

MINUTES
April 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, Shelley Poehls, Randy McFarland and Burl Ingebretsen.
 - b) Others present were; Becky Nyland, Clerk, Norm Nyland, Wastewater Supervisor, and Scott Mead, hall cleaner.
- 2) The Pledge of Allegiance was said.
- 3) Previous Minutes
 - a) General Meeting, 3/18/2008A MOTION was made by Shelley Poehls to approve the 3/18/2008 General Meeting minutes with a type-o correction. It was 2nd by Bob Dablow 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) The Treasurer’s Report stands as read
 - a) Audit – Kim was not present but the audit is still in progress. We will probably have a special meeting when it is complete so they can go over everything with the Council.
- 7) Receipts & Disbursements
A MOTION was made by Bob Dablow to approve the Receipts & Disbursements. It was 2nd by Burl Ingebretsen and the motion carried.
- 8) Amendments to the Agenda
 - a) James Endersbe – Quarterline Crossing 3rd addition. – 18 f
 - b) Municipal Clerks Week – 18 g
- 9) Committee Reports – Public Hearings – Citizens Address the Council
 - a) Citizens Addressed the Council
 - b) Roads Sub-Committee – Charles Neff went over the report that Dan and him had found after the core samples that were taken. They will look at the street map, the water main map and the sewer map and see what needs to be done first so all improvements can be made at the same time. One point that was made was whether we maintain what is in good shape for now and do the reconstruction later to the ones that already have to be done. We definitely need to get more 8” water mains in the streets for water pressure and to at least maintain a good fire ISO rating. Charles will have some dollar amounts at the next meeting. This will be moved to old business.
 - c) Zoning Sub-Committee - Charles Neff nothing really to report. Charles has checked with Tom several times and we will have to wait for their meeting.
 - d) Park Committee – Randy McFarland contacted Butch Krabbenhoft about the land and found that Ed Wilson had already talked to him about that land. He also called Helen Wussow and IF she sells she wants to sell the whole 171 acres and would rather have it developed. Dave Coalwell was going to contact Betty Firsch and see if she was

- interested in selling any of her land. The Pancake Breakfast raised about \$1,500 which is better than was hoped because of the weather that day. The biggest hardship we are facing is finding land. Bob would like to order some trees for the parks. There is money in the development fund and budget that can be used for this.
- e) Planning Commission – Tom Berglind was not present.
 - f) Community Center
 - i) Scott is still working the bathroom fans and doors. There is an outlet broken. Bob will look at fixing it. Scott would like the cookers out back moved. They belong to the Fire Relief. They could be stored in the old Rescue Building. Scott wanted to know if the council was interested in air conditioning for the Community Center. He will work up a bid if the council would be interested. Scott will put something together and if nothing else we could look at it again at budget time. Now that the kitchen is done Charles would like to make the kitchen ceiling, flooring, bathrooms and other things that need to be improved look nicer. The kitchen fan also needs to be replaced. Charles wants too look at some more numbers with Kim and will try and get some firm numbers for the next meeting.
 - ii) The signs are up and they look good. Chad Spieker threw in a Restrooms sign and is going to make a new Office sign at no extra charge.
 - g) Kitchen Remodeling Project
 - i) Since the Resolution was already passed, Charles ordered and installed the new microwave. It looks great.
- 10) Roland Holm was not present but had a report presented. He had some concerns about releasing information to the Home Builders Assoc. He had no problem with doing the report he just wanted to know if the city wanted him too. Becky will contact Roland and let him know to go ahead. He also wanted to have the city look at an Outdoor Wood Burning Stoves or Solid Fuel-Fired Heating Devices ordinances. Barnesville and several other cities are having major problems with the smoke these emit. Becky handed out a couple of sample ordinances for the council to look at.
- 11) Fire Department Business, Commissioner Report - Bob Dablow gave his report on what is happening with the Fire District.
- 12) EMS Business, EMS Commissioner - Shelley Poehls reported on Sabin Rescue business. They are tentatively planning an Open House after the building remodel is complete. The city would like to see a good open house and would like to see what the city can “legally” do to help with expenses. The signs need to be removed from the former Rescue building. Becky will send a letter to Gene Fitzgerald and see what is intent is regarding the old pump and hose reel.
- 13) Water Department, Rich Hayes, Supervisor – was not present. There was some discussion on some of the meters that need to be fixed or replaced. Charles is going to talk to Rich and make sure they are done.
- 14) Water/Sewer/Garbage Bills & Past Dues
 - i) 19 Past Dues were sent out for a total of \$6,869.60
- 15) Sewer Department, Norm Nyland, Supervisor – Norm filled everybody in on the storm water pond. The lagoons are almost clear of ice. The road should be going in pretty soon. Norm

will look at and make arrangement to get the manholes that are needed most. He'll be contacting Key Contracting. He'll also have JetWay clean the lines up sometime this fall. Randy McFarland had the "nickel tour" of the sewer system and was very impressed. Norm re-extended the same invitation to Shelley and Burl. The city had approved money for shelving a few years ago, but nobody can remember the amount. Bob and Norm are going to try and get some used shelving and get it up in the city garage.

A MOTION was made by Charles Neff to spend up to \$500 for shelving in the city garage. It was 2nd by Shelley Poehls and the motion carried.

16) Ordinances

- a) Nothing in process right now.

17) Old Business

- a) NIMS, nobody else has completed the course

18) New Business

- a) PARA – Kim was not present so this will be carried over to May's meeting.
- b) Community Center
 - i) Security Deposit – Becky sent an e-mail to Zenas to see if there is anyway we can "legally" charge a bigger deposit to "non-residents" of the Sabin area. She has not heard back yet. She will try again and bring it up again next month.
 - ii) Floor Finishing

A MOTION was made by Bob Dablow to have Monty's Work Release Crew strip and finish the floor. It was 2nd by Randy McFarland and the motion carried.

- iii) Bathroom Partitions Quotation - \$3,626.05
- c) Liquor License Renewals

A MOTION was made by Shelley to renew the Crowbar & Grills and Krabby's Ale Haus & Pub's and liquor license contingent on then paying their fees and providing proof of insurance. It was 2nd by Burl Ingebretsen and the motion carried.

- d) Ardis Rosenfeldt land contract has expired. Charlie will contact her and see if she is interested in renewing the contract or if she would like to sell the building to the city and get out of it.
- e) City Wide Rummage sale "notice" – Becky was contacted by Chuck from Old 52 General Store to see if he could put information in the city Utility Bills regarding a City Wide Rummage Sale. It was decided that the City would like to keep the informational letter enclosed with the Utility Bills to City Business only. Becky will contact Chuck.
- f) James Endersbe – Quarterline Crossing 3rd addition. Becky was contacted by James Endersbe who had bought a piece of property from Ed Wilson in August and wanted to pay the specials right away. The city set the specials in October. He missed the 30 day due date to pay right away and received a bill for \$1,500 interest and wanted the city to "do something for him" since he wanted to pay right away and never received the certified letter from the City as to the special meeting date. He wanted a credit on his Utility Bill after he builds his house in the spring of 2009. The council decided that he had every opportunity to contact the city or the county to find out what the specials were

- and there was nothing the Council was going to be able to do for him. Becky will contact him and give him the news.
- g) Municipal Clerks Week
 - i) May 4 through May 10, 2008

A MOTION was made by Bob Dablow to approve the Proclamation for Municipal Clerks Week, May 4 through May 10, 2008. It was 2nd by Charles Neff and the motion carried.

19) Commissioner Reports & Appointments

- a) Weeds – Charles Neff – nothing to report
- b) Parks – Randy McFarland – already covered
- c) Health – Charles Neff – nothing to report
- d) Streets – Charles Neff – already covered in the sub committee
- e) Recycling – Burl Ingebretsen
 - i) Stacey would like to change her Monday night hours to 6 p.m. until 8 p.m. The council said there wasn't any problem so Becky will let her know and post the new hours.
- f) Civil Defense - Randy Schmidt – nothing to report
- g) Building Official – Burl Ingebretsen – there were some questions on when we will have more inspections. Bob has to contact Rich Dyson for the Fire Department about something so he will ask him about inspections for the city at the same time.

20) Adjournment

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

The meeting adjourned at 9:44 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 5/20/08