COUNCIL MEETING MINUTES FOR City of Sargeant

I. MEETING DETAILS

Mayor: Roger Nelson Clerk Jennifer Winsky

Date: 1.9.2024 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	
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 (Dec.) Jeremy Jorgenson
 - (a) Motion 2nd by Tom Winsky
 - (b) Vote 4 0 Motion carried and passed

IV. OLD BUSINESS

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.

2. Motion public presentation as a guideline Time limit to 3 minutes

Motion made - Jeremy Jorgenson

b. 2nd motion by- Tom Winsky

- c. Vote 4-0 motion carried and passed
- 3. Dan Zeller come to meeting agreed to do council member till election in November 2024 as a fill
 - (a) Motion made Eric Milburn
 - (b) 2nd Motion Tom Winsky
 - Motion passed and carried 4-0

(c) swearing in of Dan Zeller as fill in council member till elections

4. Lead in water rules, letter about lead go out every 3 months to each billing person

5. We can take animals to Humans Society, but no big animals. Also reference to Albert Lea and surrounding areas for ordinances, and Noice ordinance to be looked at in Jan 2024 meeting

6. Pay bills for Dec. 12th also pay election payment \$200.00 and Josh Zeller for council 2023 \$210.00

Motion made -Dan Zeller Choose an item.

b. 2nd motion by- Tom Winsky

c. Vote 4-0 motion carried and passed

7. Roger Nelson has keys till March meeting

8. Water and Sewer meter is in pumphouse talk about this issue in future meeting and options water meter being removed without notifying Brandon Klocke options talked about lock and tag with Brandon Klocke contact info, maybe inside a building

- (d) Motion made Tom Winsky
- (e) 2nd Motion Jeremy Jorgenson Motion passed and carried 3-1

V. Reports

- 2) Treasurer Report
 - (a) Treasurers report in November 2023
 - (b) Motion made to accept October Community Center Report Eric Milburn
 - (c) 2nd Motion –Dan Zeller Choose an item. Motion passed and carried 4-0

Treasurers report in November all 2023

- (d) Motion made to accept October Community Center Report Dan Zeller Choose an item.
- (e) 2nd Motion Jeremy Jorgenson
 Motion passed and carried 4-0
 Diane Linbo is going to call and talk to Wealth management

2) Water and Sewer

Water

12-6-23

Quarterly Water Samples for Bacteria and Fluoride

12-6-23

Drop Off Bottles 6 of 10 State selected addresses for the Quarterly 10 Copper and Lead Samples

1 of 10 addresses did not fill bottle to the correct amount so that sample was discarded by the city.

12-9-23

Tried to flush Hydrants, first Hydrant would not drain, and I needed to pump water from the pit. So, on that behalf I stopped at that point.

12-13-23

Picked up 2 of 10 Copper and Lead Samples.

Logged removable water meter numbers for 2023 and sent copy to the city.

12-14-23

Was called and Emailed by the state that since the town is less than 100 people, it was a mistake to have 10 Lead and Copper samples taken. Don't sent in the last 2 samples.

I forwarded this info to the city. The 3 samples that were not sent in will be resampled in March 2024.

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EqutX

651-735-9630

Matt FechTer

This company cameras sewer lines, seen them working in Stewartville. I will call them, and try to get a price for Sargeant's system if City would like this?

12-17-23

DMR completed

12-26-23 Transfer Primary to Secondary

Water and Sewer Report November 2023

- (f) Motion made to accept Jeremy Jorgenson
- (g) 2nd Motion Tom Winsky
- Vote 3-0 motion carried and passed

3) Pay bills

- a. Motion made to pay bills oct. 2023- Jeremy Jorgenson
- b. 2nd motion by- Tom Winsky
- c. Vote 3-0 motion carried and passed

Choose an item.

VI. NEW BUSINESS

January 9 2024 Sargeant City council agenda

- 1. Reports
- 2. Asset management update.
- 3. Water bills not sent out on time.
- 4. 118 Verna St excavation.
- 5. Ordinances from other cities to compare to.
- 6. Chickens on property not belonging to owner. (No farm animals in town)
- 6. Action items. (Keep track of items talked about)
- 7. Vote on waving insurance tort limit.
- 8. Purchase more chair leg tips?
- 9. Pay bills.
- 10. Mayor takes key until March meeting.
- 11. Next meeting February 13 2024.
- 12. Adjourn

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VII. OTHER ITEMS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

- 1) Next meeting will be on Tuesday, February 13th, 2024 at 7PM at the Community Center
- Motion made to adjourn previous month's meeting Jeremy Jorgenson

 2nd motion Tom Winsky
 - b. Vote 4 0 motion carried and passed

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