a response. We will ask the person who gave us the original quote for \$2,500.00 to attend next months meeting.

d) Property Next to Water Plant – Zenas has sent Bob two different purchase agreements and Bob will contact the owner to see if he is interested in selling the property to us for one of the agreements we have had written up.

e) Community Center Rental Agreement Update – Nothing new to report.

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 & Bob Dablow
- vi) Recycling – Lloyd Helgeson
- vii) Streets – Tom Berglind
- viii) Zoning – Tom Berglind
- ix) Water – Bob Dablow & Tom Berglind
- x) Sewer – Bob Dablow & Tom Berglind

c) Annual Fire Inspections Kitchen System – We have a quote from Summit Companies for semi yearly inspections on the new fire suppression system for \$350.00 per year.

A MOTION was made by Adam Jenstead to approve the contract with Summit Companies for 3 years of inspections on the fire suppression system. It was 2nd by Drew Schwan and the motion carried.

d) Lion's Liquor License February 29, 2020 -

A MOTION was made by Tom Berglind to approve the temporary liquor license for the Sabin Lion's Mens Stag on February 29, 2020. It was 2nd by Lloyd Helgeson and the motion carried. Adam Jenstead abstained.

10) Maintenance Department – Doug Smith – Doug has been working on the ice rink set up and snow removal this month. The wiring for the security system in the water plant still needs to be done.

11) Water/Sewer Department – Mike Kurkowski – Not present to report.

12) Treasurers Report – We will not be able to switch over to 2020 until after the audit, so we don't have anything at this time.

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 8 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 – Minutes and financials are in the packets.
- e) Parks** – Adam Jenstead – Adam talked to Dave Coalwell about installing a timer for the lights at the skating rink, but it is not done yet. The rink needs to be flooded once more.
- f) Recycling** – Lloyd Helgeson – Doing fine.
- g) Streets** – Tom Berglind – Fitzgerald's is doing a great job on the snow removal.
- h) Zoning** – Tom Berglind – Nothing new to report.

16) Adjournment

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

The meeting adjourned at 7:40pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 2-18-2020