

Minutes

December 16, 2008

General Meeting

- 1) The meeting was called to order by Mayor Charles Neff at 7:06 p.m.
 - a) Council Members present: Charles Neff, Mayor, Bob Dablow, Burl Ingebretsen, Shelley Poehls was unable to attend.
 - b) Others present: Sarah Ramsey, Clerk, Aaron Skattum, Norm Nyland, Dan Hanson, Mark Hanson, and Becky Nyland.

2) The Pledge of Allegiance was said.

3) Previous Minutes

- a) General Meeting, 11/18/2008

A MOTION was made by Bob Dablow to approve the General Meeting, 11/18/2008 minutes. It was 2nd by Burl Ingebretsen and the motion carried.

- b) Special Meeting-Proposed Budget for 2009 12/8/2008

A MOTION was made by Bob Dablow to approve the Special Meeting, 12/8/2008 minutes. It was 2nd by Burl Ingebretsen and the motion carried.

4) Zenas Baer was not present.

5) Ulteig Engineering – Dan Hanson

- a) Partial Payment #3 for Hough's-Dan discusses everything on the partial payment. There will still be a final walk through this spring. Hughes requested payment be sent out tomorrow.

6) The Treasurer's Report- There were two items that were not added to the report one being Roland holms retainer fee in the amount of \$375.00 and Nun Dahl Construction in the amount of \$2800.00.

7) Receipts & Disbursements There were two items that were not added to the treasures report.

A Motion was made by Bob Dablow to approve receipts and disbursements. It was 2nd by Burl Ingebretsen and the motion carried.

8) Amendments to the agenda- There were no amendments to be made.

9) Citizens address council

10) Committee Reports

- a) Planning Commission –Aaron Skattum reports minor changes to planning and zoning plans. The council reviewed plans and decided to change the wording on the fencing issue.

A Motion was made by Burl Ingebretsen to approve Planning and Zoning ordinance upon amendment. It was seconded by Bob Dablow and the motion carried.

A Motion was made by Bob Dablow to approve a summery of the ordinance to go to press upon the Mayor and Aaron’s discretion. It was seconded by Burl Ingebretsen and the motion carried.

11) Roland Holm reports quarterly

12) Fire Department Business, Commissioner Report – Bob Dablow reports on burning permits. Bob brought check for \$2500 for payroll.

13) EMS Business, EMS Commissioner Report - Shelley Poehls was not present. Becky brought us up to date on some of the new repairs done in the rescue building.

14) Water Department - Rich Hayes, Supervisor was unable to attend

15) Water/Sewer/Garbage Bills & Past Dues-Past Due letters were sent out on the 10th.

16) Sewer Department - Norm Nyland, Supervisor the new road is holding up really well. Rip rap is done on pond 1. We need to start on pond 2 next year. Norm would like to see the fuel tank sampled to see if the fuel is still good. Burl said he could take a sample. Asked permission to move fence by the lift station over to the old fire storage building.

17) Ordinances

18) Old Business

- a) NIMS.
- b) Park Committee –
 - i) Basketball Court- nothing new to report
 - ii) Trees-nothing new to report
 - iii) No snowmobiling signs- nothing new to report
- c) Community Center
 - i) Community Center remodel
 - ii) Bathroom Partitions – Are still stored in the former Rescue Building
 - iii) Lights– Are still stored in the office.
 - iv) Ceiling Tiles– Are still stored in the former Rescue Building
 - v) Screens-Have been fixed by Bob Greggor at no charge to the city.
 - vi) Safe
- d) Ardis (David) Rosenfeldt Land Contract- There has still been no contact made with Ardis. Messages have been left with no return phone calls.

- i) PERA- nothing new to report
- e) ICNT/Midcontinental-ICNT has been disconnected; they have not yet taken down equipment.
- f) The Budget is ready for approval.

A Motion was made by burl Ingebretsen to approve the proposed budget for 2009. It was 2nd by Bob Dablow and the motion carried.

19) New Business

Payroll- Kim needs any and all un-filed time cards to be submitted before the end of the year.

20) Commissioner Reports & Appointments

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

Adjournment

A MOTION was made by Burl Ingebretsen to adjourn. It was 2nd by Bob Dablow and the motion carried.

The meeting adjourned at 8:78 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 1/20/2009