

City Council Meeting
August 7, 2017

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Council: Engel, Conklin, O'Brien, Ford, and Harris. Mayor Zimmer and Councilman Forward were absent. Visitors present: Joshua Meehl, Brogan Roney, Jarett Gebhardt, Stacey Meehl, Rhett Miller, Tate Thorpe, and Kraig Steinhoff. Employees present: Corey Heim, Pat Nelson, Gary Neuharth and April Haring.

Special Assessment Hearing:

No protests were received.

O'Brien moved, Conklin second to introduce and approve RESOLUTION CONFIRMING ASSESSMENTS & DIRECTING CERTIFICATION AND LEVY FOR SEWER IMPROVEMENT DISTRICTS 2016-1 & 2016-2. Roll call approved.

Harris moved, O'Brien second to introduce and approve RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$1,050,000 WATER TREATMENT ASSESSMENT WARRANT. Roll call approved.

Conklin moved, Ford second to introduce and approve RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,030,000 WATER TREATMENT REVENUE BOND. Roll call approved.

Harris moved, O'Brien second to introduce and approve RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$365,000 WASTEWATER TREATMENT REVENUE BOND. Roll call approved.

Harris moved, Conklin second to introduce and approve RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,060,000 WASTEWATER TREATMENT ASSESSMENT WARRANT. Roll call approved.

Conklin moved, Harris second to adjourn the hearing. The regular meeting was called to order at 6:10 PM with same members and visitors present.

Engel welcomed the Boy Scouts earning their citizenship badge.

Engineer Report:

2016-1 Lagoon Improvement anticipated start date within two weeks.

NW Drainage Improvement, staking was reviewed and deeds have been signed by property owners; construction has begun.

2016-2 Main Lift Station Relocation, directional drilling has started. Harris moved, O'Brien second to approve engineering Invoice #16193 to Moore Engineering for \$6,392.10, carried.

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

Building Permits:

O'Brien moved, Ford second to approve permits as listed, carried:

1. Andy Brewer, N 87.5' Lot 8 Block 2 Glenwood, storage shed
2. Justin Bopp, Lot 8 Block 24 Washburns, fence
3. Chris Hangsleben, Lot 3 Block 1 Titus, fence
4. Tom & Jean Rodine, Lots 7 & 8 Block 3 Vculeks, addition to fence

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

NDPERS 457	75.00	Edward Jones	50.00
Flex-Medical	2,399.80	NDPERS 457	62.50

Edward Jones	50.00	MN Child Support	185.04
AFLAC	270.08	All Weather Inc	19,230.86
American Welding	26.38	Ameripride Linen	87.18
B&B Garden	22.34	B&K Murphy Plumbing	277.98
Bank of ND	196,733.18	Casey's General Store	352.25
Circle R	281.62	City of Fargo	212.00
Companion Life	678.07	Dakota Improvement	610.00
Dakota Supply Group	610.74	Domine Sales	44.10
Dickey Rural Communications	742.06	Farmland Co Op	2,358.49
Forum Communications	360.27	Gahner Sanitation	432.00
General Irrigation	4.28	GS Services	1,900.00
Hawkins	4,336.87	Information Technology Dept	75.40
Kustom Machine	438.88	Kustom Signals	135.00
Lau Motors	19.90	Lonski's Stump Grinding	105.00
Mertz Lumber & Supply	356.49	Midwest Pest Control	138.00
Napa Parts Supply	5,054.66	ND One Call	8.00
NDPERS Group Insurance	15,994.70	NDPERS Retirement	7,324.17
Neuharth Law Office	600.00	Novak Electric	137.00
Oakes Area Chamber of Commerce	67.00	Oakes Community Hospital	31.00
Oakes Enhancement Inc	8,489.42	Oakes Times	289.60
Oakes Truck & Trailer	284.78	Oakes Veterinary Service	30.00
Otter Tail Power	6,139.79	Praska's Hardware Hank	263.28
Pro Forms	1,162.13	R Enterprises	802.80
Rods Cleaning	350.00	S&P Global Market	99.00
Sanitation Product	2,776.40	Seyer Plumbing & Heating	1,500.00
Starion Bank	2,407.04	Sweeney Controls	1,079.71
Sweets & Stories	97.68	The Radar Shop	86.00
Univar	1,554.50	USDA	169,670.58
Verizon Wireless	663.86	Visa-Library	621.65
Visa-City	2,159.63	Visto's Carquest	341.13
Waste Management-Cardboard	716.72	Waste Management-Landfill	4,920.35
Wheat Growers	67.21	Starion/PSN – Bank Fees	505.34
Payroll Taxes	13,971.90	Salaries	42,857.50

Committee Reports:

Capital Improvement Plan draft was reviewed and adjustments made. Conklin moved, O'Brien second to approve the draft, carried. Revised draft will be presented at next meeting for final approval. **2018**

Preliminary Budget was reviewed, Council approved as presented to be approved at next meeting.

New Business:

Second Reading Sales Tax Request, Conklin moved, O'Brien second to approve sales tax request of \$2,000.00 to Jordan Kelly for her Girl Scout Gold Project, carried.

Second Reading Sales Tax Request, discussion was held regarding amount requested. The original amount suggested was \$2,000.00. Harris moved, Ford second to approve sales tax request amended to \$1,000.00 to Bear Creek Township for improvements and repairs completed on County Road 3: "Cemetery Road". Roll call: O'Brien-no, Conklin-yes, Ford-yes, Harris-yes, carried.

PEO Rental Fee requested rental fees for their annual rummage sale to be waived. The sale is used to fund scholarships to female graduates. O'Brien moved, Ford second to waive the rental fee of \$50 for the Community Center.

903 Hickory Avenue Sewer, the homeowner is requesting reimbursement of repair costs due to City Sewer line malfunctioning. O'Brien moved, Harris second to approve reimbursement request of repairs and cleaning; the current amount is \$1358.11, carried.

Announcements & Correspondence:

Relay for Life Thank You for donation.

Notice of Application of Water Appropriation for Pat Roney.

Public Service Commission Hearing Notice, Merricourt Wind Power Project, September 13.

Chief Heim requested unclaimed evidence to be donated to the Police Department. The inventory consists of items that were obtained years ago and do not have any victims or suspects. Attorney Neuharth stated the items are valued under \$2,500.00 and can be donated to the City Departments. O'Brien moved, Ford second to approve transfer unclaimed property to the Police Department, carried.

Harris moved, Ford second to adjourn the meeting 6:35 PM.

MAYOR *Marty Zimmer* ATTEST *Paul Hering*
(minutes subject to correction and approval at the next regular meeting)