

City Council Meeting March 11, 2010

The City Council met in regular session at 6:00 PM at City Hall with the following members present: Mayor Opp and Council: Brandriet, Forward, Kuipers, and Harris. Rosendahl and Sitzler were absent. Visitors present: Bernie Vculek, Bill Geffre, Monty Zimmer, Stacey Zimmer, John Scheuring, Kris Scheuring, Dalton Scheuring, Randy Burley, Willy Pritchard, Gary Fitzgerald, Jerod Klabunde-Moore Engineering, and Kent Ritterman-Moore Engineering. Employees present: Gary Neuharth, Ralph Packulak, Pat Nelson, Marke Roberts, Justin Prochnow, Zasha Johnson, and April Haring.

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

Game of Chance Permits:

Brandriet moved, Forward second to approve game of chance permit as listed, carried:

1. Dickey County 4-H, Bingo Permit

Building Permits:

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

1. Hwy. 1 Fuel & Service, Lot 1 Visto's, new convenience store.
2. Donald Henninger, Lots 6-10 Block 27 WTL, storage building.

Visitors:

Willy Pritchard presented the council with a proposal to take over mowing duties at the cemetery this summer. The council tabled a decision until financial information from last year could be compiled and compared to the proposal.

Dangerous Building Hearing:

Bill Geffre submitted a report from his structural engineer for the condition of his building located at 411 Main Ave. The council agreed the new report was similar to the City's report from Moore Engineering. Mr. Geffre explained he will agree to demolish the building, but wanted more than the six months given in the ordinance. The council decided they would give Mr. Geffre six months to remove the building and that once progress has started on the exterior demolition it would be a continuous project, with no break, and finished promptly.

Brandriet moved, Kuipers second to give Mr. Geffre six months from March 11, 2010 to remove the building at 411 Main Ave with conditions discussed above, carried.

New Business:

Vicious Dog Appeal, John, Kris and Dalton Scheuring asked the council to reconsider the removal of their dog from city limits. The dog was involved in an incident where a young child was bitten. After viewing a statement from Craig Galbreth D.V.M. stating the dog was not aggressive but did need obedience classes the council decided on a probation period for the dog. If the dog is not involved in any further incidences and completes an obedience course in the next six months it will be allowed in the city without restrictions. During the next six months the dog is to be kenneled when not under direct supervision and must be on a leash when supervised in the yard.

Kuipers moved, Forward second to approve 6 month probation with restrictions as discussed, carried.

Visitors:

Moore Engineering gave an update on Phase 1 of the Water and Sewer Main project which is expected to resume in early April and expected to be completed by September 15, 2010. A decision needs to be made about street lights, as Kuechle will need to know the plan before they begin. The Rural Development application for Phase 2 of the project has been submitted and a response is expected shortly. Moore Engineering has been told they can now start on the reports and applications for Phase 3 of the project.

2010-01 Phase 2:

The current repayment plan for Phase 2 includes a half-cent sales tax increase which will be used for infrastructure (roads, water, sewer, etc.). The sales tax increase would prevent an increase in water rates. Harris moved, Forward second to add a measure to the June ballot requesting a half-cent sales tax increase, carried.

2010-01 Phase 3:

Brandriet moved, Harris second to introduce and approve RESOLUTION TO PREPARE APPLICATION FOR 2010-01 PHASE 3, roll call approved.
Brandriet moved, Forward second to introduce and approve RESOLUTION TO SUBMIT APPLICATION FOR 2010-01 PHASE 3, roll call approved.

TIF District:

The city, Moore Engineering and the county have been working together on discrepancies in the boundaries of the TIF District. It has been determined parcels part of the original agreement have been omitted, as a result the city has not received the correct amount of revenue from the TIF district. As the amount was insignificant it was suggested to forgive the payments not correctly dispersed to the city and begin collecting as of the 2009 tax year.
Forward moved, Kuipers second to forgive the missed payments, carried.

FEMA Rates:

With the possibility of flooding in the future Moore Engineering presented us with a list of rates they will charge if their services are needed during a flood situation. FEMA requires that agreements be signed before any events occur to ensure fair pricing to the city.
Forward moved, Kuipers second to approve proposed rates and sign contract with Moore Engineering, carried.

Committee Reports:

Finance and Purchasing, Kuipers moved, Forward second to approve the Mayor, Council President and City Auditor as authorized personnel to sign city checks, carried. **City Hall**, Brandriet moved, Forward second to introduce and approve RESOLUTION RECOGNIZING CITY GOVERNMENT WEEK, APRIL 12-16, roll call approved. The city will be organizing a few events to promote city government during the week. **Motor Vehicle**, Brandriet moved, Forward second to halt Motor Vehicle services at City Hall, carried.

New Business:

St. Patrick's Day Parade, Harris moved, Brandriet second to approve the parade on 3/13/10, carried.
Sales Tax Request, Oakes Park Board, second reading of sales tax request for \$2,500.00 for playground equipment at Eagle Scout Park. Brandriet moved, Forward second to approve request, carried.
Sales Tax Request, Oakes Basketball Boosters, second reading of sales tax request for \$1,500.00 for improvements to Quam Court. Kuipers moved, Forward second to approve request, carried.
Abatement Application, Karlgaard Properties LLC requesting an abatement for the Hwy 1 building destroyed by fire on 11/10/09. Forward moved, Kuipers second to approve request, carried.

Girl Scout Awards, Forward moved, Kuipers second to introduce and approve RESOLUTION HONORING ALEXANDRA COLESTOCK FOR ACHIEVING GOLD AWARD, roll call approved. Forward moved, Harris second to introduce and approve RESOLUTION HONORING KALLIE VAN DE VENTER FOR ACHIEVING GOLD AWARD, roll call approved.

Announcements & Correspondence:

Central Power Electric Coop, Invitation to attend an informational meeting about a proposed transmission line southeast of Oakes.

Oakes Chamber of Commerce, Thank you letter for the giving of funds for Irrigation Days.

ND Department of Health, Letter stating compliance with Safe Drinking Water Act and commending the work and achievements of everyone involved.

Crisis Leadership Training, Informational letter and registration information for training program.

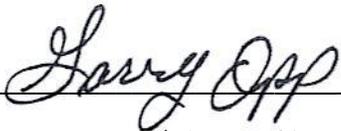
NDDOT, Public input meeting invitation and registration information.

The bills were approved, Roll Call: Brandriet- Yes, Forward- Yes, Kuipers- Yes, Harris- Yes.

Bills:

AFLAC	188.28	American Welding Supplies	7.75
Ameripride Linen & Apparel	61.73	Bank of ND	7,182.93
Brokers National Life	618.30	Circle R	130.04
Computer Express	303.39	Dacotah Paper	39.75
Dakota Supply Group	957.84	Dakota Valley Electric	634.00
Dakota Valley Electric	2,592.60	Dickey Rural Comm	781.53
Economy Oil	8,284.20	Farmland Coop	5,311.09
Galls	24.96	Gary Neuharth	750.00
Genesys North American	5,589.61	Hawkins, Inc.	2,338.75
Hwy 1 Fuel & Service	699.91	Information Technology	777.75
Jacobson Implement	3,500.00	Kellys Welding & Sandblast	60.00
Kinetic Leasing	56,561.50	Kustom Machine, Inc	435.17
Larson Electric	50.00	Lau Motors, Inc	267.15
Macqueen Equipment	220.75	Michael Todd & Co	2,862.39
Napa Parts Supply	77.70	ND Public Health	32.00
ND Surplus Property	27.00	NDPERS- Group Ins	10,024.09
ND PERS – Part Time	57.04	NDPERS- Retirement	3,241.55
Oakes Chamber of Commerce	70.00	Oakes Enhancement	13,276.01
Oakes Times	243.12	Oakes Truck & Trailer	215.42
Oakes True Value	207.00	Oakes Vet Service	30.00
ND One Call	1.30	Ottertail Power Co	8,764.01
Praskas Hardware Hank	241.62	Pro Forms	1,061.10
RDO Equipment Co	440.88	Rods Cleaning	215.00
S&S Tree Service	462.50	Sensus Metering Sys	30.00
Seyer Plumbing & Heating	57.50	Siemens Water Tech	1,218.00
Sweeney Controls Co	1,714.75	Sweets & Stories	11.04
Tracat Used Equip	116.00	Visa	395.99
Vistos Carquest	77.37	Waste Management	4,206.00
Waste Management	4,494.80	Western Agency	25,278.00
Salaries	30,063.12		

Board of Equalization Tuesday, April 13, 2010 at 6:00 PM.
Next regular meeting will be Tuesday, April 13, 2010 following Board of Equalization.
Kuipers moved, Harris second to adjourn meeting at 8:20 PM.

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