

# City Council Meeting July 7, 2014

The City Council met at 6:00 PM at Oakes Armory with the following members present: Mayor Zimmer and Council: Conklin, Engel, Forward, Harris and O'Brien. Strutz was absent. Visitors present: Stacy Zimmer, Marlene Vculek, and Bernie Vculek. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

## Engineer Report

**Water Tower Improvement**, Bid Opening is scheduled for July 16, 2014, 1PM at City Hall, USDA representatives will be attending and visiting water plant. Water and Sewer Committee will meet July 24<sup>th</sup> at City Hall to discuss what projects to complete with remaining grant money from past USDA projects.

Minutes, Auditor and Court Reports: Engel moved, Forward second to approve minutes with amendment to include Sunday Openings for Angry Beaver Lodge and all other reports as presented, carried.

Pledge of Assets: Starion Financial, First Community Credit Union, First State Bank are designated depositories with pledges of \$2,745,597.22, \$0.00, \$80,331.55 accordingly; Conklin moved, O'Brien second to accept report, carried.

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

1. Oakes Education Association, Raffle

## Building Permits:

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

1. Loretta Presler, N 50' of S ½ of the East 127.9' of Outlot K Letter Outlots, fence
2. Circle R, Lot 1 Dennings, concrete
3. Hwy 1 Fuel & Service, All Block 1 Vistos, concrete
4. Oakes Senior Center, Lots 3 thru 6 Block 16 OP, sidewalk repair

Building permit application tabled for Alan and Lori Hayenga, Lots 6 and 7 Block 5 Residence Park, storage shed until more information can be gathered regarding correct placement.

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

Capital Bank & Trust	50.00	NPDERS 457	70.00
FCCU	37.50	ND Dept of Health	5.00
Robert Thompson	143.65	Waste Management-Landfill	2,332.82
ND Dept of Health	5.00	Capital Bank & Trust	50.00
FCCU	37.50	NPDERS 457	70.00
Black Hills Ammunition	319.50	Brodart Library Supplies	738.05
Climate Control	4,372.41	Flex	1,000.00
Dakota Valley Electric	2,592.60	Digital Ally	85.00
Equipment Distributors	165.31	Flag Family Media	250.00
Geffres Greenhouse	52.95	Homan Design Group	628.15
Job Service ND	187.51	Midstates Wireless	22,116.60
ND Dept of Health	25.00	ND League of Cities	1,409.00
Northstar Safety Inc	20,285.00	Oakes Computer Services	350.00
Oakes Drug	2.39	Flex	1,144.36
Petal Barn	64.20	State Fire & Tornado	475.29
AFLAC	106.04	Ameripride Linen & Apparel	77.41
B&K Murphy	773.10	Circle R	1,539.25
City of Fargo	28.00	Computer Express	449.95
Dakota Supply Group	10,874.45	Dickey Rural Communications	601.88

Embroidery Creations	290.00	Farmland Coop	4,160.68
Neuharth Law Office	375.00	Hawkins	944.00
Hwy 1 Fuel & Service	414.68	Mertz Lumber	124.10
ND Tax Commissioner	1,642.48	Oakes Area Chamber of Commerce	67.00
OEI	8,726.38	Oakes Truck & Trailer	3,090.24
Oakes True Value	73.80	Oakes Veterinary Service	30.00
One Call	27.50	Otter Tail Power	6,967.35
Pitney Bowes	131.25	Praskas Hardware Hank	603.20
Rods Cleaning	177.50	Sweets & Stories	34.81
Verizon Wireless	452.63	Virginia Pratschner	975.00
Visa-Library	690.64	Visa-City	1,806.28
Vistos Carquest	1,009.69	American Welding	12.90
John Deere Financial	627.12	Kustom Machine	15.00
Millers Fresh Foods	3.80	Napa	370.42
NDPERS-Group Insurance	14,587.17	NDPERS-Retirement	7,417.32
Oakes Truck & Trailer	425.11	Starion/PSN – Bank Fees	253.94
Payroll Taxes	14,397.76	Salaries	44,026.25

Committee Reports:

**Landfill** Committee met with a representative from Department of Health to discuss alternative options for tree disposal, compost, and inert waste. Will need to wait for response on Department of Health approved options. Harris moved, O'Brien second to change hours of compost pile to 8am-8pm all week until next meeting at which time it will be reviewed again, carried. **Police**, O'Brien moved, Forward second to approve online training course for police department, carried. **Cardboard** bales will be hauled for disposal in beginning of August or September, current pricing is not optimal but City should break even on transport costs. **Mosquito**, Conklin moved, Engel second to schedule aerial spraying as soon as possible dependent on weather, carried. **Insurance** Haring reported State Fire and Tornado Insurance premium was waived for new policy year.

New Business:

**1<sup>st</sup> Reading Variance Ordinance Amendment** to change process of variance applications for construction and improvements. Also includes addition of encroachment regulations.

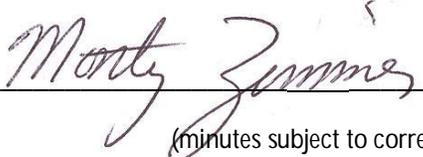
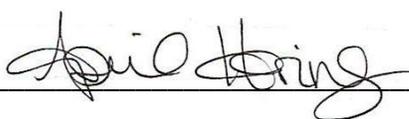
Announcements & Correspondence:

**Notice of Application of Appropriation of Water**, Dickey-Sargent Irrigation District.

**Thank You** from Opp Family for memorial.

**Moore Engineering Golf Tournament** invitation.

Harris moved, O'Brien second to adjourn meeting at 6:57 PM.

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