

Minutes

March 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, and Drew Schwan. Toran Thornton was unable to attend.
 - b) Others present were Wendy Otte/Clerk and Brandon Reber.
- 2) **The Pledge of Allegiance** was said.
- 3) **Previous Minutes**
 - a) General Meeting – February 21, 2023
A MOTION was made by Tom Berglind to approve the general meeting minutes for February 21, 2023. It was 2nd by Adam Jenstead and the motion carried.
- 4) **City Attorney** – Zenas Baer – Not present to report.
- 5) **City Engineer** – Moore Engineering – Brandon Reber from Moore Engineering went over the water plant project with the council. The water plant was switched over to the new filter today. The plant will need to be run manually until September due to Sweeney Controls not having the equipment yet to get the programming online. Swanberg Construction has requested the 4th payment application for \$91,119.25.
A MOTION was made by Adam Jenstead to pay Swanberg Construction the 4th payment application of \$91,119.25. It was 2nd by Drew Schwan and the motion carried.
A pre-con meeting will be set up soon by Tyrel via ZOOM for those who want to attend, Bob & Tom will attend.
There is a bypass line in the plant that we are currently using, but it is not part of the plan for the new construction. Bob would like to know why it will be removed and if we could instead keep that line for any needs that arise. Brandon will check on this issue.
- 6) **Amendments to Agenda** – None.
- 7) **Citizens' Concerns** – None.
- 8) **Water/Sewer Department** – Dave Dickey/Norm Nyland – Dave will be taking his wastewater test next week, but will still need training on the spring discharge once we are able to do it, Norm will be asked to stay on to help with the discharge training. The plant programming will not be set up until September, so until then it needs to be run manually which requires 2 people, Bob will stay on until the programming is up and running to help Dave with the operations. The first green sand tank is up and running as of today, Swanberg plans to start installing the other 2 April 4th.

9) **Maintenance Department** – Doug Smith – Not present to report.

10) Old Business

11) New Business

a) Lions Temporary Liquor License April 1, 2023

A MOTION was made by Tom Berglind to approve the Lions Temporary Liquor License for April 8, 2023 for the Fire Stag. It was 2nd by Bob Dablow and the motion carried. Adam Jenstead abstained.

b) Community Center Use April 8, 2023 – Tom has been in contact with a group of people that would like to use the Community Center for a meeting with Senator Rob Kupec on April 8th. Tom suggests we waive the rental fee for this meeting.

A MOTION was made by Bob Dablow to waive the community center rental fee for the meeting on April 8, 2023. It was 2nd by Adam Jenstead and the motion carried.

12) Receipts, Disbursements and Claims

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

13) Treasures Report – Looked over.

14) Commissioner Reports

a) Health – Adam Jenstead – Nothing to report.

b) Weeds – Bob Dablow – The county held a weed meeting on Monday, Bob was unable to attend. Dave Dickey attended but had to leave for another meeting before it was over. Bob will contact the county for weed materials.

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

d) Fire & Rescue – Tom Berglind – The Fire Stag is April 1st in the community center. Hoping to have the new firetruck around May 1st.

e) Parks – Adam Jenstead – Nothing to report.

f) Recycling – Toran Thornton – Not present to report – We received a notice from the county informing us we will only be reimbursed \$6,400 for recycling this year.

g) Streets – Drew Schwan – Fitzgeralds has been doing a great job keeping the roads clear this winter. Drew will contact the street sweeper company to sweep prior to Harvest Days.

h) Zoning – Tom Berglind – Nothing to report.

There is a rural cities meeting on Thursday at 4PM in Barnesville that Tom plans to attend.

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 7:43 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 4-18-23