

City Council Meeting December 2, 2013

The City Council met at 6:00 PM at SE Regional Career and Technology Center-Community Room with the following members present: Mayor Zimmer and Council: Engel, Harris, Strutz, Brandriet and Sitzler. Forward was absent. Visitors present: Stacy Zimmer, and Gary Fitzgerald. Employees present: Marke Roberts, Pat Nelson, and April Haring.

Engineer Report: Phase 3 and Phase 4 projects still have a few final items to be completed; last payments are being withheld until everything completed satisfactorily. Water Treatment Plant Operator approved report of technical support. Engel moved, Strutz second to approve invoice #6931 for \$2,477.50 to Moore Engineering, carried.

Minutes, Auditor and Court Reports: Strutz moved, Engel second to approve minutes and all other reports as presented, carried.

Game of Chance Permits: Sitzler moved, Strutz second to approve following game of chance permits, carried:

1. Drama Club—Raffle
2. Oakes Education Association—50/50 Raffle
3. Knights of Columbus—Calendar Raffle
4. Knights Columbus—Bingo

Bills: Sitzler moved, Engel second to approve bills as listed, roll call approved:

Capital Bank & Trust	50.00	American Welding Supplies	12.09
Flex	417.00	Dakota Improvement	550.77
Dakota Valley Electric	257.00	Ferguson Waterworks	301.93
FCCU	37.50	Hwy 1 Fuel	1,018.88
ITD	27.75	Kelly's Welding	130.18
Mertz Lumber	1,292.16	Napa	542.97
ND Surplus Property	100.00	NDPERS 457	70.00
Oakes Community Hospital	112.00	Oakes Signz & Grafix	75.00
Sanitation Products	1,618.02	Waste Management-Cardboard	697.24
Waste Management-Landfill	1,223.17	Waste Management-Recycle	311.65
Wireless Solutions	21.99	Capital Bank & Trust	50.00
City of Fargo	28.00	Electric Pump	1,000.00
FCCU	37.50	NDPERS 457	70.00
RDO Equipment	142.50	Seyer Plumbing & Heating	200.00
Waste Management-Landfill	2,514.40	Locators & Supplies	149.78
Flex	1,560.00	ND Rural Water Systems	200.00
NDPERS Group Insurance	14,587.17	NDPERS Retirement	5,909.98
Oakes Chamber of Commerce	1,892.00	Travel	1,351.08
POST Board	110.00	Sanford Health	81.00
Visa	3,311.85	AFLAC	106.04
Ameripride Linen	72.79	Ameritas Life Insurance	659.00
AT&T	455.40	B&K Murphy	140.88
Chief Law Enforcement	159.09	Computer Express	400.00
Dakota Plains Cooperative	2,402.40	Dakota Valley Electric	2,592.60
Economy Oil	62.59	Economy Propane	3,078.78
Galls	937.69	Hawkins	5,491.27
Hicks Equipment	514.00	KLJ	985.02
Miller's Fresh Foods	5.01	OEI	9,702.83
Oakes Times	171.76	Oakes Truck & Trailer	824.89
Oakes True Value	41.74	Oakes Veterinary Service	30.00
Otter Tail Power	5,518.00	Overhead Door	964.50

Quill	469.30	Rod's Cleaning	222.50
Sanitation Products	3,291.23	Stacey Baasch	660.00
Streichers	92.98	Sweeney Controls Company	1,975.46
Sweets & Stories	143.59	Team Laboratory	193.25
Virginia Pratschner	915.00	Visa	396.42
Vistos Carquest	205.36	Western Agency	87.00
Starion/PSN – Bank Fees	265.78	Payroll Taxes	12,264.64
Salaries	37,608.90		

Committee Reports:

Police Department has received education grant to fund training for School Resource Officer. **Fire District** ownership of property will be transferred effective January 1. **Streets**, ND Department of Transportation has requested signs along Highway 1 be changed, the City of the Year and Build signs will be moved.

Unfinished Business:

Garbage Truck, total expense for repairs so far is \$22,216.89; truck still having issues with repairs and has been back to Sanitation Products. Agreed to hold payment for invoices until January meeting to make sure not further repairs are needed. Discussion was held regarding purchase of new truck and options, Pat Nelson and Garbage Committee will review options and report at next meeting.

New Business:

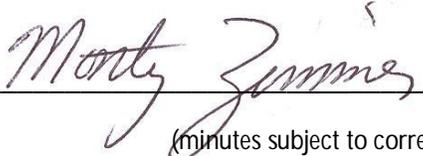
Fireworks Ordinance Amendment, Sitzler moved, Harris second to approve second reading to allow discharge of fireworks on December 31st from 10pm to midnight & January 1st, 12AM to 1AM, carried.

Employee Appreciation, Engel moved, Strutz second to give \$150.00 in Oakes Bucks to each full time City employee and \$75.00 in Oakes Bucks to each part time City Employee as an appreciation gift, carried.

Announcements & Correspondence:

Moore Engineering Open House will be held in Fargo, December 18 at their office.

Brandriet moved, Engel second to adjourn meeting at 6:28 PM.

MAYOR  ATTEST 
 (minutes subject to correction and approval at the next regular meeting)