

City Council Meeting
August 6, 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, Sitzler, and Forward; Brandriet arrived 6:20 PM. Engel and Strutz were absent. Visitors present: John Hollingsworth, Myron Jepson, Jerod Klabunde--Moore Engineering and Gary Fitzgerald. Employees present: Pat Nelson, Marke Roberts, and April Haring.

Engineer Report:

2010-1 Phase 2, Sitzler moved, Forward second to approve final pay estimate #11 to Kvamsdal Construction for \$10,000, carried. Harris moved, Brandriet second to approve engineering invoice to Moore Engineering for \$1,725.00, carried. Project will be finalized and closed out.

2012-2 Phase 3, Brandriet moved, Harris second to approved partial pay estimate #4 to Kvamsdal Construction for \$253,584.98, carried. Forward moved, Harris second to approved engineering invoice to Moore Engineering for \$9,591.91, carried. Paving is being completed and punch list items are being worked on.

2012-2 Phase 4, Harris moved, Brandriet second to introduce and approved RESOLUTION TO ACCEPT BID TO KUECHLE UNDERGROUND, INC FOR CONSTRUCTION FOR WATER AND SEWER IMPROVEMENTS 2012-2 PHASE 4, roll call approved. Forward moved, Brandriet second to approve engineering invoice to Moore Engineering for \$25,300.00, carried.

Cline's Addition Extension, discussion was held on the scope of the project and the lowest bid received. A meeting will be scheduled with property owners to determine scope and financing.

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

Building Permits:

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

1. Bear Creek Roughriders, S 420' Outlot O WTL; concrete pad for concessions
2. John Hollingsworth, Lots 10-12 Block 19 McCarthys; garage
3. Justin Fenger, Lots 1-3 Block 9 McCarthys, fence

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

CSE	275.54	Ameripride	208.57
Farmland CoOp	2,244.13	Capital Bank & Trust	50.00
FCCU	37.50	NDPERS-457	57.50
Aflac	106.04	American Welding Supplies	10.85
AT&T	208.89	Brokers National Life	739.80
Circle R	267.75	City of Fargo	28.00
Dakota Valley Electric	2,592.60	Dickey Rural Communications	713.22
Fargo Electric	19,790.00	Farmland CoOp	2,061.88
Ferguson Waterworks	37.57	Galls	70.47
Neuharth Law Office	225.00	Hawkins	3,355.99
Hwy 1 Fuel	822.41	GS Services	1,750.00
KLJ	121.72	Kustom Machine	255.25
Larson Electric	512.00	Lau Motors	61.19
Mertz Lumber	182.48	Midwest Pest Control	131.00
Millers Fresh Foods	34.91	Napa	988.72
Newman Signs	71.92	Novak Electric	241.00
Oakes Area Chamber	67.00	OEI	7,107.48
Oakes Truck & Trailer	248.15	Oakes True Value	225.34
Oakes Vet	30.00	ND One Call	38.75
Praska's Hardware Hank	106.14	Red River Electric	423.34
Rods Cleaning	220.00	Sanitation Products	918.02

Siemens Water Tech	248.95	Sweets & Stories	74.74
Oakes Park Board	5,481.69	USDA	145,952.00
Verizon Wireless	28.72	Visa	182.21
Vistos Carquest	863.36	Western Agency	549.00
Arnie Widmer	18.43	Bank of ND	168,102.50
Climate Control	4,435.32	Nathan O'Brien Contracting	825.00
ND Department of Health	5.00	ND DOT	1,673.42
ND Surplus Property	300.00	NDPERS-Group Insurance	9,887.64
NDPERS-Retirement	4,182.45	Oakes Times	304.58
Otter Tail Power	7,175.51	ProForms	1,125.89
Univar USA	409.00	Visa	1,540.04
Wheat Growers	186.98	Starion – Bank Fees	54.27
Payroll Taxes	9,283.07	Salaries	32,268.59

New Business:

Lot 5 Block 37 EOP, Brandriet moved, Sitzler second to accept bid of \$2,550.00 from Randy Walock, carried

Petition to Vacate Alley, Forward moved, Sitzler second to introduce and approve RESOLUTION TO VACATE ALLEY IN NORTH ½ BLOCK 17 MCCARTHYS. Roll call: Sitzler-yes, Forward-yes, Harris-yes, Brandriet-no, carried.

First Reading Sales Tax Request from Oakes Police Department for \$4,585.00 for upgrade of communication equipment in vehicles.

James Valley Grain Building Permit Application for addition to existing shop. The addition will be built over existing sewer lines, concerns were discussed; if future problems arise the property owners are aware of potential issues and responsibilities. Sitzler moved, Harris second to approve building permit for addition to shop, carried.

Committee Reports:

Sitzler had a discussion with Rosendahl regarding reimbursement on his engineering costs. Concern will be discussed at property owners meeting. **Harris** gave a garbage update; recycling containers have not been received yet and information regarding the new garbage route will be published in next week's paper.

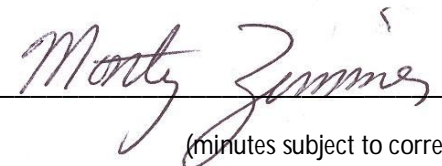
Brandriet discussed concerns on sidewalk clean-up. **Abatement** application was received for Lot 8 and 9 Block 21 McCarthy's Addition due to fire damage. Application was tabled until determination is made on recommended improvements. **Trees**, Harris moved, Sitzler second to begin tree removal of diseased trees on the boulevard, letters will be sent to property owners for those diseased trees needed to be removed located in yards, carried.

Announcements & Correspondence:

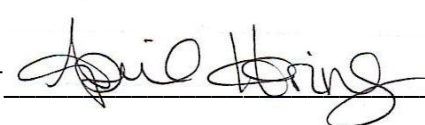
Upcoming Community Events, Pets in the Park and Movie in the Park reminders.

Sitzler moved, Forward second to adjourn meeting at 7:11 PM.

MAYOR



ATTEST



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