

Minutes
April 20, 2021
General Meeting

1) The meeting was called to order by Council Member Tom Berglind at 7:00PM.

a) Council Members present were Tom Berglind, Adam Jenstead and Toran Thornton. Mayor Bob Dablow and Drew Schwan were unable to attend.

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

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – March 16, 2021

A MOTION was made by Toran Thornton to approve the general meeting minutes for March 16, 2021. It was 2nd by Adam Jenstead and the motion carried.

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

5) City Engineer – Dan Hanson – The polyphosphates addition plans are ready, Mike has approved the plans to be submitted to the Department of Health. Once plans are approved by the state, we can get quotes and start working on the project.

A MOTION was made by Adam Jenstead to submit plans for the polyphosphate addition to the Minnesota Department of Health and authorize moore engineering to solicit quotes. It was 2nd by Toran Thornton and the motion carried.

Mike wants to change out the microlight at the water plant and will contact the state to let them know we will be changing it.

6) Amendments to Agenda – none.

7) Citizens Concerns – Anna Johnson property owner at 115 2nd St N, would like a variance for the roof pitch on the home she is building. Our ordinance requires a 6/12 roof slope and the home she is building has a 5/12 slope. She had inquired about building ordinances prior to our ordinance update of a 6/12 roof slope. We will need to mail letters to all property owners within 350 feet of the property as well as post a public hearing notice in the paper 10 days prior to holding the meeting. The earliest we can hold the meeting is May 6th. The public hearing will be held May 6, 2021 at 5:30 PM.

8) Old Business

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

b) Comprehensive Plan Update – Nothing new to report.

c) Land Rent – Zenas has contacted the court about moving forward with the eviction process.

d) Savings Account or CDs – We will discuss this in May with the bank President.

A MOTION was made by Toran Thornton at 7:30 PM to recess the general meeting and open the Wellhead Protection Plan public hearing. It was 2nd by Adam Jenstead and the motion carried.

A MOTION was made by Adam Jenstead at 7:50 PM to resume the general meeting. It was

2nd by Toran Thornton and the motion carried.

9) New Business

a) Crowbar Yearly Liquor License Renewal

A MOTION was made by Adam Jenstead to approve the yearly liquor license renewal for the Crowbar. It was 2nd by Toran Thornton and the motion carried.

b) Community Center Furnace – We have been having multiple parts fail in the furnace over the past few months and have a quote from Home Heating for \$48,390.00 to replace the furnace. We will get a few more quotes before a decision is made.

10) Maintenance Department – Doug Smith – The rink has been put away and the dishwasher cleaning fluid has been replaced. Tom found a truck he is going to check out for the city, the funds were approved last month.

11) Water/Sewer Department – Mike Kurkowski – The lead/copper sample bottles have been dropped off at homes for collection. Mike leveled out the agrilime at the ball fields. Mike is going to dig the hydrant on 4th to see what the problem is.

a) DMR report – will be sent to Tom.

b) Water Tower Painting – KLM wants to repaint both inside and outside of the water tower if we have them do it, Mike will contact another company for a quote.

c) 2020 CCR Report – Wendy will be mailing out copies to each home this year as opposed to just posting on the web-site.

A MOTION was made by Toran Thornton at 8:04 PM to recess the general meeting and open the conditional use public hearing. It was 2nd by Adam Jenstead and the motion carried.

A MOTION was made by Adam Jenstead at 8:32 PM to resume the general meeting. It was 2nd by Toran Thornton and the motion carried.

12) Treasurers Report – Looked over.

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

A MOTION was made by Adam Jenstead to approve the claims. It was 2nd by Toran Thornton and the motion carried.

14) Water/Sewer/Garbage Bills & Past Dues – There are 11 on the shut off list at this time.

15) Commissioner Reports

a) Health – Toran Thornton – Nothing to report.

b) Weeds – Bob Dablow – Not present to report.

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

d) Fire & Rescue - Bob Dablow – Not present to report – Tom Berglind reported - Bob and Kathy are stepping down from the treasurer and secretary positions on June 1st . The Fire District received a \$2,500.00 donation from the C-W Valley Co-op Elevator in Wolverton for grain rescue equipment.

e) Parks – Adam Jenstead – Softball sign-ups were last week. Bob has asked Doug to mow if needed until he is able to return. Plywood needs replacing on the concession stand. We should look into replacing park equipment.

f) Recycling – Toran Thornton – Nothing to report.

g) Streets – Tom Berglind – Tom contacted the county about County 52, they plan to

work on it next summer.

h) Zoning – Tom Berglind – Nothing to report.

16) Adjournment

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

The meeting adjourned at 8:57pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 5-18-2021