

City Council Meeting  
June 5, 2017

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Conklin, Forward, O'Brien, Ford, and Harris. Councilmember Engel was absent. Visitors present: John Hollingsworth, Clorysa Kluck, Stuart Luckenbill, Jerod Klabunde-Moore Engineering, and Caleb Kjetland-Moore Engineering. Employees present: Josh Sasse, Corey Heim, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

**2016-1 Lagoon Improvement**, Harris moved, Ford second to approve Change Order #1 stating no work may be completed until USACE Permit approval, carried. Conklin moved, Harris second to approve engineering invoice #15573 for \$2,470.00 to Moore Engineering, carried.

**NW Drainage Improvement**, meeting was held with land owners to discuss the location of drain and review alignment change requests. Easements will need to be redone to reflect changes. The proposed changes are similar to original design, the contractor has been contacted and is aware of changes.

**2016-2 Main Lift Station Relocation**, O'Brien moved, Ford second to introduce and approve RESOLUTION TO ACCEPT BID FOR CONSTRUCTION AND AWARD CONTRACT TO WAGNER CONSTRUCTION CONTINGENT UPON FUNDING AGENCIES APPROVAL, roll call approved. Harris moved, Conklin second to approve engineering invoice #15589 for \$5,025.00 to Moore Engineering, carried.

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

Building Permits:

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

1. Ashley Hagen, Lots 1 & 2 Block 35 Washburns, deck
2. Chad Hoffman, Lots 1 & 2 Block 1 Huebners, deck
3. Howard Andersen, Lots 1 & 2 Block 2 Huebners, fence
4. Bill Geffre, E ½ Lot 3 & All Lot 4 Block 11 OP, addition for storage
5. Charles Foster, S 100' of W ½ Outlot L, fence
6. David Peterson, Lot 12 Block 3 Clines, storage shed/garage

Annual Beer & Liquor License Approvals

Harris moved, Conklin second to approve applications as listed, carried:

1. Angry Beaver Lodge; On & Off Sale for Beer & Liquor no 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: Conklin moved, O'Brien second to approve bills as listed, roll call approved:

AFLAC	270.08	Caseys General Store	89.84
Claire German	24.00	Dakota Valley Electric-Airport	178.00
Dakota Valley Electric	29.00	Dan Weiby	60.00
Edward Jones	50.00	Neuharth Law Office	300.00
JEMCO, Inc.	93.50	MN Child Support	106.32
Oakes Roofing	1,420.00	ND One Call	9.00
Wades Service Center	64.62	Zacks Repair	287.24

NDPERS 457	62.50	American Welding & Gas	25.85
B&K Murphy Plumbing	216.86	Circle R	153.64
Dakota Improvement	1,206.56	Dickey Rural Communications	746.82
Economy Propane	662.20	Farmland CoOp	1,733.51
Galls	120.18	Gahner Sanitation	3,528.00
Information Technology Dept	70.10	Kellys Welding	16.70
Kustom Machine	61.42	Mertz Lumber	323.43
Napa Parts & Supply	714.77	Newman Signs	53.66
Novak Electric	1,362.15	Oakes Truck & Trailer	4,040.02
Praskas Hardware Hank	266.70	Quill	138.12
Seyer Plumbing & Heating	216.46	Sanitation Products	699.53
Team Laboratory Chemical	4,466.00	Vistos Carquest	315.94
Waste Management-Cardboard	724.94	Waste Management-Landfill	2,241.14
City of Fargo	28.00	NDPERS 457	62.50
Flex-Medical	144.37	Edward Jones	50.00
MN Child Support	88.60	AFLAC	270.08
Ameripride Linen	162.40	City of Fargo	184.00
Companion Life	552.64	Computer Express	220.99
Da Shop	3,381.49	Dahlstrom Funeral Home	100.00
Economy Propane	20.40	Electric Pump, Inc	1,101.45
Embroidery Creations	18.00	Ferguson Waterworks	564.18
Gahner Sanitation	3,528.00	Hawkins, Inc	3,934.1
Health Chemistry Lab	687.33	John Deere Financial	63.06
Lonski Stump Grinding	480.00	Lyons Enterprises	828.00
MDH Construction	3,652.45	National Joint Powers Alliance	20.00
ND One Call	19.10	NDPERS Group Insurance	13,181.84
NDPERS Retirement	6,863.43	Neuharth Law Office	450.00
Oakes Area Chamber of Commerce	67.00	Oakes Enhancement, Inc	6,650.38
Oakes Times	575.00	Oakes Truck & Trailer	741.99
Oakes Veterinary Service	30.00	Otter Tail Power Company	5,967.72
Pitney Bowes	61.19	Quill	510.98
Rods Cleaning	350.00	Starion Bank	2,407.04
Sweets & Stories	135.97	Team Laboratory Chemical	319.00
USDA	58,034.00	Verizon Wireless	335.17
Visa-Library	362.29	Visa	798.58
Wades Service Center	161.70	Waste Management-Landfill	2,764.69
Caseys General Store	105.11	Circle R	671.55
City of Fargo	28.00	Dickey Rural Communications	745.17
Farmland CoOp	2,114.87	Information Technology Department	70.10
Kellys Welding	235.00	Mertz Lumber	980.39
Millers Fresh Foods	2.46	Napa Parts & Supply	588.15
Praskas Hardware Hank	835.48	Univar USA Inc	1,142.80
Vistos Carquest	227.17	Waste Mangement-Cardboard	1,454.48
Wheat Growers	494.85	Starion/PSN – Bank Fees	433.08
Payroll Taxes	13447.24	Salaries	40,453.39

Visitors:

**John Hollingsworth** asked about where U-Turns are permitted and where it is illegal. Chief Heim explained U-Turns are not allowed on Main Avenue and Highway 1 or any place that has “No U-Turn” signs. Tinted windows were also discussed and it was explained the legal limit is 27% tinted.

**Stuart Luckenbill** requested permission to allow an RV to be parked at his house for the summer for guests to live in. The current ordinance states an RV can only be parked for seven days unless permission is granted by the Council to extend. The RV has been there for about a month and they plan on staying there until August. Harris moved, O’Brien second to allow RV to remain parked contingent upon Nelson’s review for safety concerns, neighbor approval, no water or sewer connection, and must be removed by August 15, carried.

Committee Reports:

**Cemetery**, Bear Creek Township requested a cost share for improvement to the road by Cemetery. Harris asked for a representative to come to the meeting to explain project and request. **Budget**, 2018 Budget was reviewed; still need to look for ways to increase revenue and decrease expenses. Discussion will continue regarding the budget. **Streets**, Bobcat trade-in programs has been changed. Currently, the City Bobcat is traded in annually at no cost, the new changes require a payment \$2,500.00 plus an additional \$8.00 per hour on equipment. The company is suggesting an increase in size with fewer options. Nelson requested to pass on participating in the program this year due to the increase in costs. **Dust Control**, O'Brien moved, Ford second to approve dust control be applied at the same rate and same route as last year, carried (Forward abstained). **Police**, Chief Heim introduced the new police officer, Josh Sasse. He is being trained and will be able to start patrolling soon.

New Business:

**Tourism Funding Request, FFA/Chamber**, Forward moved, Ford second to approve funding request of \$200.00 as a donation for summer help, carried.

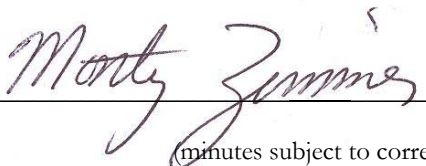
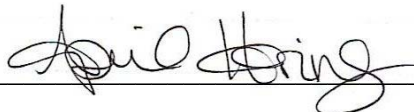
Announcements & Correspondence:

**2017 NDLC Legislative Report** provide an outline of bills that have passed and failed that would affect Cities.

**Tree City Recognition**, City qualified for 2016 Tree City and 10-year recognition.

**Public Service Commission, Notice of Hearing**, June 28 at Ashley for Merricourt Wind Power Project.

O'Brien moved, Ford second to adjourn the meeting at 7:01 PM.

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