

## City Council Meeting May 5, 2014

The City Council met at 6:00 PM at Oakes Armory with the following members present: Mayor Zimmer and Council: Sitzler, Strutz, Engel, Forward, Harris and Brandriet. Visitors present: Mark Kuipers, Andrew Kuipers, Brye Zimmer, Stacy Zimmer, Rick Folksestad, Dave Frojen, Myron Jepson, Harold Rotunda, Austin Brummund, Gary Fitzgerald, Jesse Berg-Moore Engineering and Jerod Klabunde-Moore Engineering. Employees present: Marke Roberts, Pat Nelson, E. Rodningen, Gary Neuharth, and April Haring.

### Renaissance Zone Applications

Strutz moved, Sitzler second to approve Renaissance Zone Project Applications as follows, carried:

1. O'Brien, Renaissance Zone Block 22 for construction of new home
2. Halmrast, Renaissance Zone Block 22 for construction of new home

### Engineer Report

**Phase 4 Improvement Project**, Sitzler moved, Harris second to approve Change Order #5 for lift station repairs, carried. Sitzler moved, Brandriet second to approve Partial Pay Estimate #9 to Kuechle Underground for \$11,201.40 for lift station repairs, carried.

**Water Tower Improvement**, Sitzler moved, Strutz second to approve Engineering Agreement, carried. Sitzler moved, Harris second to approve engineering invoice to Moore Engineering for \$89,000, carried. Strutz moved, Brandriet second to select Option 6 (black with orange "O" and "Tornado" written on it) for water tower painting and design, carried.

**James Valley Grain Sewer Force Main** was frozen for several hundred feet. Estimates will be brought to next meeting on possible solutions to problem.

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

Game of Chance Permit and Site Authorizations: Brandriet moved, Harris second to approve game of chance permit application and gaming site authorizations as follows, carried:

1. Oakes Golden Age Club—Bingo
2. Lions Site Authorization
3. American Legion Site Authorization
4. OEI Site Authorization

### Building Permits:

Sitzler moved, Strutz second to deny Furlong application due to variance requirements and approve remaining building permit applications for the following, carried:

- \*\* Michael Furlong, S ½ Lot 5 & All Lot 6 Block 7 McCarthys, fence and deck
1. Heritage Insurance, Lot 4 & 5 Block 9 OP, sign
  2. Harvey Karas, Lot 5 Block 5 Residence Park, new deck
  3. Daniel and Jennifer Lourens, Lot 2 Block 13 OP, fence and garage
  4. Brad McHarry, Lot 6 Block 8 McCarthys, porch
  5. Patrick O'Brien, Lots 11 & 12 Block 23 Washburns, new home
  6. Tom Pahl, W 43' Lot 13 & E 45' Lot 14 Block 4 Residence Park, addition
  7. Richard Worrel, Lot 10 Nagala Addition, fence and shed

### Special Event Permits:

Harris moved, Brandriet second to approve special event permits as listed, carried:

1. Angry Beaver Lodge, June 13<sup>th</sup> Street Dance; Main Avenue
2. Angry Beaver Lodge, June 14<sup>th</sup> Street Dance, Main Avenue
3. Angry Beaver Lodge, August 16<sup>th</sup> Rodeo; Roughrider Arena

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

Capital Bank & Trust	50.00	Travel-AH	70.00
FCCU	37.50	HR Collaborative	300.00
Tar Machines	300.00	NDPERS 457	70.00
Tavel-ZJ	70.00	Nelson Auto Center	26,793.00
Flex	1,332.40	Dickey County Recorder	13.00
FCCU	37.50	DOT	10.00
NDPERS 457	70.00	Airport Association	50.00
Best Western	298.80	Black Hills Ammunition	389.50
Four Star Truck Sales	800.00	Nathan O'Brien Contracting	7,700.00
ND Rural Water Systems	430.00	ND Association of Chiefs	30.00
OVAS	60.00	Oakes Area Chamber of Commerce	407.00
Roelofsen Implement	210.71	Security Life Insurance	1,399.46
Total Plus Industries	146.02	Wendy Johnson	60.00
WW Goetsch	565.61	American Welding	12.90
Ameripride Linen	73.29	Circle R	460.29
Dickey Rural Communications	355.94	Economy Propane	690.00
Farmland CoOp	3,330.84	Neuharth Law	150.00
Hwy 1 Fuel & Service	662.46	J&S Backhoe Service	579.00
GS Services	150.00	Kustom Machine	143.41
Mertz Lumber	1,007.92	Napa	420.98
Oakes Times	40.62	Praska's Hardware	414.08
Red River Electric	98.50	Sweeney Controls	100.00
Sweets & Stories	97.65	Visa	402.75
AFLAC	159.06	City of Fargo	28.00
Dakota Supply Group	4,165.93	Dakota Valley Electric	2,592.60
Ecolab	94.19	Economy Propane	524.40
Ferguson Waterworks	102.54	Hawkins	4,664.61
Lau Motors	340.24	Millers Fresh Foods	31.48
NDPERS-Group Insurance	14,587.17	NDPERS-Retirement	10,979.98
Novak Electric	2,401.93	OEI	5,075.06
Oakes Truck & Trailer	610.36	Oakes True Value	24.99
Oakes Veterinary Service	30.00	Otter Tail Power	8,804.76
Reardon Office Equipment	84.57	Rod's Cleaning	177.50
Sanitation Products	1,279.32	Seyer Plumbing & Heating	1,755.13
Verizon Wireless	452.63	Virginia Pratschner	970.00
Visa	1,123.77	Vistos Carquest	1,003.16
Waste Management-Landfill	2,427.48	Starion/PSN – Bank Fees	349.48
Payroll Taxes	19,822.16	Salaries	59,818.55

Visitors:

**Harold Rotunda, CPA** presented the 2013 Audit and reviewed the report. Sitzler moved, Harris second to approve and accept 2013 Audit, carried.

Committee Reports:

**Lawnmower** still researching and comparing different models, will need to look at funding options before purchasing. **Police**, new patrol vehicle has been delivered but waiting to have equipment installed. Strutz moved, Harris second to approve step increase for Officer O'Brien due to successful completion of probationary period, carried. **Landfill** options discussed as current (and final) cell is at full capacity. Possible options were to close site completely or contract with waste company to have roll-off containers delivered and used for disposal of inert waste. Purchasing land and moving the site was not an option due to Department of Health regulations, Township Ordinances and cost of land. The Department of Health will allow the current site to be used for disposal of burnable items, recyclable metals and compost. Sitzler moved, Strutz second to close Oakes Inert Landfill effective immediately, carried. Strutz moved, Harris second to approve proposal from Gahner Sanitation to begin having roll-offs available for inert waste

disposal effective June 1; compost pile will be open regular summer hours for month of May, carried. New hours and rates will be posted by June 1.

New Business:

**Sales Tax Request-Daycare Association**, Brandriet moved, Strutz second to approve funding request of \$1000.00 for community speaker, carried.

**Sales Tax Request-OPD, First Reading**, Sitzler moved, Harris second to approve funding request of \$11,000.00 for radios, carried.

**Official Paper Designation**, Harris moved, Sitzler second to designate Oakes Times as official paper for the City of Oakes, carried.

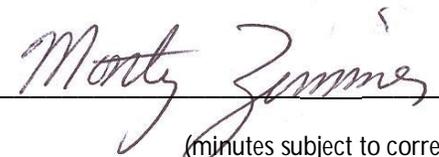
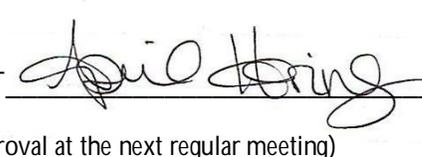
Announcements & Correspondence:

**Retirement Open House** for Roger Fenstad, Moore Engineering.

**Notice of Application of Appropriation of Water**, Julie Vculek.

**Delinquent Utility Accounts Report**, no accounts delinquent this month.

Brandriet moved, Sitzler second to adjourn meeting at 7:20 PM.

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