

## City Council Meeting March 5, 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: Brandriet, Harris, Forward, Engel, Strutz, and Sitzler. Visitors present: Ethel Erickson, Sean Hermes, and Rich Voegeli. Employees present: Gary Neuharth, Marke Roberts, and April Haring.

### Engineer Report:

**2012-1 Phase 3**, Sitzler moved, Strutz second to approve Change Order 2 for Kvamsdal construction to increase project by \$96,646.20 to include sewer relining, carried. Strutz moved, Brandriet second to approve engineering invoice #5022 for \$13,710.00 to Moore Engineering, carried.

**2012-2 Phase 4**, loan closing will be scheduled by the end of March to lock in 2.5% interest rate.

**NW Drainage Outlet**, no update on progress of project. Still waiting for landowner to complete requirements by NRCS.

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

Game of Chance Permits: Forward moved, Strutz second to approve game of chance permit applications as follows, carried:

1. St. Charles Youth Group—Raffle

Building Permits: Sitzler moved, Harris second to approve building permit applications as follows, carried:

1. Mike Sandy, Lots 10 and 11 Block 42 Chesleys Westview Park, porch and breezeway
2. Victor Thompson, Lot 2 Block 1 Widmers Addition, new shop

Strutz moved, Sitzler second to allow extension to June 1 of demolition requirement on Lots 8 & 9 Block 21 McCarthy's due to weather and safety concerns, carried

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

CSE	275.54	Capital Bank & Trust	50.00
American Welding Supplies	12.09	City of Fargo	28.00
Dakota Valley Electric	352.00	FCCU	37.50
ITD	27.75	John Deere Financial	330.54
ND Dept of Health	20.00	ND Water & Pollution	40.00
NDPERS 457	57.50	ND One Call	3.75
Waste Management-Cardboard	336.35	Waste Management	1,526.03
Waste Management-Recycle	1,246.60	West Side Auto Body	100.00
CSE	275.54	NDPERS 457	57.50
American Funds Services	50.00	FCCU	37.50
AFLAC	106.04	Ameripride	69.69
Ameritas Life Insurance	739.80	Arbor Day Foundation	10.00
AT&T Mobility	374.33	AVI Systems	130.00
Bank of ND	7,182.93	Brian Dethlefsen	76.94
ND Chiefs Association	70.00	Circle R	52.75
Computer Express	200.00	Dakota Improvement	259.05
Dakota Supply Group	1,299.97	Dakota Valley Electric	2,592.60
Dickey Rural Networks	943.45	Ecolab	91.00
Farmland CoOp	8,548.01	Galls	56.72
General Irrigation	123.04	GS Services	2,575.00
Hawkins	3,263.10	Jacobson Implement	59.34
KLJ	6,471.91	Kevin Gelinske	90.00
Mertz Lumber	88.84	Napa	76.45
ND Surplus Property	200.00	NDPERS Group Insurance	10,542.35

NDPERS Retirement	5,271.50	Neuharth Law Office	337.50
Novak Electric	104.91	Oakes Area Chamber Commerce	67.00
OEI	9,807.39	Oakes Signz & Grafix	19.99
Oakes Times	126.54	Oakes Vet	30.00
Otter Tail Power	9,341.83	Praska's Hardware Hank	184.51
Quill	63.99	Rod's Cleaning	202.50
Rod Rodningen	33.90	Sweeney Controls	118.75
Sweets & Stories	37.33	The Home Shop	558.00
Visa	2,515.22	Vistos Carquest	137.84
Waste Management	1,863.83	Western Agency	25,378.00
Starion – Bank Fees	44.15	Payroll Taxes	10,913.24
Salaries	32,321.69		

Committee Reports:

**411 Main Avenue Demolition Invoice**, Forward moved, Sitzler second to accept partial payment of \$3,000 and forgive remaining debt, no further obligation will be required of Bill Geffre. Roll Call: Brandriet-yes, Strutz-yes, Engel-no, Harris-no, Sitzler-yes, Forward-yes, carried. **Fire Department** submitted estimate of addition to Fire Hall and to improve overhead garage doors. No action was taken, will request additional estimates. **Armory**, Brandriet asked about the status of the roof repairs. ProTech did visit and looked at roof but no repairs were done, warranty has expired. **921 Juniper Avenue**, owners and insurance company were contacted regarding concerns of safety. City has been notified Dakota Improvement has been contracted to demolish the house. **124 N 7<sup>th</sup> Street**, one year ago this property was sold with the condition that improvements were to made to make house livable within one year; Sitzler moved, Forward second to have a building inspector determine if property has been improved, carried. **Rosendahl Development**, a letter was sent regarding the concerns of the wrong size water main installed during construction, the developer disagrees with the City's request to have the pipes corrected. A meeting will be scheduled to discuss further.

Unfinished Business:

**2nd Reading Traffic Ordinance Amendments**, Strutz moved, Engel second to adopt Traffic Ordinance Amendments, carried. Ordinances will be in effect after publication in official paper.

New Business:

**St. Patrick's Day Parade**, Forward moved, Strutz second to approve the parade on March 16<sup>th</sup> at 5pm, carried.

**Street Lights**, Sitzler moved, Strutz second to accept painting bid from GS Services for \$100 per pole plus the cost the paint, carried. Poles will be painted black and will have signage minimized.

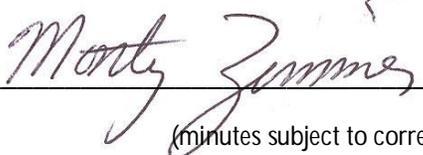
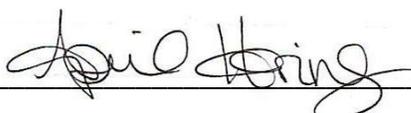
**Armory Roof** is still leaking. Damage, due to snow load, has been noticed on support beams; an insurance claim has been submitted. An estimate was received from Enterprise Company for \$96,000 to replace entire flat roof or \$35,000 to repair south side of roof where it is primarily leaking. Additional estimates have been accepted.

**Armory Security** has become a problem. Kitchen items have been stolen and damage has been done to tables. Discussion was held regarding replacement of doors and changing types of locks. Further research will be done on locks and doors.

Announcements & Correspondence:

**Notice of Water Appropriation Applications** from Nelson.

Strutz moved, Harris second to adjourn meeting at 7 PM.

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