

City Council Meeting June 9, 2014

The City Council met at 6:00 PM at Oakes Armory with the following members present: Mayor Zimmer and Council: Sitzler, Strutz, Engel, Forward, Harris and Brandriet. Visitors present: Mark Kuipers, Andrew Kuipers, Matt Schaefer, Rayanne Schaefer, Dana Rosendahl, Dorothy Rosendahl, Ryan Rosendahl and Jerod Klabunde-Moore Engineering. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

Zoning Hearing:

Sitzler moved, Brandriet second to introduce and approve RESOLUTION TO CHANGE ZONING OF LOTS 3,4,5 BLOCK 35 WASHBURNS FROM RESIDENTIAL TO COMMERCIAL, roll call approved.

Variance Hearing:

The Variance Request for 122 North 11th Street was reviewed. The application is for the construction of an addition to home and garage to be built within the allowed setback. Forward moved, Strutz second to accept the variance request, carried.

Engineer Report

Water Tower Improvement, Bid Opening is scheduled for July 16, 2014, 1PM at City Hall. Harris moved, Engel second to approve Engineering Agreement, carried. Sitzler moved, Harris second to approve engineering invoice to Moore Engineering for \$22,200, carried.

James Valley Grain Sewer Force Main estimates to lower to 9 ½ feet were reviewed; current depth is 7 ½ feet. Alternate option to lowering main is to install an access pit manhole to aid in cleaning out main. Will be reviewed further and discussed at July meeting.

Rosendahl Development-Cline's Addition, Dana Rosendahl addressed concerns of smaller water line installed in recent development. The City Council has concerns of the 6 inch line that was installed instead of the planned 8 inch line. The smaller line is not catastrophic to the system and has little impact on water supply to area. Engel moved, Harris second to allow the 6 inch line to remain; any further development will require an 8 inch line. If in the future the current 6 inch line become inadequate and needs to be replaced, the expense will be assessed to property owners, carried.

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

Game of Chance Permits: Strutz moved, Harris second to approve game of chance permit application as follows, carried:

1. Alzheimers Association, Raffle
2. Skills USA – Car Show, Raffle

Building Permits:

Sitzler moved, Harris second to approve building permit applications for the following, carried:

1. Larry Frigen, Lot 7, 8, 9 Block 16 McCarthys, concrete driveway
2. Bill & Tara Schmitz, Lot 2 Except N 33.22', Lot 3 Except S 10' Block 2 Vculeks 1st, garage
3. Robert & Raquel Cointepoix, Lots 13-15 Block 20 McCarthys, garage
4. Lance Brower, Lot 4 Block 34 EOP, concrete pad
5. Jeff Neer, N 50' S 150' W 130' Outlot K Lettered Outlots, fence
6. Dan Spellerberg, Lot 4 N ½ Lot 5 Block 3 McCarthys, shed
7. SE Regional Career & Technology Center, SW ¼ of 28-131N-59W, sidewalk replacement
8. Matt Schaefer, Lot 1 N ½ Lot 2 Block 5 Residence Park, garage
9. Merle Presler, Lot 18 Block 21 Outlots & Additions, deck
10. Klaus Marek, Lot 3 S ½ Lot 4 Block 34 WTL, new home
11. John Scherr, Lot 5 Block 10 McCarthys, concrete driveway/sidewalk repair

12. Roland & Penny Engquist, Lots 11, 12 Block 12 McCarthys, attached garage

Special Event Permits:

Strutz moved, Engel second to approve special event permit for American Legion at Bearcreek Roughrider Arena on June 14th, carried.

Annual Beer & Liquor License Approvals

Sitzler moved, Forward second to approve applications as listed, carried:

1. Angry Beaver Lodge; On & Off Sale for Beer & Liquor with 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: Sitzler moved, Engel second to approve bills as listed, roll call approved:

Alco	15.97	Capital Bank & Trust	50.00
City of Fargo	28.00	Dakota Improvement	812.50
Dakota Valley Electric	185.00	Economy Propane	690.00
FCCU	37.50	Four Star Ag	800.00
Hawkins	548.25	ITD	54.20
Kevin Gelinske	397.50	Flex	2,990.00
Kuechle Underground	11,201.40	ND DOH	552.68
ND Surplus	100.00	Oakes Times	379.38
ND One Call	11.00	Robert Thompson	19.07
USA Blue Book	453.18	Waste Management-Landfill	1,903.14
Waste Management	377.26	Western Agency	578.00
NDPERS 457	70.00	Capital Bank & Trust	50.00
FCCU	37.50	Department of Transportation	5.00
Waste Management-Landfill	2,035.84	NDPERS 457	70.00
AFLAC	106.04	American Welding	13.33
Ameripride	73.29	Circle R	850.02
Computer Express	572.54	Curt Halmrast	52.45
Dakota Valley Electric	2,592.60	Dickey Rural Communications	596.85
Farmland CoOp	3,587.04	Galls	543.70
Hawkins	5,837.87	Heritage Insurance	3,952.00
Hwy 1 Fuel & Service	842.07	KLJ	7,491.03
Lau Motors	867.36	Mertz Lumber & Supply	780.31
Millers Fresh Foods	23.57	Municipal Government Academy	95.00
Napa	168.12	ND One Call	25.30
NDPERS-Group	14,587.17	NDPERS-Retirement	7,290.00
Neuharth Law	150.00	Newman Signs	1,000.60
Novak Electric	65.00	Oakes Area Chamber Commerce	67.00
OEI	8,073.47	Oakes Ready Mix	1,233.05
Oakes Times	394.44	Oakes Truck & Trailer	573.10
Oakes True Value	215.09	Oakes Veterinary	60.00
Otter Tail Power	6,103.46	Praskas Hardware Hank	486.59
Praxair Distribution	62.44	Red River Electric	1,100.85
Rod Rodningen	33.90	Rods Cleaning	222.50
Rons Heating & Appliance	35.00	SE Crime Conference	50.00
Sweeney Controls Company	3,326.95	Sweets & Stories	137.58
Terracon	661.10	Tom Kelly Construction	250.00
USA Blue Book	20.84	USDA	58,034.00
Van Diest Supply	2,444.00	Verizon Wireless	452.63
Virginia Pratschner	840.00	Visa	609.32

Visa	1,043.79	Vistos Carquest	348.31
Wendy Johnson	156.00	Westside Auto Body	170.00
Western Agency	25.00	Wheat Growers	290.84
Zacks Repair	146.45	Dakota Valley Electric	152.00
Hawkins	3,907.61	ITD	54.20
Nathan O'Brien Contracting	1,528.00	Seyer Plumbing & Heating	232.50
Waste Management-Recycle	675.23	Waste Management-Cardboard	344.84
Waste Management-Landfill	2,434.37	NDPERS457	70.00
Starion/PSN – Bank Fees	240.48	Payroll Taxes	13,361.17
Quarter Salaries	2,110.19	Salaries	40,250.52

Committee Reports:

Dust Control, discussed potential of cost sharing application of dust control in areas near the Roughrider Arena, someone will contact Bearcreek Roughriders to possibly help pay for dust control to help reduce costs of property owners near their arena. Sitzler moved, Harris second to cost share half the costs of application of dust control along 2nd Street and Nectarine with property owners based on front footage. Roll call: Forward-yes, Brandriet-no, Strutz-no, Harris-yes, Engel-yes, Sitzler-yes, carried. **Police**, Chief Roberts reported Ford Expedition to be sold to Fire District is no longer in running condition, engine needs to be overhauled. Brandriet moved, Engel second to give Ford Expedition to Fire District "as is" and proceed with sale of light bar to them, carried. **Landfill/Waste Disposal Site**, new hours, prices and processes have begun. Transition is going smoothly so far and will know more on success or failure by end of month. Discussed expenses and cost of new system and agreed to continue on without contract for a few more months to determine if meeting needs and cost effective for our community. **Property Clean-up** notices will need to be reviewed and a process determined which will include penalties; will be discussed at next month's meeting.

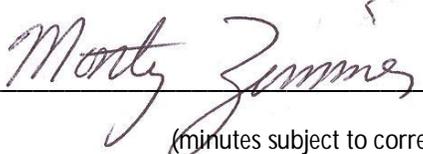
New Business:

2nd Reading Building Permit Ordinance Amendment, Engel moved, Forward second to amend ordinance to allow fences, decks and porches to begin construction once Building Official has approved, eliminating the wait for City Council approval, carried.

Announcements & Correspondence:

Notice of Application of Appropriation of Water, Delahoyde

Brandriet moved, Sitzler second to adjourn meeting at 7:22 PM.

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