

Minutes

August 16, 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 and Drew Schwan. Adam Jenstead and Toran Thornton were unable to attend.

b) Others Present were Wendy Otte/Clerk, Doug Smith and Tyrel Clark.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – July 19, 2022

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

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

5) City Engineer – Tyrel Clark – The water tower will be painted white with Sabin in navy blue and the plans should be submitted to the state by the end of the week. Construction on the outside of the plant may be starting end of September and we may be able to keep the current double doors saving around \$15,000.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Old Business

9) New Business

a) Proposed Tax Levy – The proposed levy will be set at a 10% increase from last years final levy and we will work to lower it during budgeting.

A MOTION was made by Drew Schwan to set the proposed tax levy at \$168,300. It was 2nd by Tom Berglind and the motion carried.

10) Maintenance Department – Doug has been working on general duties. The truck is still waiting for repair parts.

11) Water/Sewer Department – Norm Nyland – Not present to report – 1,467,839 gallons of water were pumped last month from the plant and 1.24 million gallons were pumped to the lagoons. We received a violation letter from the state for 2021 wastewater issues including the 2021 monthly DMR's not being completed on time and missing information. We have 30 days to respond to the violation letter and let them know what we have done and are working on to correct the past issues. We also need to build up the edges of the ponds which we have already contacted Fitzgeralds to work on. Tom, Toran and Norm met with the person interested in taking over the water/wastewater he has been recommended by the state as well as another city. The interview went well and we are interested in moving forward with him, we are waiting to hear back from him to proceed.

12) Treasurers Report – Looked over.

13) Receipts, Disbursements & Claims –

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

14) Commissioner Reports

a) Health – Adam Jenstead – Not present to report.

b) Weeds – Bob Dablow – Weeds are being taken care of.

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

d) Fire & Rescue – Tom Berglind – There will again be free ice cream at the fire hall for Harvest Days.

e) Parks – Adam Jenstead – The concrete pads have been installed for the park benches.

f) Recycling – Toran Thornton – Not present to report. Recycling is going fine.

g) Streets – Drew Schwan – Drew will contact Advanced Striping & Sealcoating for a quote on some street repairs.

h) Zoning – Tom Berglind – Nothing to report.

15) Adjournment

A MOTION was made by Drew Schwan to adjourn. It was 2nd by Tom Berglind and the motion carried.

The meeting adjourned at 8:01 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 9-20-22