COUNCIL MEETING MINUTES FOR City of Sargeant

I. MEETING DETAILS

Mayor: Roger Nelson Clerk (Temporary): Eric Milburn

Date: 01/11/2022 Time: 7:00 PM

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

II. ATTENDANCE

Mayor - Roger Nelson - Present Council Member: Jeremy Jorgenson - Present Council Member: Tom Winsky - Present Council Member: Dan Zeller - Absent Council Member: Eric Milburn - Present City Treasurer: Diane Linbo - Present City Clerk: Jennie Winsky - Absent City Water & Sewer: Brandon Klocke - Present

III. CALL TO ORDER

- 1) Pledge of Allegiance
- 2) Reading of previous meeting minutes Roger Nelson
- 3) Motion made to accept Meeting Minutes Jeremy Jorgenson
 - (a) 2nd Motion Tom Winsky
 - (b) Vote 3 0 Motion carried and passed

IV. Reports

- 1) Treasurer Report
 - (a) Monthly Report signed
 - (b) Annual Report signed
 - (c) Motion to accept Treasurer reports Tom Winsky
 - 1. 2nd motion Jeremy Jorgenson
 - 2. Vote 3 0 Motion carried and passed
- 1) Water and sewer Report
 - (a) Water
 - 1. Chloride samples sent in from January 3, 2022 testing
 - 2. Questions submitted for KLM presentation on January 11, 2022 meeting
 - (b) Sewer
 - 1. Plugged private sewer line on December 27, 2021 at 101 Railway Ave.
 - i. Debris fished out of lift station on December 30, 2021
 - ii. Possible cause of plug from a low spot in sewer line causing build up
 - Suggestion was made for homeowners to flush sewer lines with a 100' garden hose to prevent sediment build up in low spots
 - 2. Both Sewer ponds are iced over



- 3. Motion to accept Water and Sewer report Eric Milburn
 - a. 2nd motion Tom Winsky
 - b. Vote 3 0 Motion carried and passed

V. OLD BUSINESS

- 1) KLM representative Mike Novitzki to speak at next meeting concerning options for the water storage tank
- 2) Debit Card for paying bills where checks or cash are not accepted
 - a) Debit card will be in Roger Nelson's name with his home address
 - b) Work out details of use with city clerk
 - c) Treasurer to check into possibly getting a credit card
 - i) Credit cards add another level of security
 - ii) Purchases on a credit card can be contested, more difficult with a debit card
- 3) Time of city council meeting to be changed to PM from AM
- 4) Bill amounts to be included for each bill in the city council meeting minutes
- 5) Motion made to accept old business Jeremy Jorgenson
 - (a) 2nd Motion Tom Winsky
 - (b) Vote 3 0 Motion carried and passed

VI. NEW BUSINESS

- 1) Purchase of chair leg tips for some of the chairs in the community center
 - (a) Tips have come off and are damaging the floors
 - (b) Pack of chair tips can be purchased that could fix 6 chairs
 - (c) Looking at fixing 12 chairs (2 packs)
 - (d) Look at possibly replacing/upgrading some of the tables later
 - (e) Motion made to purchase chair tips Jeremy Jorgenson
 - (i) 2nd Motion Tom Winsky
 - (ii) Vote 3 0 Motion carried and passed
- 2) Water rates for Nutrien Ag. Solutions
 - (a) Typically, City of Sargeant is a little under Hayfield's rates due to Hayfield treating their water (Sargeant does not treat)
 - (b) Current rate is \$2.50/1000 gallons
 - (c) Roger Nelson to check on Hayfield's current rate
 - (d) Continue discussion at next city council meeting
- 3) Paying of bills
 - (a) Bill box was locked and City Clerk has the only key, no means to get the bills
 - (b) Some bills are automatically paid, but some will need to get paid right away
 - (c) Motion made to allow the city clerk to pay bills as soon as she can Jeremy Jorgenson
 (i) 2nd Motion Eric Milburn
 - (ii) Vote 3 0 Motion carried and passed

VII. OTHER ITEMS

- 1) KLM water tank presentation Mike Novitzki
 - (a) The city has options for water storage
 - (a) Installation of a new water tank
 - (b) Reconditioning of current water tank
 - (c) Stay with current inspection/cleaning regimen
 - (b) Installation of a new water tank
 - (a) It was suggested to the city council to start putting money aside for a water storage project in 2019 (around 40% of new tank cost)
 - (b) Current cost for a 50,000-gallon tank is around \$1.5 million
 - (c) Water survey/tests would be needed to calculate new tank size



- i. Water survey/tests would cost \$15 \$20,000
- (d) New tank process would take around 2-3 years to complete
- (e) Smaller tanks need more frequent maintenance
 - i. Smaller tanks inspection and recoating every 20 years
 - ii. Larger tanks inspection and recoating every 30 years
 - iii. Current water tank is on a 30-year cycle
- (c) Reconditioning of current water tank
 - (a) Cost of reconditioning current water tank is around \$600,00
 - i. \$150 \$200,000 more if the tank is moved to a different location
 - (b) Possible testing for lead-based paint
 - i. Tank would have to be contained if lead-based paint is found
 - (c) Current back-up water storage is 3-4,000 gallons
 - i. State regulations require 2,000 gallons
 - (d) High solid coating NSF 600 (non-metallic) used on interior
 - i. 10 15% upcharge for NSF 600 for equipment and technician
 - (e) Zinc-based paint recommended for exterior of current water tank
 - i. Strip paint covers welds and riveted joints
 - ii. Sheer coat applied for more durability
 - iii. \$15 \$20,000 for initial inspection and specifications
- (d) Continue current regimen of inspection and cleaning (no reconditioning or new water tank)
 - (a) Something needs to be done with current water tank if not replaced
 - (b) Current water tank will continue to deteriorate if nothing is done
 - (c) Delaying any further action could force the city to have to replace the water tank
- (e) Funding
 - (a) Funding through KLM
 - a. Additional \$15 \$20,000 if funding through KLM
 - b. Average household income must be \$50,000 or less for engineering firms to fund
 - (b) Grants
 - a. Rural water grant
 - b. State water project grant
 - (c) Local Bank loan
 - a. Could add additional requirements for inspection/maintenance
 - (d) Federal infrastructure Bill
 - a. Most likely going through state governments
 - b. When would funding be approved?
- (f) Permits
 - (a) Permitting needs to be done through the state
 - (b) Suggested to have an engineer do the permitting (wether or not it's KLM)
 - (c) KLM can do the engineering and specifications
 - (d) KLM would also provide an inspector onsite during reconditioning
- (g) Timing/Scheduling
 - (a) Tank reconditioning would have to be scheduled for 2023
 - (b) Spring or Fall would be best times to do it due to temperature and humidity concerns
 - (c) Spring scheduling depends upon temperature (March/April)
 - (d) Fall cutoff typically is around October 15 due to night temperatures getting below freezing (too cold for curing of coating/paint)
 - (e) Installation of a new tank would take about 2 3 years to complete
 - (f) Reconditioning of current tank would take about 3 weeks
 - i. Pressure relief valves on fire hydrants can be used during that time to maintain water pressure
- 2) Pumphouse modification
 - (a) New storage water tank installation and water tank reconditioning require pumphouse modification
 - (i) A portion of the west wall would need to be modified for the tank head to meet OSHA regulations
 - (ii) The south wall would need to be removed to allow room for workers and equipment

- (iii) Options include moving tank to city shop, installing doors for ease of access, and removal of walls and rebuilding to meet current requirements
- 3) Motion made to table for further discussion
 - (a) Motion made by Eric Milburn
 - (b) 2nd Motion Jeremy Jorgenson
 - (c) Vote 3 0 motion carried and passed

VIII. PUBLIC COMMENT

- 1) Jacque Nelson also attended the city council meeting
- 2) No comments made by the public

IX. ADJOURNMENT

- 1) Next meeting will be on Tuesday, February 8, 2022 at 7PM at the Community Center
- 2) Motion made to adjourn Jeremy Jorgenson
 - a. 2nd motion Tom Winsky
 - b. Vote 3 0 motion carried and passed

Minutes submitted by: _____ Print Name: Eric Milburn