COUNCIL MEETING MINUTES FOR City of Sargeant

I. MEETING DETAILS

Mayor: Roger Nelson Clerk Jennifer Winsky

Date: 02.14.2023 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	\boxtimes
Council Member	Jeremy Jorgenson	\boxtimes
Council Member	Tom Winsky	\boxtimes
Council Member	Josh Zeller	\boxtimes
Council Member	Eric Milburn	\boxtimes
City Treasurer	Diane Linbo	\boxtimes
City Clerk	Jenny Winsky	
City Water & Sewer	Brandon Klocke	\boxtimes
Citizens		0

III. CALL TO ORDER

- 1) Pledge of Allegiance
- 2) Called to order by Roger Nelson
- 3) Reading of previous meeting minutes Roger Nelson
- 4) Motion made to accept Meeting Minutes Old Business Jeremy Jorgenson
 - (a) Motion 2nd by Josh Zeller
 - (b) Vote 4 0 Motion carried and passed

IV. OLD BUSINESS

1. Swear in new city officials Josh Zeller, Jeremy Jorgenson, and Roger Nelson

2. Update on asset management plan. Started to do spread sheet. Have a special meeting to get it going, or go to seminar, Brandon Klocke will call to see if we can get help first.

3. Assess fines to properties in violation of Done and submitted to Mower County after the meeting in January ordinance 202 and add G.W. to resolution and get signed and get to Amanda Kiefer at mower county

- a. Motion made by- Tom Winsky
- b. 2nd motion by- Josh Zeller
 - Vote 4-0 motion carried and passed

4. Mower County wants snow removed from south side of Main Street from John Jorgenson's building going west to Oak Street. Get update at February meeting about getting reimbursement for removing the snow from them see what engineers say.

5. We need contract with Tom Anderson regarding snow removal from the pond road in exchange for rent for the hay ground. Brandon will look for 1st contract for examples and roger nelson will go talk to Tom Anderson about blowing it out better.

6. Don't do any clean up in yards till spring due to snow to much will get missed.

7. Sewer/Water- State believes hole in bottom of station find out in the spring Motion made by- Eric Milburn

- i. 2nd motion by- Eric Milburn
- ii. Vote 4- 0 motion carried and passed

8.Exel energy will be doing bigger blades Roger Nelson will be calling and get back to council members in February Meeting

9. Build permit for 118 Verna St. extension given for 1 more year January 2024

- Motion made by- Jeremy Jorgenson
- iii. 2nd motion by- Tom Winsky
- iv. Vote 3-0 motion carried and passed
- 10. Ash trees are starting to flake.

11. Pay bills (January)

- 1. COMMUNITY UTILITY COMMUNITY CENTER AND PUMPHOUSE \$585.30
- 2. BRANDON KLOCKE OFFICE SUPPLIES WATER AND SEWER \$5.60
- 3. J'S AUTO AND TIRE SUPPLIES AND BATTERY FOR LOADER \$274.18
- 4. MOWER COUNTY AUDITOR\TREASURER ELECTIONS \$539.50
- 5. SARGEANT GRAIN COMPANY DESEIL FUEL LOADER \$139.05
 - b. Motion made by- Jeremy Jorgenson
 - i. 2nd motion by- Josh Zeller
 - ii. Vote 4- 0 motion carried and passed

V. Reports

- 1) Treasurer Report
 - (a) January Report looked at and signed
 - (b) Motion made to accept November report Jeremy Jorgenson
 - (c) 2nd Motion Tom Winsky
 - Vote 4 0 Motion carried and passed
- 2) Water and Sewer Report

City of Sargeant

Water Report January 2023

Talked with Minnesota Rural Water about the Assignment management plan and emailed the city.

Sewer

Will be working on new Permit to summit this spring.

Thank you

Brandon Klocke

- a. Motion made by-
- b. 2nd motion by-
- c. Vote _____ motion carried and passed

VI. NEW BUSINESS

- 1. Update on asset management plan
- 2. Approve/ disapprove waving the tort limit on insurance Policy from Safeway agency of Hayfield.
- 3. Repair/ replace overhead door opener in city shop.
- 4. City may want to get legal advice regarding wind towers.
- 5. Pay bills
 - 1. Menards- \$66.96 Bleach for water
 - 2.UC Laboratory \$145.71 Sample Date 12.28.23
 - 3. Sargeant Grain \$180.00 Diesel for loader for snow removal
 - 4. Walthan Township \$900.00 July December road agreement
 - 5. Community utility Gas \$571.19 cc & ph
 - 6. SEMLM \$50.00 yearly

VII. OTHER ITEMS

NONE

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

- 1) Next meeting will be on Tuesday, March 14th, 2023 at 7PM at the Community Center
- 2) Motion made to adjourn Jeremy Jorgenson
 - a. 2nd motion Josh Zeller
 - b. Vote 4 0 motion carried and passed

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