# COUNCIL MEETING MINUTES FOR City of Sargeant

#### I. MEETING DETAILS

Mayor: Roger Nelson Clerk Jennifer Winsky

Date: 04.09.2024 Time: 7:00 PM

Location: Sargeant Community Center Street Address: 105 Chestnut Ave City: Sargeant State: MN Zip: 55973

#### **II. ATTENDANCE PREVIOUS MONTH**

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

#### **III. CALL TO ORDER**

- 1) Pledge of Allegiance
- 2) Called to order by Roger Nelson
- 3) Reading of previous meeting minutes council read them selves
- 4) Motion made to accept Meeting Minutes Old Business (march) Dan Zeller Choose an item.
  - (a) Motion 2<sup>nd</sup> by Tom Winsky
  - (b) Vote 4 0 Motion carried and passed

#### **IV. OLD BUSINESS**

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1) Update on asset management plan

a. switching formulas sounds like an easy switch over going to RACKS. And will have to keep it up to date annually.

b. Roger Nelson talked to them Jan. 9<sup>th</sup> 2024 has to call back on the 10<sup>th</sup> 2024, to go through corrections, and send back to MN Rural Water. MN Rural water Special meeting for funding is from around here Lance set meeting up for Jan. 23<sup>rd</sup> and alternate date is Jan. 30<sup>th</sup> @ 7pm

Motion made - Tom Winsky

b. 2<sup>nd</sup> motion by- Dan Zeller

c. Vote 4-0 motion carried and passed

d. Eric Milburn asked for copy of standards waying we have to do all of this water project. And if it is a want or a need.

e. Get all citizens to a meeting to let them all know about water plan.

Had a motion to hold special meeting for this need to set date yet

Motion made - Eric Milburn

b. 2<sup>nd</sup> motion by- Dan Zeller

c. Vote 4-0 motion carried and passed

d. Lady from rates won't be here till April 22<sup>nd</sup> 2024 Monday to go over AMP. Roger Nelson is calling and confirm date, council will be able to come and talk to her if they would like.

- e. Look @ KLM scope of work before anything
  - i. If we can coat tank
  - ii. cement and wall have to be moved
  - iii. look through min for water breaks
  - iv. Isolation valves in and exercised often so all water not lost.
- \* f. Katie, Lance, and engineers at next meeting April 9<sup>th</sup> 2024
  - g. See what Lance has to say before proceeding with MN Rural Water funding and

permitting

2. Rates Lady will be here on April 22<sup>nd</sup>, 2024

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3. Set up direct deposit for LGA and property taxes money

4. Eric M. will get stuff cleaned up when it gets nice weather outside warmer weather

5. Need gravel on service road to lift station, and call Gene Anderson and get road grader set up for May of 2024

6. get certified letter sent out to Mike and Jade if don't get certified letter then hand deliver

Motion made – Jeremy Jorgenson

- b. 2<sup>nd</sup> motion by- Tom Winsky
- c. Vote 4-0 motion carried and passed

7. pay bills in February

Motion made – Jeremy Jorgenson

- b. 2<sup>nd</sup> motion by- Tom Winsky
- c. Vote 4-0 motion carried and passed

# V. Reports

# 1. Treasurer Report

Money Market needs at least one transaction every 3 years transfer from General fund to money market \$1.00 December 2023 reports

Motion made – Tom Winsky

- b. 2<sup>nd</sup> motion by- Eric Milburn
- c. Vote 4-0 motion carried and passed

February 2024 reports

Motion made – Dan Zeller

- b. 2<sup>nd</sup> motion by- Eric Milburn
- c. Vote 4-0 motion carried and passed

# 2. Water and Sewer

# Put info together for home owners for inspection Reports

March 3-9-24 Flush hydrants 3-12-24 Email Katie MDH about coming to the April City meeting. 3-13-24 Drop off Lead Copper Sample bottles and Directions to 5 Dwellings 3-17-24 Pick up Lead Copper Samples from 3 of 5 Dwellings 3-19-24 Pick up Lead Copper Samples from 1 of 5 Dwellings 3-20-24 Set up 4 Lead Copper Samples to be picked up by Minnesota Valley Testing Laboratory on 3-21-22 from 106 Willow Street, from East Door. 3-21-24 Called from MVTL that the bagged box is missing and may have been stolen. Set up reorder of Lead Copper Sample bottles After work went to check 106 Willow St SW, for samples, samples had been moved into building by someone, I called the Mayor, Roger Nelson know. Repacked and sent samples FedEx from Rochester. 3-28-24 Pick up and Sent 1 Lead Copper Sample, Last 1 for the Month of March. SEWER 3-6-24 Checked ponds

3-20-24

Completed DMR report.

3-28-24

Check ponds, Cory from MPCA has moved to a different position.

Water and Sewer Report read and excepted for January 2024

(a) Motion made to accept – Jeremy Jorgenson

(b) 2<sup>nd</sup> Motion – Tom Winsky

Vote 4-0 motion carried and passed Choose an item.

# **VI. NEW BUSINESS**

#### Action Items

- Animal Ordinance Roger Nelson
  \*Albert Lea is changing theirs
  \*Talked about chickens
  - \*Talked about 4 wheelers speed and under age riders
- 2. Noise Ordinance Roger Nelson will get copy, go over at April meeting
- 3. Hazardous Excavation state guide line
- 4. City Clerk Replacement Eric Milburn wil do min. till carol comes starting April meeting
  - \*Carol Swensen agreed to do city clerk, but not till done healing.

April 9 2024 Sargeant City council agenda

- 1. City clerk placement
- 2. Discuss needs for water system.
- 3. Minnesota Rural Water funding and permitting.
- 4. Barbara Burkland from RATES to be here on April 22 around 2PM.



- 5. Consider raising water rates to help pay for system improvements.
- 6. Building permit for Randy Swanson (8 ft wind break fence)
- 7. Send notices to residents who are still in violation of 202
- 8. Plan to grade and rock roads in April.
- 9. Replace toilet in women restroom. (leaking)
- 10. Pay bills
- 11. Turn over key.
- 12. Next meeting May 14 2024.
- 13. Adjourn

# **VII. OTHER ITEMS**

April, 9<sup>th</sup>, 2024 1. Randy and Carol Swenson permit for wind break from garage to house they will explain plans

#### **VIII. PUBLIC COMMENT**

#### **IX. ADJOURNMENT**

- 1) Next meeting will be on Tuesday, May, 14th, 2024 at 7PM at the Community Center
- 2) Motion made to adjourn previous month's meeting Tom Winsky
  - a. 2<sup>nd</sup> motion Eric Milburn
  - b. Vote 4 0 motion carried and passed

Yours Respectfully, Jennifer Winsky (City Clerk Sargeant) Submitted by: Jennifer Winsky Print Name: Jennifer Winsky