

## Minutes

January 21, 2025

General Meeting

- 1) **The meeting was called to order** by Mayor, Bob Dablow at 7:00PM.
  - a) Council Members present were Bob Dablow/Mayor, Tom Berglind, Drew Schwan, Lloyd Helgeson and Tyler Spriggs.
  - b) Others present were Wendy Otte/Clerk and Jake Vigness.
- 2) **The Pledge of Allegiance** was said.
- 3) **Previous Minutes**
  - a) General Meeting – December 17, 2024  
**A MOTION** was made by Tom Berglind to approve the general meeting minutes for December 17, 2024. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.
  - b) Special Meeting – December 17, 2024  
**A MOTION** was made by Drew Schwan to approve the special meeting minutes for December 17, 2024. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.
  - c) Special Meeting – January 6, 2025  
**A MOTION** was made by Drew Schwan to approve the special meeting minutes for January 6, 2025. It was 2<sup>nd</sup> by Tyler Spriggs and the motion carried.
- 4) **City Attorney** – Zenas Baer – Not present to report.
- 5) **City Engineer** – Moore Engineering – Not present to report.
- 6) **Amendments to Agenda** – None.
- 7) **Citizens' Concerns** – None.
- 8) **Water/Sewer Department** – Pathogen Defense Technologies – The 1<sup>st</sup> quarter samples have been sent in. A new dissolved oxygen probe has been ordered and new transmitters have been picked up. The sewer line camera locator is missing and we may need to order a replacement. Tom will look into getting us set up with a UPS account to save money on sample shipping.
- 9) **Maintenance Department** – We have offered the maintenance position to someone and will finalize at next months meeting.
- 10) **Old Business**
- 11) **New Business**
  - a) **City Designations**

**Engineer** – Moore Engineering

**CPA** – Carlson SV

**Depositories for City Funds** – Northwestern Bank.

**Newspaper** – Barnesville Record Review

**Attorney** – Zenas Baer

**Vice Mayor** – Tom Berglind

**Building Inspector** – Sid Fossan DBA Stonehenge Enterprises

**A MOTION** was made by Bob Dablow to approve the city designations It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**b) Commissioner Appointments**

**Health** – Lloyd Helgeson

**Weeds** – Bob Dablow

**Emergency Management Director** – Randy Schmidt

**Fire & Rescue** – Drew Schwan and Tyler Spriggs

**Parks** – Tyler Spriggs

**Streets** – Drew Schwan

**Zoning** – Tom Berglind

**Water & Sewer** – Bob Dablow and Tom Berglind

**Maintenance** – Lloyd Helgeson

**A MOTION** was made by Tom Berglind to pay the fire board members special meeting rates to attend fire board meetings. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

**A MOTION** was made by Drew Schwan to approve the commissioner appointments. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**c) AgriLime** – Adam Jenstead did get us a quote for AgriLime from Bryan Rock, who we have ordered from in the past at a cost of \$4,110.00 for the ball fields.

**A MOTION** was made by Drew Schwan to order the AgriLime from Bryan Rock for \$4,110.00. It was 2<sup>nd</sup> by Tyler Spriggs and the motion carried.

**12) Receipts, Disbursements & Claims** – Looked over.

**A MOTION** was made by Tom Berglind to approve the claims. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

**13) Treasures Report** – Looked over.

**14) Commissioner Reports**

**a) Health** – Lloyd Helgeson – Nothing to report.

**b) Weeds** – Bob Dablow – Nothing to report.

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

**d) Fire & Rescue** – Drew Schwan/Tyler Spriggs – The Fire District received a grant to purchase 2 AED's.

**e) Parks** – Tyler Spriggs – Nothing to report.

**f) Streets** – Drew Schwan – Noting to Report.

**g) Zoning** – Tom Berglind – We will start looking at deficient properties again in the spring.

**15) Adjournment**

**A MOTION** was made by Tyler Spriggs to adjourn. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

The meeting adjourned at 7:52 PM.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 2-18-25