

Board of Equalization
April 9, 2013

The Board of Equalization met at 6:00 PM at SE Regional Career and Technology Center-Community Room with the following members present: Mayor Zimmer and Council: Harris, Strutz, Engel and Forward. Brandriet and Sitzler were absent. Visitors present: Stacy Zimmer, Bry Zimmer, Jerry Hollingsworth, Lucas Bollum, Perry Bollum, Gary Fitzgerald, Brandon Franz, and Jerod Klabunde-Moore Engineering . Employees present: Pat Nelson, E. Rod Rodningen, Marke Roberts, Gary Neuharth, and April Haring.

Exempt Properties & Homestead Credits: Forward moved, Strutz second to approve the applications for exempt properties as presented, carried.

New Home Property Exemptions: Engel moved, Harris second to approve the applications for tax exemptions for the years of 2013 and 2014 as listed, carried:

1. Zimmer, Lot 5 Block 1 Vculek's 1st Addition
2. Rosendahl, Lot 11 Block 3 Cline's Addition

No protests were received.

Assessor Book Changes: The City is being allowed to make gradual increases to property over the next few years to meet requirements. Forward moved, Strutz second to approve the changes in valuation and to approve changes in true and full values as made by the assessor, carried.

Strutz moved, Engel second to adjourn Board of Equalization at 6:10 PM.

City Council Meeting
April 9, 2013

The City Council met in regular session at 6:10 PM at SE Regional Career and Technology Center-Community Room with the same members, visitors, and employees present.

Engineer Report:

2012-2 Phase 4 construction meeting scheduled for later this week to begin planning schedule for this season. Strutz moved, Harris second to approve engineering invoice from Moore Engineering #5172 \$35,647.50, carried.

Water Treatment Plant, Engel moved, Forward second to approve technical support invoice for the first quarter from Moore Engineering #5202 for \$525.00, carried.

Rosendahl Development, meeting was held with Dana Rosendahl and Moore Engineering regarding the City's concern of the size of watermain installed in Cline's Addition Development. The City has made a request to General Irrigation to correct the size; they are in discussions with Moore Engineering regarding the issue.

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

Building Permits:

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

1. Emery Visto, All Block 4 and Vacated Street, new building

Special Event Permits:

Strutz moved, Harris second to approve special event permits as listed, carried:

1. American Legion, June 8th Rodeo; Bear Creek Roughrider Arena
2. American Legion, June 15th Wedding Reception; Parking Lot
3. Angry Beaver Lodge, June 7th Street Dance; Main Avenue
4. Angry Beaver Lodge, June 8th Street Dance, Parking Lot

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

CSE	275.54	CSE	275.54
Capital Bank & Trust	50.00	American Welding Supplies	10.82
Dakota Valley Electric	295.00	FCCU	37.50
Hwy 1 Fuel & Service	1,568.01	ITD	27.75
MFOA	30.00	NDPERS 457	57.50
Oakes Times	28.00	Waste Management	1,440.03
Capital Bank & Trust	50.00	FCCU	37.50
Lee Bredeson	85.88	NDPERS 457	57.50
AFLAC	106.04	American Welding Supplies	12.09
Ameripride Linen	69.69	Ameritas	619.30
AT& T	405.33	Circle R	263.31
City of Fargo	28.00	Computer Express	422.34
Dakota Supply Group	149.29	Dakota Valley Electric	2,592.60
Dickey Rural Communications	751.99	Farmland CoOp	6,327.36
Galls	56.73	Neuharth Law Office	225.00
Hawkins	3,585.81	Hwy 1 Fuel & Service	1,229.95
GS Services	1,450.00	Lau Motors	61.57
Mertz Lumber	43.48	Midwest Pest Control	131.00

Millers Fresh Foods	38.84	Napa	296.21
ND State Radio	240.00	ND Tax Commissioner	1,441.74
Oakes Area Chamber of Commerce	185.22	OEI	8,237.76
Oakes Times	239.02	Oakes Truck & Trailer	4,388.51
Oakes True Value	36.93	Oakes Vet	30.00
ND One Call	1.25	Otter Tail Power Company	6,874.74
Pitney Bowes Inc	131.25	Praskas Hardware Hank	159.29
Quill	203.78	Red River Electric	215.22
Rod's Cleaning	237.50	Sweets & Stories	44.10
Visa	374.23	Visto's Carquest	153.17
Waste Management-Landfill	1,730.80	Zack's Repair	335.35
Dakota Improvement	325.00	Dacotah Paper	90.76
Dakota Valley Electric	307.00	Economy Propane	24.89
Kelly's Welding	35.00	Kustom Machine	26.14
Oakes Times	41.12	RDO Equipment	377.10
Sanitation Products	50.63	Waste Management-Landfill	1,365.82
Waste Management-Recycle	623.30	USA Blue Book	811.10
Payroll Taxes	11,433.07	Quarter Salaries	2,110.19
Salaries	33,062.17	Starion – Bank Fees	44.27

Visitors:

Lucas Bollum addressed Council regarding concerns of alley use by his home. The alley in question has been used as a public alley for years but is not platted as one. The City Attorney will be mailing letters to property owners in this area and other areas in the same situation to request the property where the alley is located be deeded to the City.

Committee Reports:

Fire Department held their annual meeting with townships and discussed the formation of the district, there seemed to positive support. **Public Works**, construction will be starting soon, if any property owners notice any damage or have concerns they need to contact City Hall so the contractor can be notified.

Spring Clean-Up will be scheduled for the week of May 6th and electronic recycling will be offered again.

Armory, ProTech did inspect the roof again. Two holes were found and sealed; no leaks have been noticed since the repairs. The National Guard has stated they will be using the facility again for drill this summer. Repairs will be restarted and security will be improved. ProTech will return this summer to re-inspect the roof and do repairs as needed. **Finance**, Doug Schmit submitted bill for tiling approved in 2011 by the City Council. Online payment options for utility billing is being looked into, Haring will have more information on fees and programs at next meeting. **Housing**, Mayor Zimmer reported a committee has been established to look at options for helping the housing situation. Discussions have started to construct a new apartment building. More updates and news will be reported each month.

Unfinished Business:

Airport Authority, Harris moved, Strutz second to approve Mayor's appointments as follows, carried:

- Gary Schnell-5 Year Term
- Arnie Widmer-4 Year Term
- Jim Plath-3 Year Term
- Jeff Forward-2 Year Term
- Charlie Kraemer-1 Year Term

New Business:

Gravel Bid, Strutz moved, Harris second to accept gravel bid from GTH/Scott Hansen for \$11.00 per cubic yard, carried.

Barrel Racing, request was received for overnight camping and bonfires. Requests will be forwarded to Park Board and Fire Chief to review.

Announcements & Correspondence:

Notice of Application for Water Appropriation of Water from Greenmyer and Zetocha.

Safe Drinking Water Act Compliance Award given to Kevin Haring.

NDLC Regional Spring Meeting will be on May 2nd at Mapleton.

Discussion was held on quality of water.

Engle moved, Forward second to adjourn meeting at 6:55 PM.

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