

Minutes

September 20, 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, Drew Schwan, Adam Jenstead and Toran Thornton.

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 – August 16, 2022

A MOTION was made by Drew Schwan to approve the general meeting minutes for August 16, 2022. It was 2nd by Tom Berglind and the motion carried.

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

5) City Engineer – Tyrel Clark – The Water Treatment plant door change order will save \$16,010.00 and there are some valves that can be changed to save \$1,450.00.

A MOTION was made by Adam Jenstead to approve the change orders for the water plant project. It was 2nd by Toran Thornton and the motion carried.

There is a preconstruction meeting tomorrow for the water plant and both Bob and Tom will log in to the teams meeting. Electrical service work has started at the water plant. Plans and Specs have been submitted to the state, but they are backed up. We hope to have a response before the October meeting, as soon as they are approved Tyrel will get it out for bids.

6) Amendments to Agenda – none.

7) Citizens Concerns – none.

8) Old Business

9) New Business

a) **Sabin Lion's Liquor License October 8, 2022** – The Lion's are requesting a license for Ladies Night Out on October 8th in the Community Center.

A MOTION was made by Tom Berglind to approve the temporary liquor license for the Sabin Lion's on October 8th. It was 2nd by Drew Schwan and the motion carried.

b) **Clay County Rural Cities Meeting October 13, 2022** – Commissioner Mongeau contacted Tom about the City of Sabin hosting the meeting at the fire hall. The meeting is from 4 to 6 PM and will be posted for all council members to attend if possible.

10) Maintenance Department – The small Dodge truck has been sold, we are waiting on the purchaser to pick it up. Areas around the pond are eroding and Bob will contact Fitzgeralds to build it back up. There are also muskrats in the pond that need to be trapped and removed. The ponds will be drained down so work can be done.

11) Water/Sewer Department – Norm Nyland – Not present to report – 1.182 million gallons of water were pumped last month from the plant and 1.03 million gallons were pumped to the lagoons. There is a new RPZ & meter on the elevator that needs to be taken out for the winter soon, Bob will contact the elevator. The ponds are eroding so rip-rap will be added to the sewer ponds as we used to do for yearly maintenance, but had been lacking the past few years. Bob and Norm also installed a barley straw sausage to the ponds to help control algae which has worked very well in the past. New signs for the pond were also ordered due to vandalism and wear. Bob and Norm also did a manhole survey with Key Contracting that we had been doing yearly, but was not completed that past few years, the immediate needs will be completed as soon as possible and we will work on future needs when needed. We renovated the lift station, rebuilding one pump and replacing another, New floats and electrical cables were installed as well, the contractor said they were in bad shape due to lack of maintenance. We also had Jet Way come in and vacuum out the bottom of the pit that was full of miscellaneous garbage. All of the violations that we received on the wastewater for past issues have been resolved and approved by the state. We have a contract to look over for the water/sewer position, we would like to have Zenas review once we negotiate changes we would like made. Hydrants also still need to be flushed and we should look into a quote for flushing hydrants on dead end lines.

12) Treasurers Report – Looked over.

13) Receipts, Disbursements & Claims –

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

14) Commissioner Reports

a) **Health –** Adam Jenstead – Nothing to report.

b) **Weeds –** Bob Dablow – Ponds have been sprayed.

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

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

e) **Parks –** Adam Jenstead – The benches turned out really well. Brad Fitzgerald offered to buy benches for the T-ball area. The other benches will be installed in the spring. Bases can be put away and Doug should drag the fields once more this year. The Dickelman tourney went well.

f) **Recycling –** Toran Thornton – Going good.

g) **Streets –** Drew Schwan – Drew will contact Justin Sorum at the County for some road questions.

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 8:23 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 10-18-2022