

City Council Meeting June 4, 2012

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: Harris, Kuipers, Rosendahl, Sitzler, and Forward. Brandriet was absent. Visitors present: Stacy Zimmer, Jerry Hollingsworth, Jamie Mattson, Keith Bymers, Dean Brummund, Kevin Gelinske, Jerod Klabunde--Moore Engineering and Larry Engel. Employees present: Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

2010-1 Phase 2, Addition seal coating was done to use up the remaining grant funding and final punch list items, such as seeding, have and are being completed. Sitzler moved, Forward second to approve final balancing change order #5, carried. Forward moved, Sitzler second to withhold \$10,000 for seeding and approve partial pay estimate #10 to Kvamsdal Construction for \$131,126.60, carried. Kuipers moved, Sitzler second to approve invoice #3267 to Moore Engineering for \$11,433.90, carried.

2012-1 Phase 3, Construction wrapping up, paving not expected until end of June. Rosendahl moved, Harris second to approve partial pay estimate #2 to Kvamsdal Construction for \$267,642.36, carried. Harris moved, Forward second to approve invoice #3265 to Moore Engineering for \$44,411.97, carried.

2013-1 Phase 4, Meeting to be scheduled to go over final plans for project. Sitzler moved, Rosendahl second to introduce and approve PLANS AND SPECIFICATIONS FOR 2013-1 PHASE 4 IMPROVEMENTS, roll call approved. Sitzler moved, Kuipers second to introduce and approve RESOLUTION TO AUTHORIZE ADVERTISEMENT OF BIDS, roll call approved.

Cline's Addition Replat, preliminary map is at City Hall; Zoning and Planning Committee will be meeting to review map and make recommendation to City Council.

Dahlstrom Sewer & Water Extension, Invitation for quotes have been sent and due to City Hall by June 15th.

Striping of Main Avenue, Sitzler moved, Kuipers second to approve striping when determined suitable by engineer, carried—Harris voted no.

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

Gaming Site Authorization:

Kuipers moved, Sitzler second to approve gaming site authorization for Lions Club, carried.

Variance Applications:

Harris moved, Forward second to approve Variance Request for Jamie Mattson, Lot 4 Block 40 EOP, to allow construction of garage within allowed setback, carried

Forward moved, Harris second to approve Variance Request for Art Strutz, Lot 13 & S 37.5' Lot 14 Block 17 Original Plat to allow construction of deck within allowed setback, carried.

Harris moved, Kuipers second to approve Variance Request for Keith Bymers, Lot 12 Block 9 McCarthys to allow construction of concrete slab for future garage within allowed setback, carried.

Building Permits:

Sitzler moved, Harris second to approve building permits as listed, carried:

1. Jean Castro, Lot 6 & 7 Block 33 WTL; deck
2. Richard Lauderdale, Lot 5 Block 2 Widmer 3rd Subdivision; siding, doors, windows
3. Martin & Bonnie Maley, S ½ of Lot 2 & all Lot 3 & E ½ Vacated Alley Block 16 McCarthys; move in shed
4. Jamie Mattson, Lot 4 Block 40 EOP; new garage
5. Art & Dee Strutz, Lot 13 & 37.5' Lot 14 Block 17 Original Plat; deck
6. Daniel Trageton, Lot 1 Block 33 WL; addition to deck
7. Keith Bymers & Katherine Chevalier, Lot 12 Block 9 McCarthy's; addition to garage
8. Tim Adair, S 10' Lot 11 & All Lot 12 Block 4 Reko's First; addition to deck

9. Gwen Hoffman, E 65' Lots 1,2,3 Block 4 Residence Park; landscaping
 10. Shawn Ulmer, S 40' Lot 2 & All Lot 3 Block 1 McCarthys; deck
- Sitzler excused from voting. Kuipers moved, Harris second to approve building permit as listed, carried:
1. Grace Lutheran Church, Lots 1-6 Block 9 McCarthys; concrete work

Annual Beer & Liquor License Approvals

Kuipers moved, Forward second to approve applications as listed, carried:

1. Angry Beaver Lodge; On & Off Sale for Beer & Liquor plus Sunday Openings
2. American Legion Club; On & Off Sale for Beer & Liquor plus Sunday Openings
3. Rudy's/The Other Side; On & Off Sale for Beer & Liquor plus Sunday Openings
4. Harvest Inn; On Sale for Beer & Liquor plus Sunday Openings
5. Oakes Bowling Lanes; On Sale for Beer Only plus Sunday Openings
6. Scoops Liquor; Off Sale for Beer & Liquor plus Sunday Openings

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

CSE	275.54	CSE	25.54
Aflac	159.06	Alco	40.00
AT&T	292.78	Border States Electricity	409.47
Brokers National Life	739.80	Circle R	237.85
Dakota Improvement	577.00	Dakota Valley Electric	2,592.60
Dakota Supply Group	792.00	Dickey Rural Communications	706.97
Economy Propane	1,806.75	Fargo Water Equipment	9,990.29
Farmland Coop	5,126.91	Ferguson Waterworks	91.39
Galls	680.10	Neuharth Law Office	375.00
General Irrigation	63.80	Hach Company	129.94
Hawkins	5,551.25	Hwy 1 Fuel & Service	1,056.08
Jemco, Inc	29.15	Gerald Schumacker	1,560.00
Millers Fresh Foods	10.37	Napa	481.75
Oakes Area Chamber	67.00	OEI	9,497.77
Oakes Times	604.70	Oakes Truck & Trailer	905.32
Oakes True Value	196.86	Oakes Vet	30.00
ND One Call	37.50	Otter Tail Power	5,566.86
Praskas Hardware Hank	167.97	Quill	29.98
Rods Cleaning	232.50	Sanitation Products	10,556.02
Siemens Water Tech	419.83	Sweeney Controls	1,680.90
Sweets & Stories	51.82	USA Blue Book	2,751.69
Verizon Wireless	28.72	Visa	482.14
Western Agency Inc	29.00	Capital Bank & Trust	50.00
Flex	553.95	FCCU	37.50
Kevin Gelinske	400.00	Seyer Plumbing & Heating	125.00
Pat Nelson (NDDOT)	21,010.00	FCCU	37.50
NDPERS 457	57.50	Airport Association	50.00
Blumhardt Chevrolet	108.76	Brummund Construction	1,900.00
City of Fargo	1,088.00	Federal Signal Corporation	4,277.50
Gelinske Construction	500.00	Grainger	83.03
Heritage Insurance	2,472.00	JT Homan	400.00
Kevin Gelinske	250.00	MVTL	263.00
NDPERS-Group Insurance	9,887.64	NDPERS-Retirement	6,319.81
Praxair	62.44	Robert Thompson	169.14
Simek Refrigeration	404.63	Visa	3,743.24
Payroll Taxes	15,318.57	Salaries	49,917.83
Quarter Salaries	2,155.89	Starion – Bank Fees	56.43

Visitors: None. Discussion was held regarding dispute on North 5th Street regarding construction of the sidewalk and property owners of 501 Main Avenue, no action was taken.

Unfinished Business:

Brummund Storm Invoice, Kuipers moved, Rosendahl second to approve payment of \$1,900 for clean-up of July 2011 Storm to Brummund Construction. Roll call: Sitzler-no, Forward-yes, Harris-yes, Kuipers-yes, Rosendahl-yes, carried.

Committee Reports: **Development**, Sitzler is in discussions with Dahlstroms regarding the extension of water and sewer to proposed new home and requests to change streets in that area; more will be decided once quotes are obtained for construction. **Garbage**, Harris requested the old cylinder from the garbage truck be rebuilt and have it scheduled to be swapped with current cylinder on an annual basis; Nelson will check on prices. **Cemetery**, committee has met and has plans for a clean-up day and other improvements; some repairs have already been completed. Any gravestones needing repairs have been noted and will be placed on a schedule to be repaired; any stones that have been chipped will not be repaired. **Fire**, Chief Hollingsworth reported the generator has been connected and a door replaced; the Fire District plans have been placed on hold until later this year. **Landfill**, Nelson reported that by this fall we will be beginning the first stages of closing the landfill due to full capacity; requested Council to continue searching for possible alternatives. **Dethlefsen Chiropractic** has asked permission to build a handicap accessible entry way into the sidewalk, no action was taken until more information and other options have been presented. **Dangerous Building**, Bill Geffre has asked for forgiveness of the final payment for the demolition of 411 Main, the remaining payment is \$7,000. No action was taken, he is still to be invoiced. **Water Treatment Plant Operator**, Rosendahl moved, Kuipers second to approve step increase for Kevin Haring for passing certification of Grade 01 operator, carried.

New Business:

Special Event Permits, Forward moved, Sitzler second to approve special event permit for American Legion on June 9 at the rodeo, carried.

Arbor Day Proclamation, Sitzler moved, Harris second to introduce and approve RESOLUTION DECLARING JUNE 1, 2012 AS ARBOR DAY, carried.

Unfinished Business:

Garbage Program, Nelson explained the concerns of using garbage truck to direct haul due to load restrictions on ND Highway 1; discussion of possibly installing a tag lift. Nelson will continue searching for prices and options. Discussion was held on purchasing recycling containers to begin self-service of recycling for the community. Sitzler moved, Forward second to allow garbage committee to implement and approve changes to garbage service, carried.

Announcements & Correspondence:

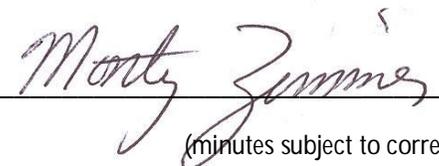
Thank you from the Oakes Area Chamber for City's support with Irrigation Days and requests the same service for this year's events.

Election, Tuesday, June 12 at the Oakes Armory.

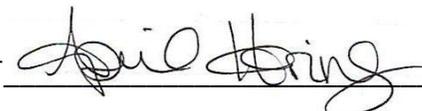
Reorganization Meeting to be held at City Hall on June 26, time will be determined.

Harris moved, Rosendahl second to adjourn meeting at 8:02 PM.

MAYOR



ATTEST



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