

Minutes

February 21, 2023

General Meeting

- 1) **The meeting was called to order** by Mayor Bob Dablow at 7:00PM.
 - a) Council Members present were Mayor Bob Dablow, Tom Berglind, Adam Jenstead, Toran Thornton and Drew Schwan.
 - b) Others present were Wendy Otte/Clerk.
- 2) **The Pledge of Allegiance** was said.
- 3) **Previous Minutes**
 - a) General Meeting – January 17, 2023
A MOTION was made by Tom Berglind to approve the general meeting minutes for January 17, 2023. It was 2nd by Toran Thornton and the motion carried.
- 4) **City Attorney** – Zenas Baer – Not present to report.
- 5) **City Engineer** – Moore Engineering – Tyrel is working with Midco on the Water Tower rehab project.
- 6) **Amendments to Agenda** – None.
- 7) **Citizens' Concerns** – None.
- 8) **Old Business**
- 9) **New Business**
 - a) **Cable Trays for Water Tower** – Moore Engineering is working with Midco on their equipment removal and replacement during the water tower rehab.
- 10) **Maintenance Department** – Doug Smith – Not present to report – Doug will be reminded there is an event next week, so the hall will be ready for the renters.
- 11) **Water/Sewer Department** – Dave Dickey/Norm Nyland – HVAC is working on the ductwork for the chemical rooms. One of the new filters has been installed, we are waiting on the sand company to fill it. Dave is doing a good job and Bob is filling in when Dave is unable to come to town. There was a fire that drew 45,000 gallons of water that was pushing the plant hard. Bob was at the plant watching to make sure all was running well with that amount of water being drawn so quickly.
- 12) **Treasurers Report** – Looked over.

13) Receipts, Disbursements & Claims

A **MOTION** was made by Drew Schwan to approve the claims. It was 2nd by Adam Jenstead 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 was a large structure fire that multiple departments were called out to that used a lot of water. The city billed the Fire Department for the water used and they bill the structure owner. Should we be billing the same bulk rate to the Fire Department that we bill all bulk water users? We will discuss this at a future meeting.
- e) **Parks** – Adam Jenstead – Nothing to report.
- f) **Recycling** – Toran Thornton – Toran has not contacted Fuchs Sanitation about the single sort recycling program that he is interested in reviewing. He will also check into glass recycling as there has been talk of MinnKota no longer accepting glass.
- g) **Streets** – Drew Schwan – Fitzgeralds had sanded after the last meeting before Drew had a chance to contact them, they are doing a great job sanding the streets when needed.
- h) **Zoning** – Tom Berglind – Nothing to report.

15) Adjournment

A **MOTION** was made by Adam Jenstead to adjourn. It was 2nd by Tom Berglind and the motion carried.

The meeting adjourned at 7:41 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 3-21-23