

Minutes
February 19, 2013
General Meeting

1) The meeting was called to order by Charles Neff/Mayor at 7:02PM.

a) Council Members present were Charles Neff/Mayor, Mark Hanson, Shelley Poehls, and Bob Dablow. Adam Jenstead was unable to attend.

b) Others Present were Wendy Otte/Clerk, Sheriff Bill Berquist, Norm Nyland, Toby Burnside, David Slyter, Greg Goetz, Sheri Ernst, Eric Christians and Dan Hanson.

2) The Pledge of Allegiance was said.

3) Previous Minutes

a) General Meeting – January 15, 2013

A **MOTION** was made by Shelley Poehls to approve the General Meeting Minutes for January 15, 2013. It was 2nd by Bob Dablow and the motion carried.

b) Special Meeting – February 26, 2013

A **MOTION** was made by Shelley Poehls to approve the Special Meeting Minutes for February 26, 2013. It was 2nd by Mark Hanson and the motion carried.

4) City Attorney – Zenas Baer – Not Present to report.

16) New Business a) Sheriff's Department – moved up. Council asked Sheriff Berquist what the Council needs to do to have our ordinances enforced by the Sheriff's Department. The City would need to have a contract with the Sheriff's Department and County Attorney to have our ordinances enforced by the Sheriff's Department. We are able to enforce our own ordinances at this time and the Sheriff's Department still patrols Sabin and enforces all State Statutes and County Ordinances. The council will look into funding the issue in the future, but as of now we do not have the funds to contract with the Sheriff's Department.

5) City Engineer – Dan Hanson

a) **Road Projects** – Mayor Neff suggested that the city pick up the entire cost of the parking at the park. Dan spoke about the project and took questions from residents attending. There were many citizens concerns and comments. The council tried to move the discussion along by explaining to the residents that the public hearing held last week was the forum for residents' concerns and the council now needed to decide what will be done moving forward.

Mayor Neff entertained a motion on whether to move forward with the project, the motion died for lack of motion. Mayor Neff entertained a motion on whether to table the discussion until a future meeting, the motion died for lack of motion. As far as Mayor Neff is concerned there is no project.

6) Amendments to Agenda – none.

7) Citizens concerns –

8) Maintenance Department – Aaron Mayry – Not present to report.

9) Water Department – Norm Nyland – .86 million gallons were pumped last month. The tank pump and tubing has been put in for the new chemical. There will be times when we get a spot of bad water while the new chemical is starting to come thru. Norm would like to hear feedback from residents when

they have water issues.

10) Sewer Department – Norm Nyland – .77 million gallons pumped to the lagoons last month.

11) Mayors Minute –

12) Treasurers Report –

13) Receipts, Disbursements & Claims – Were looked over.

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

14) Water/Sewer/Garbage Bills & Past Dues – There are 3 to be shut off this month if payments aren't made by the 25th.

15) Old Business

a) **Improvement Advisory committee** – was not discussed.

16) New Business

b) **Lions Gambling Permit** – The Lions are requesting a permit for the Lions stag on March 23rd.

A MOTION was made by Shelley Poehls to approve the permit for the Lions. It was 2nd by Bob Dablow and the motion carried.

c) **Lions Liquor Licenses** – The Lions are requesting liquor licenses for the Lions stag on March 23rd and for the relief Association stag on April 6th.

A MOTION was made by Shelley Poehls to approve the licenses for the Lions. It was 2nd by Bob Dablow and the motion carried.

d) **Relief Association Gambling Permit** – The Relief Association is requesting a permit for their stag on April 6th.

A MOTION was made by Bob Dablow to approve the permit for the Relief Association. It was 2nd by Shelley Poehls and the motion carried.

17) Commissioner Reports

a) **Health** – Adam Jenstead – Not present to report.

b) **Weeds** – Charles Neff – Nothing to report.

c) **Emergency Management Director** - Randy Schmidt – Not present to report.

d) **Fire District** - Bob Dablow – Minutes and financials were looked over.

e) **Rescue Squad**- Shelley Poehls – Minute were looked over. Shelley informed the council that there are several costly problems with the primary rig and the Rescue Squad is looking into costs for a new rig.

f) **Parks** – Adam Jenstead – Nothing to report.

g) **Recycling** - Mark Hanson – Nothing to report.

h) **Streets** – Mark Hanson – Nothing to report.

Council Member Mark Hanson has accepted a call to a new church in Washington therefore he has turned in a letter of resignation to the City Council effective February 28, 2013.

A MOTION was made by Bob Dablow to adopt a resolution accepting Mark Hanson's resignation and declaring a vacancy on the Sabin City Council effective February 28, 2013. It was 2nd by Shelley Poehls and the motion carried.

18) Adjournment

A MOTION was made by Bob Dablow to adjourn. It was 2nd by Mark Hanson and the motion carried. The meeting adjourned at 9:04 pm.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 3-19-13 _____