<u>Minutes</u>

February 20, 2024 General Meeting

- 1) The meeting was called to order by Tom Berglind at 7:00PM.
 - a) Council Members present were Tom Berglind, Adam Jenstead and Drew Schwan. Mayor Bob Dablow and Toran Thornton were unable to attend.
 - b) Others present were Wendy Otte/Clerk, Brady Meyer and Isaac Olson.
- 2) The Pledge of Allegiance was said.

3) Previous Minutes

- a) General Meeting January 16, 2024
 A MOTION was made by Drew Schwan to approve the general meeting minutes for January 16, 2024. It was 2nd by Adam Jenstead and the motion carried.
- 4) City Attorney Zenas Baer Not present to report. Tom has been working with Zenas on the hazardous property we discussed last month. Zenas contacted the property owner asking for their permission to inspect the property. We are waiting for their response.
- 5) **City Engineer** Moore Engineering Not present to report.
- 6) Amendments to Agenda None.
- 7) Citizens' Concerns None.
- 8) Water/Sewer Department Dave Dickey Not present to report.
- 9) Maintenance Department Doug Smith Not present to report. There are 2 toilets in the ladies' room that are not working properly, we will ask Doug to fix them.
- 10) Old Business
- 11) New Business
 - a) Temporary Liquor License March 16, 2024 The Lions have applied for a temporary liquor license for the Lions stag on March 16th.
 A MOTION was made by Drew Schwan to approve the temporary liquor license for March 16th. It was 2nd by Tom Berglind and the motion carried.
 - b) Temporary Liquor License April 6, 2024 The Lions have applied for a temporary liquor license for the fire stag on April 6th.
 A MOTION was made by Tom Berglind to approve the temporary liquor license for April 6th. It was 2nd by Drew Schwan and the motion carried.

c) Baseball – The class A Mets baseball team out of Fargo would like to work with Sabin to add a baseball field in Sabin and be the Sabin Mets baseball team. They are a AA Red River amateur team with a mixed schedule of Minnesota and North Dakota teams. The city does not currently have the space to add a baseball field, we have 2 softball fields that do get use and we do not want to remove them. We are supportive of the team, but unfortunately do not have the space for a field. There is a land owner in the area that may be able to work something out with the club for space for the field, they will contact them. They are also looking into getting some corporate sponsors.

12) Receipts, Disbursements & Claims – Looked over.

A MOTION was made by Drew Schwan 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 Nothing to report.
- **b)** Weeds Bob Dablow Not present to report.
- c) Fire & Rescue Tom Berglind They have 1 new member in training and Wolverton has been contacting them on setting up a Rescue Squad. The fire stag fundraiser is on April 6th.
- d) Parks Adam Jenstead Harvest Days is requesting putting up a shed or using city space to store a golf cart as well as other items for Harvest Days. They would need access to the space 2 or 3 times per year. We will find a spot for them in one of the city buildings.
- e) Streets Drew Schwan There are a few spots that need to be cold patched.
- f) **Zoning** Tom Berglind Nothing to report.

15) Adjournment

A MOTION was made by Adam Jenstead to adjourn. It was 2nd by Drew Schwan and the motion carried.

The meeting adjourned at 7:40 PM.

Respectfully Submitted

Approved 3-19-24

Wendy Otte, City Clerk