

City Council Meeting
November 6, 2017

The City Council met at 6:05 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Conklin, Ford, and O'Brien; Harris arrived at 6:15 PM. Engel and Forward were absent. Visitors present: Dickey County Sheriff Chris Estes and Major Hopp. Employees present: Corey Heim, Matt O'Brien, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement substantially complete, retainage will be held until seeding is satisfactory in Spring; Conklin moved, Ford second to approve, carried. O'Brien moved, Ford second to approve Pay Request 3 to Reiner Contracting for \$52,577.03, carried. Ford moved, O'Brien second to approve engineering Invoice 17009 to Moore Engineering for \$16,606.98, carried.

2016-2 Main Lift Station Relocation temporary control panel has been installed, permanent panel to be delivered soon and installed. Conklin moved, O'Brien second to approve Pay Request 3 to Wagner Construction for \$405,302.57, carried. O'Brien moved, Ford second to approve engineering Invoice 17016 to Moore Engineering for 24,344.70, carried.

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

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

1. Legion Post 36 – Raffle
2. Ducks Unlimited – Raffle
3. CHI – Raffle

Bills: Conklin moved, Ford second to approve bills as listed, roll call approved:

American Welding	27.75	Casey's General Store	65.54
Circle R	59.91	Computer Express	200.00
Dickey Rural Communications	758.44	Farmland Co-Op	1,780.44
Information Technology	70.10	Napa Parts	235.53
ND Tax Commissioner	1,397.83	Oakes Times	86.80
Oakes Truck & Trailer	90.30	Praskas Hardware Hank	235.46
R&D Motorsports	114.24	Reardon Office Equipment	467.59
GS Services	1,000.00	Vistos Carquest	235.60
Waste Management-Cardboard	777.38	Waste Management-Landfill	2,517.98
Waste Management-Recycle	405.01	Austin Brummund	400.00
Flex-Medical	897.98	Dakota Valley Electric-Sign	29.00
Dakota Valley Electric-Airport	140.00	Ferguson Waterworks	2,046.40
Oakes Auto Body Shop	259.48	ND One Call	12.00
DOT	11.50	Vistos Carquest	237.24
NDPERS 457	50.00	Edward Jones	100.00
Companion Life	505.69	AFLAC	270.08
Ameripride Linen	92.42	Flex-Medical	182.73
Arnie Widmer-Airport	57.63	Austin Brummund	460.00
Banyon Data Systems	2,680.00	Casey's General Store	68.78
Circle R	254.44	City of Fargo	28.00
Dakota Improvement	51,790.00	Dakota Supply Group	69.48
Dickey County Recorder	20.00	Dickey Rural Communications	703.95
Domine Sales & Service	5,034.97	Ecolab	101.88
Economy Oil	453.24	Farmland Co-Op	4,365.27

Ferguson Waterworks	2,394.63	Gahner Sanitation	5,388.00
Galls	112.10	Hawkins	2,200.80
Henninger Lawn Mowing	1,010.00	Information Technology	68.75
Integrgraph Corporation	864.00	Lau Motors	94.47
Locators & Supplies Inc	749.99	Matt O'Brien-Sewer Repair	590.95
Mertz Lumber & Supply	95.95	Midwest Pest Control	138.00
Millers Fresh Foods	1.23	Napa	630.93
ND League of Cities	225.00	ND One Call	12.00
NDPERS-Group Insurance	13,796.35	NDPERS-Retirement	6,369.26
Neuharth Law Office	300.00	Oakes Area Chamber of Commerce	67.00
Oakes Enhancement, Inc	7,725.38	Oakes Times	40.00
Oakes Truck & Trailer	983.16	Oakes Veterinary Service	30.00
Otter Tail Power	6,218.54	Pitney Bowes	80.74
Praskas Hardware Hank	397.14	Quill	567.96
Rods Cleaning	350.00	Sanitation Products	1,039.16
Starion Bank	2,407.04	Sweeney Controls	1,079.99
Sweets & Stories	70.52	USDA	21,068.00
Verizon Wireless	423.28	Visa-Library	437.38
Visa-City	1,112.13	Vistos Carquest	157.68
Waste Management-Landfill	2,374.39	Wendy Johnson	24.00
Starion/PSN – Bank Fees	521.70	Payroll Taxes	11,643.62
Salaries	35,632.66		

Committee Reports:

Network Security, Conklin moved, O'Brien second to approve purchase and installation of a SonicWall to improve prevention and filtering software; once installed will create a password to be provided to renters upon request from Auditor's office, carried. **Police**, the committee interviewed four applicants. O'Brien moved, Ford second to appoint Matt O'Brien as Police Chief with probation for three months; if satisfactory evaluation will increase pay and make the appointment permanent, roll call approved. **Landfill Inspection** by the ND Department of Health completed October 4, 2017, satisfactory.

First Reading Game of Chance Approval Process Ordinance, Auditor's office will be able to approve permit applications for raffles and bingo with prize values under \$6,000.00, applicants will be able to begin selling with Auditor's approval. **Street Lights**, quotes were received to replace street lights with LED light fixtures, installation and parts are estimated to be over \$20,000.00. Mayor Zimmer will look into programs and costs further.

New Business:

Block 2 Visto's Alley was plotted as an alley but not used as an alley. The property was not vacated to all adjacent property owners. Harris moved, O'Brien second to deed the 10' tract east of Lot 11 & Lot 10 and a 10' tract west of Lot 2 & Lot 3 Block 2 Visto's Subdivision to Rodney Garland, carried.

Announcements & Correspondence:

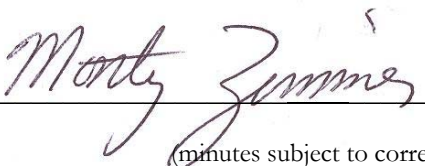
Foxtail Wind Energy Notice of Hearing, November 30 at Ellendale.

ND Water Convention, December 6-7 at Bismarck.

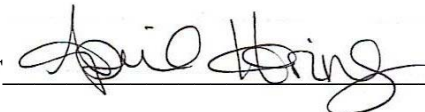
Next meeting, Wednesday, December 6, at 6:00 PM

Harris moved, O'Brien second to adjourn the meeting 6:34 PM.

MAYOR



ATTEST



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