

Minutes

January 18, 2022

General Meeting

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

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

b) Others Present were Wendy Otte/Clerk, Amber Palmer-Nelson, Calyn Kenyon and Dustin Novacek.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – December 21, 2021

A MOTION was made by Drew Schwan to approve the general meeting minutes for December 21, 2021. It was 2nd by Adam Jenstead and the motion carried.

b) Special Meeting – December 21, 2021

A MOTION was made by Drew Schwan to approve the special meeting minutes for December 21, 2021. It was 2nd by Toran Thornton and the motion carried.

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

5) City Engineer – Dan Hanson – Not present to report. The water plant public information meeting was rescheduled to January 31st at 6:00 PM.

6) Amendments to Agenda – none.

7) Citizens Concerns – Amber Palmer-Nelson would like to know if we have an laws against having honey bees on her property. We do not have anything in our ordinances about bees. Amber will be posting signs on her property notifying the public that she has honey bees on her property. She is also requesting that we inform her of the chemical used for mosquito spraying in case it is a danger to her bees. Calyn Kenyon asked about a drop in water pressure over the weekend. There was an equipment issue and the low pressure was fixed quickly and we did not run out of water.

8) Old Business

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

b) Comprehensive Plan Update – Nothing new to report.

c) Community Center Rental Agreement – 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

A MOTION was made by Adam Jenstead to approve the city designations. It was 2nd by Toran

Thornton and the motion carried.

b) Commissioner Appointments

- i) Health – Adam Jenstead
- ii) Weeds – Bob Dablow
- iii) Emergency Management Director – Randy Schmidt
- iv) Fire & Rescue – Tom Berglind & Drew Schwan
- v) Parks – Adam Jenstead
- vi) Recycling – Toran Thornton
- vii) Streets – Drew Schwan
- viii) Zoning – Tom Berglind
- ix) Water – Bob Dablow & Tom Berglind
- x) Sewer – Bob Dablow & Tom Berglind
- xi) Maintenance – Toran Thornton

A MOTION was made by Toran Thornton to approve the commissioner appointments. It was 2nd by Drew Schwan and the motion carried.

10) Maintenance Department – Doug Smith – Not present to report. Adam would like to snow cleared off the rink again before the next fire meeting, so they can fill it with water again.

11) Water/Sewer Department – Norm Nyland – Not present to report. Bob and Norm have been doing a great job cleaning up the water plant and getting clearer water out into the system. When Norm took over there were chemicals leaking onto the floor and a water leak in the plant, that have all been fixed now. Norm also has been working with the state on DMR information that we did not have before he took over, he has gotten what information he could and they have been submitted.

12) Treasurers Report – Looked over.

13) Receipts, Disbursements & Claims – We had several invoices come in after the December meeting that were for work completed in 2021, Wendy dated those payments for December 31, 2021, so they are reflected in the correct years budget.

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

14) 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** – Tom Berglind – There has not been a meeting since our last council meeting.
- e) **Parks** – Adam Jenstead – Doug has been doing a great job keeping the snow cleared on the rink.
- f) **Recycling** – Toran Thornton – Hopefully we will get back on schedule for openings.
- g) **Streets** – Drew Schwan – Need to check with Doug to see if the sander is ready to use.
- h) **Zoning** – Tom Berglind – Nothing to report.

Toran would like the council members to contact him with items needed for maintenance, so he can come up with a check list for Doug to work on.

15) Adjournment

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

The meeting adjourned at 7:39 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 2-15-22