COUNCIL MEETING MINUTES FOR City of Sargeant

I. MEETING DETAILS

Mayor: Roger Nelson Clerk: Carol Swanson

Date: 6/11/24 Time: 7:00 PM

Location: Sargeant Community Center Street Address: 105 Chestnut Ave

City: Sargeant

State: MN Zip: 55973

II. ATTENDANCE

Position	Name	Present
Mayor	Roger Nelson	×
Council Member	Jeremy Jorgenson	×
Council Member	Tom Winsky	\boxtimes
Council Member	Dan Zeller	×
Council Member	Eric Milburn	\boxtimes
City Treasurer	Diane Linbo	×
City Clerk	Jennie Winsky	\boxtimes
City Water & Sewer	Brandon Klocke	×
Citizens		3

III. CALL TO ORDER

- 1) Pledge of Allegiance
- 2) Motion made to accept previous Meeting Minutes Jeremy Jorgenson
 - (a) 2nd Motion Tom Winsky
 - (b) Vote 4 0 Motion carried and passed

IV. Reports

- 1) Treasurer Report
 - (a) Monthly Report signed
 - (b) Motion to accept Treasurer report Jeremy Jorgenson
 - 1. 2nd motion Dan Zeller
 - 2. Vote 4 0 Motion carried and passed
- 1) Water and sewer Report
 - (a) Monthly Report
 - (b) Motion to accept Water & Sewer report Jeremy Jorgenson
 - 1. 2nd motion Tom Winsky
 - 2. Vote 4 0 Motion carried and passed

V. OLD BUSINESS



- 1) Water Project Update
 - (a) Michael Novitzki from ISG Engineering provided information/update on water project
 - (b) Definition of the water project still needs to be done
 - (c) A Preliminary Engineering Report (PER) can be done after project is defined
 - (d) PER can cost between \$10k \$60K depending on project size
 - (e) Grants are available to cover PER cost
 - (f) Grant money doesn't have to be spent all at once
 - (i) Typically larger projects are done in phases
 - (ii) There is a time limit on how long you can hang on to the grant money
 - (g) Water Asset Plan is complete; schedule a public meeting for review
- 2) Permit request for Randy & Carol Swanson 204 Main St. SE
 - (a) Request for an 8' x 30' wall to go from the residence to the garage
 - (b) Drawing attached in Appendix A (at the end of the minutes)
 - 1. Motion made to grant the permit Jeremy Jorgenson
 - 2. 2nd motion Tom Winsky
- 3) The toilet in the women's room in the community center needs to be replaced
 - (a) Cracks, leaks, and replacement of tank parts leading to replacement
 - (b) Mayor to buy a new toilet
 - 1. Motion made to purchase new toilet Jeremy
 - 2. 2nd motion Tom Winsky
- 4) Pay Bills
- 1. Motion made Dan Zeller
- 2. 2nd motion Jeremy Jorgenson

VI. NEW BUSINESS

Action Items

- 1. Animal Ordinance Dan Zeller
- 2. Noise Ordinance Eric Milburn
- 3. Hazardous Excavation Roger Nelson
- 4. Water Project Roger Nelson
- 5. Discussion with clean up ordinance violators Eric Milburn and Roger Nelson
- Send certified letter for late fees on water bill for 115 Celeste Ave. SW Jennie Winsky
- 7. DUNS conversion to SAM.gov Eric Milburn

VII. OTHER ITEMS

Meeting with Barbara Burkland from Rates and ISG Engineering to go over water project – Monday, 4/22/24 @ 2PM at the Community Center

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

- 1) Next meeting will be on Tuesday, June 11, 2024 at 7PM at the Community Center
- 2) Motion made to adjourn previous month's meeting Dan Zeller
 - a. 2nd motion Tom Winsky
 - b. Vote 4 0 motion carried and passed

Minutes submitted by: Eric Milburn Print Name: Eric Milburn

X. Appendix A

