

Minutes
January 19, 2021
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, Drew Schwan, Adam Jenstead and Toran Thornton.

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

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – December 15, 2020

A MOTION was made by Drew Schwan to approve the general meeting minutes for December 15, 2020. It was 2nd by Adam Jenstead and the motion carried.

b) Special Meeting – December 15, 2020

A MOTION was made by Drew Schwan to approve the special meeting minutes for December 15, 2020. It was 2nd by Tom Berglind and the motion carried.

c) Special Meeting – January 4, 2021

A MOTION was made by Adam Jenstead to approve the special meeting minutes for January 4, 2021. It was 2nd by Tom Berglind 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 – none.

8) Old Business

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

b) Comprehensive Plan Update – Nothing new to report.

c) Wellhead Protection Plan – We will need to hold a public hearing when the plan is complete, which should be soon.

d) Land Rent – Nothing new to report.

e) Savings Account or CDs – We will talk to the auditors about it and discuss it again in the future.

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 – Toran Thornton

- 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 – Toran Thornton
- vii) Streets – Tom Berglind & Drew Schwan
- viii) Zoning – Tom Berglind
- ix) Water – Bob Dablow & Tom Berglind
- x) Sewer – Bob Dablow & Tom Berglind

A MOTION was made by Bob Dablow to approve the city designations and commissioner appointments. It was 2nd by Adam Jenstead and the motion carried.

c) Web Site & Email Update – Tom wants to work with John on a few changes to the site. Drew also noticed some misspellings that need to be fixed, Tom should be able to take care of those. The new email is working well, so we will discontinue with ProHosting by the end of the month.

10) Maintenance Department – Doug Smith – Doug has been working on the sander set up, it has been gumming up. Mike will help Doug get it going by next week.

11) Water/Sewer Department – Mike Kurkowski – We are seeing some yellow in the water due to a problem with the potassium permanganate pump. Mike is going to have the pump replaced on Thursday. The council would like Mike to have a back up pump at the plant in case of problems in the future.

12) Treasurers Report – Looked over.

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

A MOTION was made by Drew Schwan to approve the Claims. It was 2nd by Adam Jenstead 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 25th.

15) Commissioner Reports

a) Health – Toran Thornton – Nothing to report.

b) Weeds – Bob Dablow – The end of the year weed report for the county is done and Bob will submit it.

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

d) Fire & Rescue - Bob Dablow – Nothing to report.

e) Parks – Adam Jenstead – The parks are looking good, the rink is being used. Adam would like to add some benches in the park.

f) Recycling – Toran Thornton – All is going well.

g) Streets – Tom Berglind – Fitzgerald's is doing a great job on the snow removal.

h) Zoning – Tom Berglind – 1 permit issued so far.

Bob wants everyone to come up with items we need to work on like replacing the doors in the community center and we can discuss it next month.

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 8:02pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 2-16-2021