

MINUTES

July 1, 2008

Special Meeting

2nd Avenue and 2nd Street Project, Roland Holm, & Council Salary Increase Ordinance

- 1) The meeting was called to order by Mayor, Charles Neff at 7:02 p.m.
 - a) Council Members present were; Charles Neff, Mayor, Bob Dablow, Shelley Poehls, and Burl Ingebretsen. Randy McFarland came in at 7:23. p.m.
 - b) Others present were; Becky Nyland, Clerk, Norm Nyland, Wastewater Supervisor, Rich Hayes, Water Supervisor, Dan Hanson, Ulteig Engineering, and Roland Holm, Holm Inspections.
- 2) The Pledge of Allegiance was said.
- 3) 2nd Avenue and 2nd Street Project – Since the public hearing wasn't harshly objected to and the project is a necessity, Dan Hanson suggested that we bid the project as one project instead of bidding 2nd Street as an alternate. He handed out a Construction Plan and went over it with the council.

A MOTION was made by Shelley Poehls to approve resolution Approving Plans And Specifications And Ordering Advertisement For Bids On City Watermain Improvements And Second Street Sanitary Sewer And Street Rehabilitation, #7/1/08-1. It was 2nd by Bob Dablow and the motion carried.

- 4) Roland Holm, Building Inspection Questions – Charles had Roland introduce himself. He explained what he does, how many times he comes to town, how often he comes through time. There was a lot of discussion about who is supposed to enforce things that don't agree with our ordinances or state codes, etc. The biggest problems we've been seeing is water being blocked from draining properly. Charles asked about the billing amounts and surcharge. Norm wanted to ask who should be checking for capping open sewer drains during new construction. Roland said he would try and keep his eye on that. Burl wanted to know as the City Building Official, if he and Roland need to communicate more. It was decided that that would be a good idea for Roland to have direct contact with a council member. Becky asked Roland to explain why he suggested the ordinance on the external wood burning stoves. He just stated that he knows other cities are having problems and are passing ordinances regulating them and wanted to give Sabin a heads up. Also since he has to issue the building permit, he needs to know what the regulations are.
- 5) Council Salary Increase Ordinance – There was a lot of discussion on weather to increase salaries for council members or not. It was determined that it has been at least 8 years since there was an increase of any kind.

A MOTION was made by Shelley Poehls to approve Ordinance Establishing Salaries For The Mayor And Council Members of the City Of Sabin, #7/1/08-2. It was 2nd by Bob Dablow and the motion carried.

6) Adjournment

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

The meeting adjourned at 9:00 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved July 15, 2008