

Minutes

November 21, 2023

General Meeting

- 1) **The meeting was called to order** by Mayor Bob Dablow at 7:01PM.
 - 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, Doug Smith, Barry Johnson and Jake Vigness.

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

- 3) **Previous Minutes**
 - a) General Meeting – October 17, 2023
A MOTION was made by Drew Schwan to approve the general meeting minutes for October 17, 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 – Barry brought in payment requests from both the Water Plant & Water Tower projects. Payment request #7 from Swanberg Construction for \$37,859.80 and final payment request from Champion Tank Services for \$64,550.00. After much discussion about some issues with the Water Tower project the Council has decided to retain \$22,500 of the \$64,550 final payment at this time until Barry contacts Champion Tank Services on the issues remaining on the project. We hope to have both projects fully completed for final payment in December. **A MOTION** was made by Tom Berglind to approve pay request #7 from Swanberg Construction for \$37,859.80. It was 2nd by Drew Schwan and the motion carried. **A MOTION** was made by Bob Dablow to pay Champion Tank Services \$42,050.00 this month and retain \$22,500.00 until project issues are taken care of. It was 2nd by Adam Jenstead and the motion carried. Barry will contact Champion Tank Services and report back to the council.

- 6) **Amendments to Agenda** – None.

- 7) **Citizens' Concerns** – None.

- 8) **Water/Sewer Department** – Dave Dickey – Not present to report. Jake Vigness reported that the water is looking good and chlorine levels are back to where they want them. They have been getting help from Charlie in Barnesville on wastewater, so they can get caught up on the DMR's that they are behind with. The windows have been replaced in the water plant and the heater on the west side is not working.

9) Maintenance Department – Doug Smith – The water heater in the community center has been replaced, Doug is also getting the water fountain fixed. We will not be putting up a skating rink this year.

10) Old Business

11) New Business

a) Temporary Liquor License December 2, 2023 – The Lions have requested a license for the mixed stag in the community center on December 2nd.

A MOTION was made by Tom Berglind to approve the temporary liquor license for December 2, 2023. It was 2nd by Drew Schwan and the motion carried. Adam Jenstead abstained.

12) Receipts, Disbursements and Claims

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

13) Treasures Report – Looked over.

A MOTION was made by Tom Berglind to transfer the remaining balance in the investment account to the water fund for project payments and to reimburse the city for payments previously made. It was 2nd by Drew Schwan 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 – Nothing to report.

e) Parks – Adam Jenstead – Fitzgeralds has removed the poles from the park.

f) Recycling – Toran Thornton – Not present to report.

g) Streets – Drew Schwan – TriState has not started the road patching project yet. If this project is held over until spring, we may look at other vendors.

h) Zoning – Tom Berglind – 2 permits were written this month.

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 8:11 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 12-19-2023