

## City Council Meeting December 3, 2012

The City Council met at 6:00 PM at SE Regional Career and Technology Center-Community Room with the following members present: Council: Brandriet, Harris, Engel and Sitzler. Mayor Zimmer and Council Forward and Strutz were absent. Visitors present: Jerry Hollingsworth and Ethel Erickson. Employees present: Pat Nelson, Marke Roberts, and April Haring.

### Engineer Report:

**2012-2 Phase 4**, Engel moved, Harris second to approve Change Order #1 for \$46,408.50 for work on forcemain at lagoon, carried. Harris moved, Brandriet second to approve Pay Estimate #4 to Kuechle Underground for \$466,247.42, carried. Engel moved, Harris second to approve Moore Engineering Invoice for \$30,913.49, carried.

**Northwest Drainage**, preliminary plans need to be reviewed and approved at next month's meeting.

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

### Building Permits:

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

1. Geoffrey Rath/Presbyterian Church; W 80' Lots 12,13,14 Block 12 Original Plat; installation of elevator for Eagle Scout Project

Bills: Harris moved, Engel second to approve bills as listed, roll call approved:

Kevin Gelinske	12.50	NDPERS 457	57.50
J Prochnow-Travel	21.00	FCCU	37.50
American Funds	50.00	CSE	275.54
R Thompson-Parts	34.44	CSE	275.54
Dickey Rural Communications	241.09	FCCU	37.50
American Funds	50.00	NDPERS 457	57.50
Dakota Communications	238.05	Waste Management-Recycling	614.56
OEI	13,724.67	Oakes Times	174.64
Oakes True Value	34.64	Oakes Veterinary Service	30.00
Quill	587.24	Waste Management-Landfill	4,327.61
Dakota Valley Electric	168.00	GS Services	800.00
Neuharth Law Office	300.00	Dakota Valley Electric	2,592.60
Dakota Improvement	350.00	Visa	639.37
Dickey Rural Communications	57.25	Hawkins	2,227.25
Red River Electric	80.00	Hwy 1 Fuel & Service	1,035.60
General Irrigation	22.65	Business Forms	94.50
Sweets & Stories	82.35	Circle R	167.55
Western Agency	15.00	ND Rural Water	200.00
B&K Murphy Plumbing	79.69	Ameritas Life Insurance	739.80
Dickey County Registrar	26.00	Donna's Diner	41.78
Grainger	180.80	Sweeny Controls	26,525.00
Flex	1,300.00	Sanitation Products	971.70
ND Water & Pollution	20.00	NDPERS-Group Insurance	9,890.14
NDPERS-Retirement	4,369.84	Oakes Area Chamber	1,592.00
Otter Tail Power	6,357.95	R Thompson-Parts	243.74
Jacobson Implement	56.25	AT&T Mobility	288.48
Marshall & Swift	544.20	Moore Engineering	3,500.00
Oakes Truck & Trailer	6,891.59	Team Laboratory	674.00
Computer Express	200.00	Economy Propane	1,484.52
Western Agency	48.00	Rod's Cleaning	244.50
Visa	4,561.32	ITD	27.75

American Welding Supply	21.70	City of Fargo	28.00
John Deere Financial	26.45	Lau Motors	16.25
Millers Fresh Foods	23.09	Larson Electric	640.00
Starion – Bank Fees	44.15	Quarter Salaries	2,155.89
Payroll Taxes	10,351.86	Salaries	33,111.93

Committee Reports:

**Fire Department** has plans to resume work on creation of fire district and also working on updating mutual aid agreements with all entities. **Landfill**, possible new site locations have not been approved yet by the State Department of Health; soil testing still needs to be complete. **Assessment Software**, Brandriet moved, Engel second to participate with Dickey County for a county-wide assessment software, estimated share will be \$1,000 annually, carried.

New Business:

**First Reading Sales Tax Request, Community Bleachers** for \$3,600 for bleachers to be used at community programs and events; cost share with multiple groups in town.

**Second Reading Sales Tax Request, Oakes Parks and Recreation**, Brandriet moved, Engel second to approve request for \$5,000 for new playground equipment at Willow Park, carried.

**Second Reading Public Consumption of Alcohol Ordinance**, Harris moved, Brandriet second to approve amendment to prohibit the sale and consumption of alcohol upon any public right-of-way, street, alley, highway or public sidewalk within the city; penalty for violating is a \$50 fine, carried.

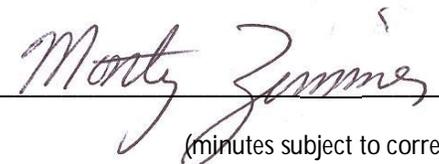
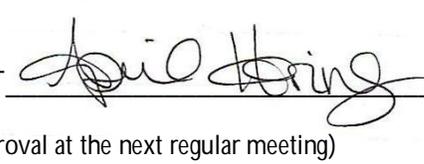
**715 Main Avenue Property Bid**, Engel moved, Brandriet second to accept bid of \$2,500 from Cindy and Daryl Bagley, structure will be demolished and new home will be built, carried.

**Employee Appreciation**, Harris moved, Engel second to give \$150.00 in Oakes Bucks to each full time City employee and \$75.00 in Oakes Bucks to each part time City Employee as an appreciation gift, carried.

Announcements & Correspondence:

**Moore Engineering Open House**, Wednesday December 12 at West Fargo Office.

Harris moved, Engel second to adjourn meeting at 6:40 PM.

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