

MINUTES

February 19, 2008
General Meeting

- 1) The meeting was called to order by Mayor Charles Neff at 7:00 p.m.
 - a) Role Call - Council members present were Charles Neff, Mayor, Bob Dablow, Shelley Poehls, Randy McFarland and Burl Ingebretsen.
 - b) Role Call – Others present were Becky Nyland, Clerk, Kim Johnson, Treasurer, Brianna McAleer, West Central Initiative, Norm Nyland, Water Supervisor, Dave Coalwell, Jeff Wolf and Tony Ness.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting, 1/15/2008

A MOTION was made by Bob Dablow to approve the General Meeting, 1/15/2008 minutes. It was 2nd by Shelley Poehls and the motion carried.
- 4) Zenas Baer – there was nothing for him so he was not present.
- 5) Ulteig Engineering – Dan Hanson – there was nothing for him so he was not present.
- 6) West Central Initiative - Brianna McAleer introduced herself and handed out an informational folder. She talked a bit about what the West Central Initiative is about. She answered a few questions about infrastructure and initiative funds.
- 7) Treasurer's Report stands as read.
 - a) We received a contract from Carlson Highland for the audit. Since it was already approved it was signed and mailed back. The audit is under way and we should have no problems being done by March 31st at noon.
 - b) Kim would like to attend a free class in Blaine, MN on Saturday, June 19th. It's called "Minnesota Business Tax Education Partnership". She would like her room, mileage and food covered.

A MOTION was made by Shelley Poehls to cover Kim's expenses to attend the free Minnesota Business Tax Education Partnership class in Blaine, MN on Saturday, June 19, 2008. It was 2nd by Bob Dablow and the motion carried.
- 8) Receipts & Disbursements

A MOTION was made by Burl Ingebretsen to approve the Receipts & Disbursements. It was 2nd by Shelley Poehls and the motion carried.
- 9) Amendments to the Agenda
 - a) Big Softball Diamond – 10-c-i
 - b) Temporary committees – 10-b
 - c) West Central Initiative - Brianna McAleer – moved from 9-e to 6
- 10) Committee Reports – Public Hearings – Citizens Address the Council
 - a) Citizens Addressed the Council – there were none
 - b) Temporary committees – Charles would like to see the following temporary committees

- i) Roads consisting of Charles Neff, Bob Dablow, Norm Nyland, Rich Hayes and Dan Hanson. Preliminary plan due by the June meeting.
 - ii) Parks consisting of Charles Neff, Randy McFarland, Renee Wolf, Kim Johnson and representatives of the Softball league. Preliminary plan due by the July meeting.
 - iii) Zoning consisting of Charles Neff and other interested parties. Preliminary plan due by the March meeting.
- c) Park Committee – Randy McFarland
- i) Big Softball Diamond. It is the City’s understanding that Rick Evert wants his land back where the big softball diamond is located. Dave Coalwell reported that Rick has had some issues with people leaving trash around and driving too fast up and down his street. He would like to put up some grain bins on his land. Jeff wolf wondered what the zoning was for his property and if grain bins would be allowed. According to Charles there is nothing in our ordinances to prevent agricultural use for out buildings. Charles would like to see the City move on and maybe it’s time to build more and better ball parks. Charles thanked those that attended and would like to move forward to get Sabin a nice new softball complex. The committee will have a lot of issues to deal with and will keep the city informed.
- d) Planning Commission – Tom Berglind was not present.
- e) West Central Initiative - Brianna McAleer – moved to 6
- f) Community Center
- i) Stage and bar carpet. We received the bill, but the carpet has not been installed yet. The original bill did include installation. Bob will make sure it’s done by the next meeting.
 - ii) Men’s Bathroom Fan & Doors – Scott is still working on this. He had parts delivered and was in the process of locating them. Kim stated that they were delivered to her place and she would bring them to the city office.
 - iii) Sign Quote
 - (1) Chad Spieker turned in a quote for \$230.00
 - (2) Copy Kat turned in a quote for \$240.00

A MOTION was made by Randy McFarland to accept Graphic Design’s quote for \$230.00. 2nd by Shelley Poehls

g) Kitchen Remodeling Project

- i) Lioness’ donation - There was a lot of discussion on whether or not the City still needs to buy a microwave with the money the Lioness donated.

A MOTION was made by Charles Neff to refund the remaining \$522.12 to the Lioness but the motion died for lack of a 2nd.

Randy McFarland is going to attend their meeting on Monday night.

11) Fire Department Business, Commissioner Report - Bob Dablow handed in the minutes and treasurers reports.

12) EMS Business, EMS Commissioner - Shelley Poehls gave her report and their treasurer’s report was handed out.

13) Water Department, Rich Hayes, Supervisor

- a) Frozen meters - Rich wanted to know how to recoup for frozen and or broken meters. The city feels when a new meter is put in and the property will be charged for the new meter.

14) Water/Sewer/Garbage Bills & Past Dues

- a) 5 past dues were sent out on 2-6-08
 - i) A total of \$2,381.22
- b) Palmer Estate – Becky received a letter from the lawyer of the Palmer estate that there are no funds to speak of. His account is basically current and Becky would like to know if she can just negate his last bill.

A MOTION was made by Bob Dablow to negate Steve Palmer's last Utility Bill. It was 2nd by Shelley Poehls and the motion carried.

- c) 17 Elevator water bills
 - i) \$4,822.50 was billed
 - ii) \$4,762.50 collected
 - iii) \$60.00 remaining to collect

15) Sewer Department, Norm Nyland, Supervisor reported that we've pumped .84 million gallons of water to the lagoons. Norm is still a little worried about the generator problem.

16) Ordinances

- a) Nothing in process

17) Old Business

- a) The Welcome to the City Business Certificates have still not delivered.
- b) Zoning Ordinances "Task Force" – Tom Berglind – This is now a new committee.
- c) NIMS
 - i) As far as Becky could find city "employees" like Kim do not have to take the course.
 - ii) Shelley has a name of a teacher that might be able to teach the course to the Rescue Squad and remaining council members.
 - iii) Burl has completed the course and offered his notes to the remaining council members.

18) New Business

- a) Resolution Requesting Comprehensive Road And Transit Funding, #02/19/08-01
A MOTION was made by Charles Neff NOT to pass the Resolution Requesting Comprehensive Road And Transit Funding, #02/19/08-01. It was 2nd by Bob Dablow and the motion carried.
- b) Airborne Mosquito Control – The city is happy with the mosquito control system that is currently in place.
- c) Big Softball Diamond moved to – 10-c-i

19) Commissioner Reports & Appointments

- a) Weeds – Charles Neff – nothing to report
- b) Parks – Randy McFarland – nothing to report
- c) Health – Charles Neff – nothing to report
- d) Streets – Charles Neff – there was some discussion on plowing the new development more often.
- e) Recycling – Burl Ingebretsen – there was some discussion on how Stacey was doing and whether the former Rescue Squad/Recycling center needs to be kept heated?
- f) Civil Defense – Randy Schmidt – nothing to report
- g) Building Official – Burl Ingebretsen – nothing to report

20) Adjournment

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

The meeting adjourned at 8:46 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved March 18, 2008