

City Council Meeting
July 11, 2016

The City Council met at 6:00 PM at Oakes Armory with the following members present: Mayor Zimmer and Council: O'Brien, Engel, Harris, Ford, and Conklin. Visitors present: Jerod Klabunde-Moore Engineering. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

Water Tower Project, O'Brien moved, Harris second to approve Partial Pay Estimate #2 to Osseo Construction for \$235,534.95, carried. Moore Engineering will check on payments to subcontractors before requesting final payment at next meeting. Harris moved, Conklin second to approve Invoice 13110 to Moore Engineering for \$12,075.00, carried.

Street Improvement Project, O'Brien moved, Ford second to approve Partial Pay Estimate #5 to Bituminous Paving for \$40,892.00, carried. Engel moved, Harris second to approve Invoice 13113 to Moore Engineering for \$3,744.30, carried. The project will be finalized at August meeting.

Drainage Outlet on NW Side of the City, the project still awaiting agreement on land acquisition; meeting needs to be scheduled with landowners to finalize. Will hopefully be able to still complete late this fall.

Minutes, Auditor and Court Reports: O'Brien moved, Ford second to approve minutes and all other reports as presented, carried.

Pledge of Assets and Designate Depositories: Starion Financial, First Community Credit Union, First State Bank are designated depositories with pledges of \$2,960,313.18, \$0.00, \$60,990.72 accordingly; Engel moved, Harris second to accept report and depositories designation, carried.

Building Permits:

O'Brien moved, Ford second to approve permits and variances as listed:

1. Lona Hermes, Lot 20, 21 Nagala Addition, concrete
2. Rodney Buck, Lots 14, 15 Block 4 Washburns, new roof
3. John Chesley, Lots 2, 3, & North 150' Lot 4 Block 42 Chesleys Westview Park, fence
4. Martin & Bonnie Maley, S ½ of Lot 2 & all Lot 3, East ½ vacated alley Block 16 McCarthys, expanding deck
5. Sharon Vie, Lots 6, 7 Block 17 McCarthys, breezeway addition
6. Richard Paul, Lots 7,8,9 Block 5 Original Plat, egress window
7. Peggy Angleton, Lots 1 & 2 Block 3 Original Plat, fence

Application from Richard and Kathy Bourne, 715 Main Avenue, for a driveway, tabled until a meeting can be scheduled with the School Administration regarding changing parking arrangements.

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

Pfeifle Chevrolet	21,170.00	NDPERS 457	82.50
Travel-Heim	32.40	Edward Jones	50.00
FSB	37.50	Travel-Rodningen	32.40
ND Dept of Health	30.00	ND DOT	11.50
Waste Management-Landfill	2,386.46	Brudvik Law Office	548.80
Dahlstrom Funeral Home	250.00	Dickey Rural Networks	560.00
Heritage Insurance	347.00	Novak Electric	132.00
Verizon Wireless	476.99	Visa-City	2,177.14
Edward Jones	50.00	FSB	37.50
NDPERS 457	82.50	A&B Business	5,495.25

Aberdeen Chrysler Center	25.12	AFLAC	218.06
Airborne Custom Spraying	3,472.50	American Welding	23.95
Ameripride Linen	72.79	Austin Brummund	800.00
Black Hills Ammunition	806.50	Casey's General Store	59.87
Circle R	670.05	City of Fargo	28.00
Code 4 Services	280.50	Companion Life	667.85
Computer Express	242.00	Dakota Valley Electric	147.00
Dakota Valley Electric	29.00	Dickey Rural Communications	8,613.71
Ecolab	98.43	Enterprise Sales	43,650.01
Gahner Sanitation Sevice	882.00	Gary Neuharth	675.00
Hawkins	3,188.3	Hicks Equipment	254.84
Hwy 1 Fuel	223.82	Information Technology Dept	54.20
John Deere Financial	132.88	Kustom Machine	77.76
Lau Motors	282.17	Mertz Lumber	205.96
Napa Parts Supply	608.33	ND Department of Health	25.00
ND State Library	29.99	ND Tax Commissioner	1,400.35
NDPERS Group Insurance	16,014.56	NDPERS Retirement	8,181.16
Netwell Noise Control	9,995.00	Newman Signs	63.61
Novak Electric	602.38	Oakes Area Chamber of Commerce	67.00
Oakes Body Shop	157.14	OEI	11,011.05
Oakes Times	313.80	Oakes Truck & Trailer	43.54
Oakes True Value	39.25	Oakes Veterinary	30.00
One Call Concepts	6.00	Otter Tail Power	6,322.75
PoliceAcademy.One	276.00	Praska's Hardware Hank	470.70
ProForms	697.52	Purchase Power-Postage	520.83
Quill	171.63	Reserve Account-Pitney Bowes	2,000.00
Rick's Body Shop	1,716.87	Rod's Cleaning	385.00
Simek Refrigeration	8,000.00	State Fire and Tornado-Housing	407.40
State Fire and Tornado	5,474.97	Sweets and Stories	106.19
Univar USA	673.89	Verizon Wireless	477.09
Virginia Pratschner	745.00	Visa	543.10
Vistos Carquest	320.46	Waste Management-Cardboard	789.22
Waste Management-Landfill	2,449.00	Waste Management-Recycle	484.28
Wheat Growers	250.65	Zack's Repair	74.00
J&S Backhoe and Tree Service	5,725.00	Starion/PSN – Bank Fees	389.15
Payroll Taxes	16,395.08	Quarter Salaries	1,833.14
Salaries	48,423.48		

Visitors: None.

Committee Reports:

Streets, Dani Dahlstrom, contacted Council regarding concerns of inability to grow grass in boulevard where construction was completed last year along Fir Avenue. Moore Engineering will review area and concerns. **Street Sweeper** replacement estimate from Sanitation Products was received of \$95,000.00 for a 2009 Elgin Pelican Model NS; the company is currently offering \$10,000.00 for the trade-in value of the City's current sweeper, 1998 Elgin. Nelson reported he feels the trade-in value is low and could probably sell for more. He also stated the current sweeper is in okay condition but might be the right time to sell/trade before value declines. Harris suggested continuing to use current machine until new purchase is needed. Discussion was held on value and financing of equipment. Conklin requested more information on proposed sweeper, finance options, and other possible choices. Nelson will report back at August meeting.

Unfinished Business:

Council Members Meeting Tablets discussion was held on the use of tablets for meeting information. O'Brien moved, Engel second to provide \$150.00 to each Council member for purchase of a tablet, motion

rescinded. Engel moved, O'Brien second to purchase iPad Air2 9.4" display for those Council members that need, roll call approved.

New Business:

First Reading Ordinance Amendment—Fireworks Discharge to include July 5th for allowable days to discharge fireworks, the additional wording will also be included to allow American Legion fireworks display to go beyond allowed times.

Water Meter Replacement discussion was held on purchasing ten meters with Verizon readers to pilot before replacing more meters in town. These meters use Verizon service to track and send data to both the City and the water user. The cost of \$2,700.00 includes the ten meters and cloud service. Tabled until an additional meeting can be arranged with representatives, Mayor and Councilmember Conklin.

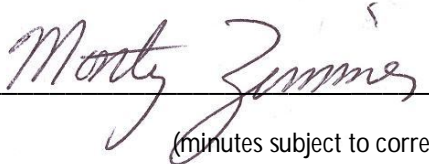
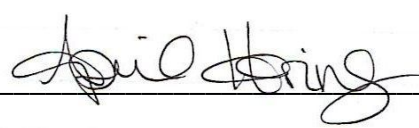
Announcements & Correspondence:

2016 City Election Results

Thank You, Oakes Area Chamber of Commerce for the City's help during Irrigation Days.

Thank You, Doris Hankel, for assistance with tree removal.

Harris moved, O'Brien second to adjourn the meeting at 7:11 PM.

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