

Minutes

August 20, 2024

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, Barry Johnson and Jake Vigness.
- 2) **The Pledge of Allegiance** was said.
- 3) **Previous Minutes**
 - a) General Meeting – July 16, 2024
A MOTION was made by Adam Jenstead to approve the general meeting minutes for July 16, 2024. It was 2nd by Tom Berglind and the motion carried.
- 4) **City Attorney** – Zenas Baer – Not present to report. The property at 4 3rd St N has been sold and the home will be torn down soon.
- 5) **City Engineer** – Moore Engineering – The water tank warranty inspection was completed July 17th. There are 2 pin hole rust spots that Barry recommends we ask Champion Tank Services to repair. Barry will contact Champion Tank Services and set up the repair with them. Barry contacted Dave for copies of the water test records for the year and everything looks good.
- 6) **Amendments to Agenda** – none.
- 7) **Citizens' Concerns** – none.
- 8) **Water/Sewer Department** – Dave Dickey – The pond valve between 1 & 2 has been closed and they are working on lowering the level for the other valve so it can be repaired. The curb stop at 9 3rd St N needs to be repaired, the homeowner will be billed by the company that does the repair. The Lead/Copper results came back yesterday all were good.
- 9) **Maintenance Department** – Doug was done the end of July and as of now we have had no applications for the position.
- 10) **Old Business**
- 11) **New Business**
 - a) **Proposed Tax Levy** – Council set the proposed levy 8% higher than last year's final levy and plan to lower it during budgeting.

A MOTION was made by Tom Berglind to adopt a resolution setting the proposed tax levy at general 179,334.00 and special \$39,297.00 for a total of \$218,631.00. It was 2nd by Drew Schwan and the motion carried.

12) Receipts, Disbursements & Claims – Looked over.

A MOTION was made by Tom Berglind 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 – Drew has been spraying since Doug has moved.
- b) **Weeds** – Bob Dablow – The tractor was repaired last week and the ponds will be mowed soon.
- c) **Fire & Rescue** – Tom Berglind – Nothing to report.
- d) **Parks** – Adam Jenstead – Agrilime is needed on both ball fields, Adam will check into costs for budgeting. We have 2 bids to re-shingle the park shelter roof. Olson Legatt \$7,920.00 and J&J Repairs & Roofing \$6,000.00. We will discuss costs for adding a screen to the underside to keep birds out.
A MOTION was made by Tom Berglind to re-shingle the roof with J&J Repairs & Roofing for \$6,000.00 and up to an additional \$2,000.00 to screen the underside not to exceed \$8,000.00. It was 2nd by Adam Jenstead and the motion carried.
- e) **Streets** – Drew Schwan – Nothing new to report.
- f) **Zoning** – Tom Berglind – Tom will ask Sid to begin work on another deficient property in town.

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 8:22 PM.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 9-24-24