

City Council Meeting
May 2, 2011

The City Council met in regular session 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, Brandriet, Sitzler, and Forward. Visitors present: Stacy Zimmer, Jayde Carlson-Waste Management, Harold Rotunda, Jerod Klabunde-Moore Engineering, Tristan Schmitz, and Larry Engel. Employees present: Pat Nelson, Marke Roberts, and April Haring.

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

Game of Chance Permits and Gaming Site Authorizations:

Brandriet moved, Kuipers second to approve game of chance permits and gaming site authorizations as listed, carried:

1. Oakes Golden Age Club, bingo
2. American Legion, gaming site
3. Oakes Enhancement Inc, gaming site

Building Permits:

Kuipers moved, Brandriet second to approve building permits as listed, carried:

1. Darrell & Paula Brummund, Lots 3-8 Block 1 Rekos, addition and concrete for garage
2. Alvin Larson, Lots 3 & 4 Block 37 EOP, enclose carport

Demolition Permits:

Forward moved, Brandriet second to approve demolition permits as listed, carried:

1. Craig Galbreath, 4.39 A in SW corner of Block 36 Washburns
2. Neil Lambert, Lot 9 Block 13 Original Plat

Special Event Permits:

Brandriet moved, Rosendahl second to approve special event permits for Angry Beaver Lodge on June 10 and June 11, carried.

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

Northstar Safety Inc	525.00	Capital Bank & Trust	50.00
FCCU	37.50	CSE	275.54
NDPERS 457	57.50	Service Master of Oakes	155.00
Park Board	3,986.40	AFLAC	106.04
Alltel	408.89	Ameripride	63.98
Arnie Widmer	54.70	Capital Bank & Trust	50.00
Circle R	130.68	Computer Express	350.00
Dakota Valley Electric	2,592.60	Dickey Rural Networks	787.90
Ecolab	85.50	Economy Propane	24.89
Fargo Water Equipment	1,173.54	Ferguson Waterworks	265.01
FCCU	37.50	General Irrigation	2,729.80
Gerald Schumacker	2,050.00	Harold Foss	73.89
Hawkins	1,652.80	Heritage Insurance	2,464.00
Hwy 1 Fuel & Service	1,239.66	KLJ	7,106.76
Kelly's Welding	73.07	Larson Electric	685.00

Lau Motors	58.45	Midwest Pest Control	105.00
Moore Engineering	3,000.00	Nathan O'Brien Contracting	4,907.09
CSE	275.54	ND Public Health Lab	32.00
ND Sewage Pump Lift Station	114.50	NDPERS 457	57.50
NDPERS-Group Insurance		NDPERS-Retirement	3,204.94
Neuharth Law Office	412.50	Oakes Area Chamber	397.00
OEI	4,721.62	Oakes Times	268.31
Oakes Truck & Trailer	1,714.00	Oakes True Value	138.60
Oakes Vet	30.00	Otter Tail Power	7,415.49
Prairie Printing	155.95	RDO Equipment	1,395.10
Red River Electric	500.00	Ricks Body Shop	50.00
Rods Cleaning	225.00	Rons Heating & Appliances	405.99
Sanitation Products	190.06	Sweets & Stories	43.33
Team Laboratory	1,620.00	Tom Kelly Construction	280.00
USA Blue Book	1,549.24	Visa	455.45
Payroll Taxes	8,256.85	Salaries	27,654.65
Starion – Bank Fees			

Visitors:

Harold Rotunda, CPA presented the 2010 Audit for the City of Oakes. The statements show a large increase in capital assets due to the major projects the City has been undertaking. The City's financial condition is comparable to other communities similar to our size. Brandriet moved, Sitzler second to accept the 2010 Audit, carried.

Unfinished Business:

Garbage Service, Jayde Carlson, Waste Management, discussed the proposed Transfer Contract with the City Council. Options were discussed to have Waste Management do complete waste collection and disposal for the City. Rosendahl moved, Brandriet second to table the proposals for additional time to review pricing and other details, carried.

Committee Reports: **Game of Chance Permit Applications**, Sitzler reported the concern of approving Game of Chance Permit Applications outside of the regular Council meetings. It was agreed approval of these applications outside the regular meetings will no longer be allowed. **Truck Route** has not been resolved and negotiations have slowed since last meeting. Sitzler moved, Kuipers second to allow trucks on Main Avenue from 7th Street/Highway 1 east to City Limits except during the times of 7:30-9:00 AM and 3:00-4:00 PM on Monday through Friday with a 15mph speed limit from January 1 to May 1 and to have the route closed to truck traffic the remainder of each year. Roll call: Sitzler-yes, Brandriet-yes, Forward-no, Kuipers-yes, Rosendahl-no, Harris-no, Zimmer-no, motion fails. Forward explained there might be better participation by the other entities if the route is allowed to remain open. Rosendahl expressed the need to continue working on an agreement. Mayor Zimmer suggested contacting Commissioner Durham to schedule another meeting and determine if the matter is still being worked on or is considered a "dead issue". Brandriet moved, Sitzler second to extend the closure of truck traffic on Main Avenue East until June 7, 2011, carried. **Landfill**, the existing cell is almost full and the final cell will need to start being built. Sitzler moved, Kuipers second to approve Dakota Improvement to dig new cell, carried. **Gravel Maintenance**, Brandriet moved, Kuipers second to contract with Dakota Improvement for complete gravel maintenance every other week at \$350 each time for the 35 blocks of gravel streets, carried. Kuipers moved, Forward second to apply magnesium chloride on 2nd Street and contact Park Board and Bear Creek Roughriders for possible cost share again this summer, carried.

Moore Engineering:

2010-1 Phase 2 construction schedule is going smoothly, the second crew is scheduled to start shortly. Brandriet moved, Rosendahl second to approve Pay Estimate #2 to Kvamsdal Construction for \$132,035.12, roll call approved. Rosendahl moved, Sitzler second to approve Moore Engineering Invoice #1372 for \$28,116.35 for engineering services, roll call approved.

Main Street Lighting Approving, Brandriet moved, Forward second to approve Pay Estimate #3 to Kuechle Underground for \$6,798.27 for final light work on main street, roll call approved.

Gravel Roads estimate to improve gravel roads with new gravel is about \$3,000 per block; Rural Development will be contacted to determine if this additional improvement can be added to current project.

ND DOT Projects, Highway 1 and Safe Routes to School, bids are scheduled to be opened on May 20. The local cost share financing is currently being worked on and the different options are being reviewed.

SE Water Users, discussions to enter into a contract to sell water are still progressing; there will be more meetings to discuss this opportunity.

Water Treatment Support, Brandriet moved, Sitzler second to approve Moore Engineering Invoice #1371 for \$11,431.85, roll call approved.

New Business:

EMS Week Proclamation, Brandriet moved, Forward second to introduce and approve RESOLUTION DECLARING MAY 15-21 AS EMS WEEK, carried.

Official Paper Designation, Brandriet moved, Rosendahl second to designate the Oakes Times as the official paper for the City of Oakes, carried.

Alcohol License Application, Brandriet moved, Forward second to approve Beer/Alcohol License Application for Harvest Inn from May 1 to June 30, 2011, carried.

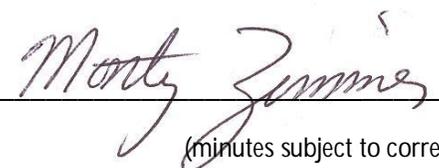
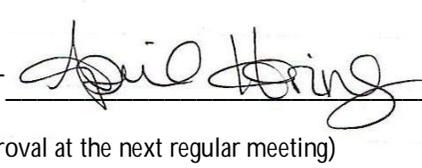
2nd Reading Sales Tax Request, Forward moved, Harris second to approve Sales Tax Request for additional expenses during 125th Celebration June 10-13th for \$2,500, carried.

2nd Reading Sales Tax Request, Sitzler moved, Brandriet second to approve Sales Tax Request for purchase and installation of blinds in SRCTC Community Room for \$525. Roll call: Harris-yes, Rosendahl-yes, Kuipers-yes, Forward-no, Brandriet-no, Sitzler-yes, carried.

Announcements & Correspondence:

Public Hearing on proposed Wind Power Project in Dickey and McIntosh Counties, May 12 10AM at Dakota Family Restaurant, Ashley ND.

Brandriet moved, Forward second to adjourn meeting at 7:55 PM.

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