

Minutes
May 17, 2022
General Meeting

1) The meeting was called to order by Bob Dablow at 7:00PM.

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

b) Others Present were Wendy Otte/Clerk, Doug Smith, Todd Hagen and Dan Hanson.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – April 19, 2022

A MOTION was made by Tom Berglind to approve the general meeting minutes for April 19, 2022. It was 2nd by Adam Jenstead and the motion carried.

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

9) c) Water Plant Bond was moved up – Todd Hagen/Ehlers explained the bond terms at 25 and 30 years, the first principle payment will not be due until 2026. The council prefers the 30 year bond terms which would make the yearly payments about \$17,000 per year higher than the current water bonds that will be paid off in the next few years. Council would like a draw schedule, so the funds can be invested until needed.

A MOTION was made by Tom Berglind to adopt a resolution Providing for the Sale of Approximately \$1,920,000 General Obligation Water Revenue Bonds. It was 2nd by Toran Thornton and the motion carried.

A MOTION was made by Adam Jenstead to adopt a resolution Authorizing the City to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority. It was 2nd by Toran Thornton and the motion carried.

5) City Engineer – Dan Hanson – Lucas Hoffman from the Department of Health was here and was not happy with the clearwell overflow set up, due to standing water near the overflow. Fitzgerald's Construction has not completed the project, but Lucas is unsure the work previously approved by the state will correct the issue. Dan will contact the state with some options that may work and get back to us.

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) Community Center Rental Agreement – Council looked over the new rental agreement with new fee schedule that Tom worked on.

A MOTION was made by Tom Berglind to approve the new Community Center Rental Agreement as written. It was 2nd by Bob Dablow and the motion carried.

d) Savings Account – The council does not want to consider opening a savings account until after the water plant project is completed.

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 Tom Berglind and the motion carried.

b) Bleacher Bar & Grill Temporary Liquor License September 9, 2022 – This

request is for a wedding dance in the Community Center on September 9th.

A MOTION was made by Tom Berglind to approve the Temporary Liquor License for Bleacher Bar & Grill. It was 2nd by Bob Dablow and the motion carried.

c) Water Plant Bond – moved up.

10) Maintenance Department – Doug has been filling potholes, replaced the battery in the floor scrubber and other general maintenance duties. The new ford has been having electrical issues, but Doug can't get it in to be looked at until June 16th.

11) Water/Sewer Department – Norm Nyland – Not present to report - Water is looking good. Plan to start flushing hydrants in the next few weeks. The lead/copper samples came back today all were good. There is a water line break at a home and Randall's will be out to work on it tomorrow, not sure yet if it is on the city side or homeowners side of the service line. During the repair some homes may be without water, so Tom will post online about the repair. Bob would like to set a time to meet with the person interested in taking over the water/sewer position, he already has a Class C license. Ponds have been discharged and Bob is waiting on sample results to see if we can get in a 2nd discharge this spring. Doug and Bob will be getting the fountain put in the pond soon.

12) Treasurers Report – Looked over.

13) Receipts, Disbursements & Claims –

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

14) Commissioner Reports

a) Health – Adam Jenstead – Doug has the sprayer ready to be put back in the truck, so Bob will get the truck back in the garage for Doug to install it.

b) Weeds – Bob Dablow – Weeds are showing up and Tom will contact Dave's Spray service for the ponds.

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

d) Fire & Rescue – Tom Berglind – Nothing to report.

e) Parks – Adam Jenstead – Cement pads need to be put in for the park benches, Lions/Harvest Days are waiting on a bid for the cement work. Toran may be able to get help from the Army Corps to install the concrete, he will get info this weekend or early next week. Moorhead High School has 2 benches 15 to 17 feet long that they will give to us for the park, Tom and Adam will get them picked up if still available.

f) Recycling – Toran Thornton – We have received many compliments by residents on how well Doug runs the Recycling Center.

g) Streets – Drew Schwan – Not present to report - We have 15 to 20 thousand in wheelage funds that we should use for some street repairs this year.

h) Zoning – Tom Berglind – Nothing to report.

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 8:28 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 6-21-22