

Special City Council Meeting June 23, 2011

The City Council met in special session at 5:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Sitzler, Rosendahl, Forward, Harris and Kuipers. Brandriet arrived at 5:15. Visitors present: Brad Buttke, Paul Roney, Pat Roney, Darwin Gebhardt, John Quandt, Jay Harris, Wendy Johnson, Doug Schmit, Steve Ketterling, Stacy Zimmer, Angela Bollinger, Deb Bixby, Larry Bixby, Gary Fitzgerald, Larry Engel, Kent Ritterman-Moore Engineering and Jerod Klabunde-Moore Engineering. Employees present: Marke Roberts and April Haring.

Variance & Building Permit: Sitzler moved, Rosendahl second to approve building permit and variance application for Lots 1 & 2 Block 35 Washburns for a breezeway and new detached garage allowing structure occupancy over the allowed 50%, carried.

Gaming Site Application: Forward moved, Harris second to approve gaming site application for the Oakes Lions Club at Western Agency, carried.

Redistricting Board: Kuipers moved, Sitzler second to approve Mayor's appointment of April Haring to the Dickey County Redistricting Board, carried.

Hwy 1 Project: Sitzler moved, Kuipers second to approve amended Cost Participation and Maintenance Agreement with ND Department of Transportation for Highway 1 paving project, carried.

Rosendahl moved, Sitzler second to concur with ND Department of Transportation bid award to Bituminous Paving for Highway 1 paving project, carried.

Kuipers moved, Forward second to approve Engineering Contract with Moore Engineering for Highway 1 paving project, carried.

Discussion was held regarding financing of other possible improvement projects this construction season, including City's cost share for Highway 1 paving, City's cost share for Safe Routes To School project, traffic signal upgrades and additional gravel road improvements. Better estimates will be requested and a list prioritized to determine what can be completed. Forward moved, Harris second to introduce and approve RESOLUTION TO HIRE OHNSTAD TWICHELL AS BOND COUNSEL, roll call approved.

2010-1 Phase 2 Project: Rosendahl moved, Kuipers second to approve change order to increase Kvamsdal Construction contract to include alternate blocks of 8th Street and 9th Street, carried.

Sitzler moved, Brandriet second to approve request from Kvamsdal Construction for time extension to October 15, 2011, carried.

Safe Routes to School Project: Kuipers moved, Brandriet second to concur with ND Department of Transportation bid award to TiZack Concrete for Safe Routes to School Project, carried.

Handicap Signs: Sitzler moved, Kuipers second to accept estimate from NorthStar Safety for installation of handicap signs along Main Avenue. Roll call: Rosendahl-yes, Brandriet-yes, Harris-no, Forward-yes, Kuipers-yes, Sitzler-yes, carried.

Truck Route: Discussion was held regarding the closure of Main Avenue/County Road 3 to truck traffic from Highway 1 east to 15th Street. The Federal Aid System road designations and other concerns of safety and infrastructure were addressed by City Council members. Representatives from Bear Creek Township presented many concerns with this closure such as needed improvements and maintenance to the roads that will be used by more trucks. The City Council encouraged Bear Creek Township Board members and other concerned residents and business owners to attend the next Dickey County Commissioners meeting to

address concerns regarding this truck route and alternate routes in hopes to reaching a compromise. The Dickey County Auditor will be contacted to place item on the next meeting's agenda. Dana Rosendahl, Nick Harris, Darwin Gebhardt, Paul Roney, and John Quandt volunteered to attend the meeting and will contact others to also attend.

Sitzler moved, Forward second to adjourn meeting at 6:30 PM.

MAYOR Marty Zimmer ATTEST Paul Hering
(minutes subject to correction and approval at the next regular meeting)