

## MINUTES

January 15, 2008  
General Meeting

- 1) The meeting was called to order by Mayor, Charles Neff at 7:00 p.m.
  - a) Council Members present were Charles Neff, Mayor, Bob Dablow, Randy McFarland and Shelley Poehls.
  - b) Others present were Becky Nyland, Clerk, Kim Johnson, Treasurer, Kathy Klug, Randy Schmidt, Fire Chief, Norm Nyland, Waste Water Supervisor, Rich Hayes, Water Supervisor, Andrew Walton and Burl & Lou Ingebretsen.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
  - a) General Meeting, 12/18/2007A MOTION was made by Randy McFarland to approve the General Meeting, 12/18/2007 minutes. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.
- 4) Zenas Baer was not present as there was nothing for him.
- 5) Ulteig Engineering – Dan Hanson was not present as there was nothing for him.
- 6) Treasurer's Report stands as read.  
Kim would like to add the Vice Mayor to the signature card and would like to open a line of credit for over-draft protection.
- 7) Receipts & Disbursements  
A MOTION was made by Bob Dablow to approve the Receipts & Disbursements. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.
- 8) Amendments to the Agenda
  - a) Sign Quote – 9-d iv)
  - b) REMOVE 16-e
  - c) Move 16-a to 8½-a
- 8½)
  - a) New Council Member – Kathy Klug and Burl Ingebretsen both presented letters of interest to the reviewing committee. Charles, Bob and Becky met with and interviewed both candidates and felt both were very well qualified. After much deliberation, they decided to recommend Burl Ingebretsen to finish out Lucy Fitzgerald's term on the City Council.  
A MOTION was made by Charles Neff to accept Resolution Appointing A New Member To The Sabin City Council, #01-15-2008-01 appointing Burl Ingebretsen to the vacant council seat. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

Charles Neff gave the Oath of Office to Burl Ingebretsen.
- 9) Committee Reports – Public Hearings – Citizens Address the Council
  - a) Citizens Addressed the Council – There were none

- b) Park Committee – Randy McFarland – nothing to report
- c) Planning Commission – Tom Berglind – was not present
- d) Community Center
  - i) Stage and bar carpet – Bob will check on it again.
  - ii) Men’s Bathroom Fan & Doors – Scott is still working on it.
  - iii) Meeting “Price Schedule”

A MOTION was made by Randy McFarland to accept the new price schedule for events other than major dances. It was 2nd by Bob Dablow and the motion carried.

A MOTION was made by Shelley Poehls to accept the Community Center rules. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

- iv) Sign Quote; Becky will get another quote from Chad Spieker.
- e) Kitchen Remodeling Project – the new stove is in. No decision on the microwave.

10) Fire Department Business, Commissioner Report, Bob Dablow handed out the board meeting minutes and the financial statement.

11) EMS Business, EMS Commissioner, Shelley Poehls, gave her report and their treasurer’s report. Shelley asked about the garage door opener remotes and pumps located above the meeting room.

12) Water Department, Rich Hayes, Supervisor, reported that we used 14,778,000 gallons last year. He is working on his DNR report and it will be out by the due date.

13) Water/Sewer/Garbage Bills & Past Dues

- a) 8 past dues were sent out due on 1-9-08
  - i) \$2,630.29
- b) 17 Elevator water charge bills went
  - i) \$4,822.50

14) Sewer Department, Norm Nyland, Supervisor didn’t have a lot to report . . . pumped about a million gallons to the lagoons this month. That is about average.

15) Ordinances

- a) Nothing in process

16) Old Business

- a) New Council Member – moved to 8½ a
- b) The Welcome to the City Business Certificates, still not handed out.
- c) Zoning Ordinances “Task Force” – Tom Berglind was not present.
- d) NIMS – Shelley Poehls reported on this during rescue. Charles and Bob have completed theirs on line. Kim questioned whether she would have to complete the course or not. Becky will check on the listserv
- e) Gravel in Alley – Removed under amendments

17) New Business

- a) City Designations
  - i) Engineer – Ulteig Engineering
  - ii) CPA – Carlson Highland & Co., LLP
  - iii) Depositories for City Funds – Bank of the West & UBS

- iv) Newspaper – Barnesville Review
- v) Attorney – Zenus Bear
- vi) Vice Mayor – Bob Dablow

A MOTION was made by Charles Neff to accept the above designations. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.

18) Commissioner Reports & Appointments

- a) Weeds – Charles Neff
- b) Parks – Randy McFarland
- c) Health – Charles Neff
- d) Streets – Charles Neff
- e) Recycling – Burl Ingebretsen
- f) Civil Defense – Randy Schmidt
- g) Building Official – Burl Ingebretsen

A MOTION Bob Dablow to accept the above commissioners. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.

A MOTION was made by Charles Neff to appoint Bob Dablow and Randy McFarland fire commissioners and Shelley Poehls as an alternate. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

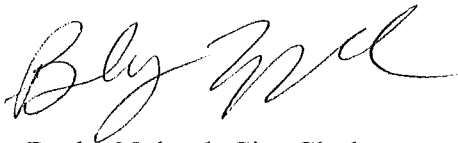
A MOTION was made by Randy McFarland to appoint Shelley Poehls as Rescue Commissioner, Bob Dablow as Waste water Commissioner and Charles Neff Water commissioner. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

18) Adjournment

A MOTION was made by Shelley Poehls to adjourn. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

The meeting adjourned at 8:31 p.m.

Respectfully Submitted



Becky Nyland, City Clerk

Approved 2/19/08