

City Council Meeting
September 11, 2017

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Engel, Conklin, Forward, and O'Brien. Council Harris and Ford were absent. Visitors present: Ashton Hollingsworth, TJ Roney, Sheriff Chris Estes, Jerod Klabunde-Moore Engineering, and Caleb Kjetland-Moore Engineering. Employees present: Corey Heim, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement construction has started. Engel moved, O'Brien second to approve Change Order #3 to increase repairs due to extra excavation by \$13,249.25, carried. Forward moved, O'Brien second to approve Pay Request 1 to Reiner Contracting for \$450,515.33, carried. O'Brien moved, Conklin second to approve engineering Invoice 16500 to Moore Engineering for \$25,760.26, carried.

2016-2 Main Lift Station Relocation construction has started but the installation of the control panel has been delayed. Conklin moved, Forward second to approve Change Order #1 to extend the deadline by three weeks due to delay in control panel construction, carried. O'Brien moved, Engel second to approve Pay Request 1 to Wagner Construction for \$37,395.00, carried. Conklin moved, O'Brien second to approve engineering Invoice 16429 to Moore Engineering for \$6,010.00, carried.

NW Drainage Improvement, deeds have been recorded and landowners paid for the property. The area has been staked again and construction has started.

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

Game of Chance Permit: Forward moved, O'Brien second to approve game of chance permit application as follows, carried:

1. Doggett Benefit — 50/50 Raffle

Building Permits:

O'Brien moved, Forward second to approve permits as listed, carried:

1. Loretta Presler, N 50' of S ½ of E 127.9' of Outlot K Letter Outlots, replace garage
2. James Maddock, W ½ Lot 1 Block 43 and Outlot X, replace driveway
3. Cory Anderson, S 50' of N 100' of Lots 1, 2, 3 Block 21 Outlots and Additions, replace garage
4. Tyler Wibstad, Lots 12 thru 15 Block 21 McCarthys, fence

Bills: Engel moved, O'Brien second to approve bills as listed, roll call approved:

NDPERS 457	75.00	Edward Jones	50.00
NDPERS 457	62.50	First State Bank	38,851.99
Heritage Insurance	360.00	MN Child Support	185.04
Newman Signs	143.09	Quill	486.72
MN Child Support	185.04	Dickey County Recorder	110.00
Doug Schmit	3,500.00	LaMont Albers	6,860.00
Thomas Schmit	1,050.00	Verizon Wireless	480.12
General Irrigation	27,635.00	AFLAC	405.12
Ameripride Linen & Apparel	87.18	American Welding	28.31
Apex Concrete	493.50	Austin Brummund	744.00
B&B Gardens	275.73	Casey's General Stores	39.81
Circle R	300.82	City of Fargo	28.00
Companion Life	528.85	Computer Express	248.98

Dakota Improvement	590.00	Dakota Valley Electric	149.00
Dakota Valley Electric	29.00	Dickey Rural Communications	757.63
Ecolab	101.88	Farmland CoOp	3,246.76
Gahner Sanitation	1,746.00	Gary Neuharth	600.00
GS Services	2,600.00	Hawkins	3,229.53
Health Chemistry Lab	223.63	Heritage Insurance	4,359.00
Information Technology Dept	70.10	Kustom Machine	65.42
Lonskis Stump Grinding	300.00	MDH Construction	1,005.75
Mertz Lumber	205.12	Napa Parts	634.06
NDPERS Group Insurance	13,763.60	NDPERS Retirement	10,126.84
Oakes Area Chamber of Commerce	67.00	Oakes Computer Services	190.00
Oakes Enhancement Inc	8,364.50	Oakes Roofing	150.00
Oakes Times	203.80	Oakes Veterinary Service	30.00
One Call Concepts	15.10	Online Dakota Information	237.02
Otter Tail Power	7,330.63	Praskas Hardware Hank	195.60
R&D Motorsports	114.24	Rods Cleaning	365.00
Simek Refrigeration	85.00	Starion Bank	2,407.04
Sweeney Controls	455.23	Sweets & Stories	67.98
Univar	9,422.80	Visa-Library	447.99
Visa-City	1,900.29	Vistos Carquest	121.07
Waste Management-Cardboard	704.66	Waste Management-Landfill	4681.63
Wheat Growers	85.06	Workforce Safety & Insurance	148.44
Zacks Repair	290.03	Starion/PSN – Bank Fees	453.61
Payroll Taxes	19,237.09	Salaries	59,420.48

Visitors:

TJ Roney-Girl Scout Gold Project is planned to reinstall welcome sign at the north side of town. The sign will be updated and placed in hospital lot, the cost is estimated to be \$15,000-\$17,000.00. Engel moved, O'Brien second to approve the donation of \$2,500.00 from Tourism Fund, carried. Discussion was held regarding ownership of this sign and other welcome signs, further research will be done to determine ownerships and complete legal documents as needed.

Committee Reports:

Police, an advertisement for Chief of Police has been posted, no applications have been received yet. Dickey County Sheriff's Office has been contracted to cover shifts until department positions filled. **Fall Clean-Up** will be scheduled for the week of October 16TH- 21ST; roll-offs will once again be placed in the parking lot south of City Hall, and landfill will be open all week.

Preliminary Budget Hearing

2018 Proposed Budget submitted to Council for review. The preliminary budget shows a mill increase for the City's property tax.

New Business:

Propane Bids, Forward moved, O'Brien second to accept a bid for propane from Economy Propane of \$0.90 for the 2017-2018 season, carried.

Capital Improvement Plan, Engel moved, Forward second to approve plan as presented, carried.

Assessor Appointment, O'Brien moved, Forward second to approve the appointment of Rod Rodningen as City Assessor for another two-year term, carried.

Announcements & Correspondence:

NDLC Annual Conference September 28th-30th in Fargo.

Notice of Application of Water Appropriation for Andy Seyer.

Notice of Application of Water Appropriation for Brayden Wagner.

Thank you received from a resident thanking Pat Nelson and City Maintenance employees for the great job they are doing.

O'Brien moved, Engel second to adjourn the meeting 6:28 PM.

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