

**Minutes**  
September 17, 2013  
General Meeting

**1) The meeting was called to order** by Mayor Bob Dablow at 7:01PM.

a) Council Members present were Bob Dablow, Adam Jenstead, Tom Berglind, Shelley Poehls and Burl Ingebretsen.

b) Others Present were Wendy Otte/Clerk, Aaron Mayry, Norm Nyland, Dan Hanson, Roland Holm and Richard Schenck.

**2) The Pledge of Allegiance** was said.

**3) Previous Minutes**

a) General Meeting – August 20, 2013

A **MOTION** was made by Burl Ingebretsen to approve the General Meeting Minutes for August 20, 2013. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.

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

**5) City Engineer** – Dan Hanson – Dan updated the city that on the work being done by the lagoons and the concrete pad we have out there will be removed, but there will be no cost to the city.

**6) Building Inspector** – Roland Holm – Roland would like the city to look into adding accessory buildings to the ordinances.

**7) Amendments to Agenda** – none.

**8) Citizens Concerns** – Adam has been contacted by residents concerned with construction vehicles being parked on the streets and blocking the view of the bus drivers and other traffic. Bob will contact the vehicle owner and request it be moved when not being used for work in the area.

**9) Maintenance Department** – Aaron Mayry – Aaron has been working on general duties and spraying for mosquitoes should be done for the year. Aaron also thinks there may be a short in the pond pump.

**10) Water Department** – Norm Nyland – 1,583,000 gallons pumped last month. Hawkins agreed to pay for the testing the state has requested before we start adding the clearitas which will cost \$640.00 plus shipping. Hawkins will also pay for the testing needed after the clearitas has been running in the system for awhile. Aaron should be able to test for his Class C license in December.

**11) Sewer Department** – Norm Nyland – 1.043 million gallons pumped to the lagoons last month. The manhole work should be done in October. Norm hasn't talked to JetWay yet about the annual cleaning. Norm will start the discharge after we get a good frost.

a) **Sump Pumps** – Bob will come up with a letter by next month to send out with plans to start enforcing in the spring.

**12) Treasurers Report** – Financials were looked over.

a) **Budget Shortages** – Bob will try to get together with Wendy to work on the budgets.

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

**A MOTION** was made by Adam Jenstead to approve the Claims. It was 2<sup>nd</sup> by Tom Berglind and the motion carried.

**14) Water/Sewer/Garbage Bills & Past Dues** – The council asked Wendy to send letters to all residents on the past due list that they will have to make arrangements to be paid in full by the end of October or they will be shut off and that anything past due owed by the end of October will be added to property taxes.

**15) Old Business**

**16) New Business**

**a) MNSure Health Insurance Meeting** – There has been a request to use the Community Center on November 14, 2013, for a MNSure meeting to inform residents in our area.

**A MOTION** was made by Tom Berglind to let MNSure use the Community Center free of charge on November 14, 2013 for the meeting. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

**17) Commissioner Reports**

**a) Health** – Adam Jenstead – nothing to report.

**b) Weeds** – Bob Dablow – nothing to report.

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

**d) Fire District** - Bob Dablow – nothing to review this month.

**e) Rescue Squad**- Shelley Poehls – Minutes were looked over. The budget is being worked on.

**f) Parks** – Adam Jenstead – There have been kids doing suspicious things on the park equipment at night. We will look into the cost to install lights pointing towards the equipment.

**g) Recycling** – Burl Ingebretsen - nothing to report.

**h) Streets** – Burl Ingebretsen – Burl has not yet looked into the costs to add signs. Aaron was asked to move some stop signs closer to the roads. We still haven't heard back from the county on putting in a 4 way stop on Cty 52.

**i) Street Lights**– The council discussed adding some street lights back in and adding a \$3.00 street light fee to the utility bills. Some lights will be added back after the council determines placement.

**A MOTION** was made by Shelley Poehls to add a monthly \$3.00 street light utility charge on the utility bills beginning in January 2014. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

**17) Adjournment**

**A MOTION** was made by Shelley Poehls to adjourn. It was 2<sup>nd</sup> by Adam Jenstead and the motion carried.

The meeting adjourned at 9:27 pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 10-15-13