

**Minutes**  
February 18, 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, Mike Kurkowski, Kent Fuchs, Dave Olek and Doug Smith.

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

**3) Previous Minutes**

**a)** General Meeting – January 21, 2020

**A MOTION** was made by Drew Schwan to approve the general meeting minutes for January 21, 2020. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**4) City Attorney** – Zenas Baer – Not present to report.

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

**6) Amendments to Agenda** – none.

**7) Citizens Concerns** –

**8) Old Business**

**a) Small Cities Grant Items** – There is work being done, we have another grant draw coming for the Clay County HRA.

**b) Comprehensive Plan Update** – Nothing new to report.

**c) City Web-site** – The person who we have a proposal from will be here in March.

**d) Property Next to Water Plant** – Bob has given the property owner the purchase agreements, but has not heard back yet.

**e) Community Center Rental Agreement Update** – The agreement needs to be updated for the use of the new kitchen equipment, as well as a cleaning fee for the fryers needs to be added if they are going to be used.

**f) Land Rent** – Tom has emailed Zenas about moving forward on eviction for the renter as they are many months behind on paying the land rent. There have also been numerous occasions that they are parking in the alleyway next to the building which they were told they are not allowed to do. Tom will continue to work with Zenas on the eviction.

**9) New Business**

**a) Fuchs Sanitation** – Rates were just raised in January to cover the landfill rate increase and now our contract with Fuchs is up for renewal. Kent Fuchs and Dave Olek from Fuchs Sanitation have given the City 3 options for the new contract. Option #1 would be a \$5.50 increase per resident per month and include curbside recycling. Option #2 would be a \$3.00 increase per resident per month and include one 64 gallon tote provided by Fuchs. Option #3 includes a \$3.00 per month per resident increase and remains as is. If we go with Option #1 or Option #2 it would start in July or August and we will no longer have the curbside yard waste pick up twice per year. We will try to get some resident feedback and

make a decision at the March meeting.

**b) Lion's Temporary Liquor License April 4, 2020** – The Lions are requesting a temporary liquor license for the Fire Stag in the Fire Hall.

**A MOTION** was made by Lloyd Helgeson to approve the temporary liquor license for the Sabin Lion's on April 4, 2020. It was 2<sup>nd</sup> by Drew Schwan and the motion carried. Adam Jenstead and Tom Berglind abstained.

**10) Maintenance Department** – Doug Smith – There are some signs in town that need to be replaced as well as work needs to be done on the dishwasher in the Community Center. The camera work in the Water Plant is nearly completed.

**11) Water/Sewer Department** – Mike Kurkowski – The plant is secure with the camera and key systems. The alarm system is active as well. The MPCA report has been corrected and accepted. Shut offs were not done due to snow. 860,000 gallons of water were pumped last month and 980,000 gallons were pumped to the ponds.

**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 2<sup>nd</sup> by Drew Schwan and the motion carried.

**14) Water/Sewer/Garbage Bills & Past Dues** – There are 10 to be shut off this month if payments aren't made by the 25<sup>th</sup>.

#### **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 – They have 1 new person applying to be a firefighter. The Fire Stag is on April 4<sup>th</sup>.

**e) Parks** – Adam Jenstead – The rink is being used and the timer for the lights has been installed and working well.

**f) Recycling** – Lloyd Helgeson – Nothing to report.

**g) Streets** – Tom Berglind – Street sweeping will be \$950.00 this year. Doug was asked to check street signs and replace as needed.

**h) Zoning** – Tom Berglind – 3 new permits have been sent to Sid.

#### **16) Adjournment**

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

The meeting adjourned at 8:34pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 3-17-20

