

Minutes

September 19, 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, and Barry Johnson.

- 2) **The Pledge of Allegiance** was said.

- 3) **Previous Minutes**
 - a) General Meeting – August 15, 2023
A MOTION was made by Drew Schwan to approve the general meeting minutes for August 15, 2023. It was 2nd by Tom Berglind and the motion carried.

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

- 5) **City Engineer** – Moore Engineering – Barry Johnson from Moore Engineering has brought in change order #1 for \$8,300 from Champion Tank Services for council approval. The change order is for additional welding, additional logo and overflow support brackets.
A MOTION was made by Drew Schwan to approve change order #1 from Champion Tank Services for \$8,300. It was 2nd by Toran Thornton and the motion carried.
The water tower project began June 12th and was supposed to be a 45-day project ending on July 27th. The projects substantial completion date was August 11th which is past the contracted end date. Per contract we are owed by the contractor \$1,500 per day beyond the substantial completion date which is \$22,500 as of August 11th, Barry will look into this issue. Bob is also upset that the controller for the mixer was put in the tower and would like it in the plant to better monitor it. Interior painting of the water plant is getting done this week, the painter told Bob he would paint the entire floor if everything is removed, Bob, Dave and Jake will clear it out, so it can be painted as well. We have not gotten the new computer for the water plant yet from Sweeney Controls. Tom will contact the mason on getting the windows replaced.

- 6) **Amendments to Agenda** – None.

- 7) **Citizens' Concerns** – There has been a few complaints about a dead tree between to property owners, we will look into who's property it is on, whether it is on one of theirs or on city property to determine who needs to remove it.

8) Water/Sewer Department – Dave Dickey – Not present to report. Everything is going well at the plant. There is a hole in the side of the building that needs to be filled by the contractor. Fall discharge will be done on or around October 1st.

9) Maintenance Department – Doug Smith – Not present to report. The trash cans in the park need to be cleaned out, the bases for the ball fields need to be put away and the faucet in the community center kitchen needs to be replaced.

10) Old Business

a) Recycling Center/Curbside Recycling – The curbside cans will be delivered to resident's homes on September 26th. Recycling collection will be every other Tuesday beginning October 10th. Due to the county requiring us to have a drop site to qualify for recycling aid we will be running the center at a deficit if we only charge residents \$3 per month for curbside recycling, because Fuchs Sanitation is charging the city \$5 per month per resident. Options to save money on recycling were discussed including less hours of operation at the center and closing the center. After much discussion council decided that as our residents will have curbside recycling and have little if any need for a center the council decided to close the recycling center October 1st and add a monthly recycling fee of \$5 per month to each resident's utility bill.

A MOTION was made by Adam Jenstead to close the recycling center October 1st and add a recycling fee to the utility bill of \$5 per month beginning with the October utility bill. It was 2nd by Drew Schwan and the motion carried.

11) New Business

a) Temporary Liquor License 10-21-23 – The Lions are requesting a license for an event in the community center on October 21st.

A MOTION was made by Drew Schwan to approve the temporary liquor license for the Sabin Lions on October 21st. It was 2nd by Tom Berglind and the motion carried. Adam Jenstead abstained.

b) Fire Department Digital Sign – The Fire Department purchased a digital sign with help from the Lions and Harvest Days and would like to add more panels to it, so they are requesting the city pay the additional cost of \$1,500.

A MOTION was made by Drew to pay the additional cost of \$1,500 for the sign panels. It was 2nd by Toran Thornton and the motion carried.

12) Receipts, Disbursements and Claims

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

13) Treasures Report – Looked over.

14) Commissioner Reports

- a) **Health** – Adam Jenstead – Mosquitoes are gone for the year.
- b) **Weeds** – Bob Dablow – The lawn mower is out for repairs again.
- c) **Emergency Management Director** – Randy Schmidt – Not present to report.
- d) **Fire & Rescue** – Tom Berglind – The new truck is now in service and the Isuzu truck will be sold.
- e) **Parks** – Adam Jenstead – The bases on the fields need to be picked up and plugged and the fields should be drug more often. There have been requests to put up an 8ft fence in the park for the ball fields for safety. The other benches will be added to the park soon.
- f) **Recycling** – Toran Thornton – Nothing new to report.
- g) **Streets** – Drew Schwan – Still emailed Tri-State on the start date for the street repairs again today.
- h) **Zoning** – Tom Berglind – A few small permits have been written this month.

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 8:55 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 10-17-23