

City Council Meeting
February 5, 2018

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Engel, O'Brien, Conklin, and Ford. Forward and Harris were absent. No visitors present. Employees present: Matt O'Brien, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement, part of the project is to purchase water meters, committee is reviewing options. Conklin moved, O'Brien second to approve engineering Invoice #17723 to Moore Engineering for \$5,645.00, carried.

2016-2 Main Lift Station Relocation, O'Brien moved, Ford second to approve Change Order 2, an increase of \$8,950.85 for changing manhole design, carried. Conklin moved, Ford second to approve engineering Invoice #17709 to Moore Engineering for \$1,212.50, carried.

Minutes, Auditor and Court Reports: Engel moved, O'Brien 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 For Oakes Archery Club raffle, carried.

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

NDPERS 457	50.00	Edward Jones	50.00
Design Manufacturing	7377.28	Dickey Rural Communications	733.23
Strata Corp	1,020.00	All-Weather	15,417.46
Companion Life	505.69	National Life	200.00
NDPERS 457	50.00	AFLAC	405.12
Ameripride	92.42	Angry Beaver Lodge	1,200.00
B&K Murphy Plumbing	430.35	Bank of ND	62,187.49
Caseys General Store	78.68	Circle R	151.13
City of Fargo	28.00	Computer Express	439.99
Dakota Improvement	2,132.25	Dakota Supply Group	286.11
Dickey Rural Communications	758.86	Economy Propane	1,260.00
Embroidery Creations	28.03	Farmland Co-Op	2,558.05
Ferguson Waterworks	184.93	Gahner Sanitation Service	432.00
Grainger	270.17	GS Services	200.00
Hawkins	1,380.92	Heritage Insurance	1,375.00
Information Technology Dept	44.95	Kellys Welding	65.00
Kustom Machine	53.22	Mertz Lumber & Supply	32.96
Midwest Pest Control	138.00	Napa Parts Supply	937.67
ND One Call	2.00	NDPERS Group Insurance	14,438.37
NDPERS Retirement	10,313.20	Neuharth Law Office	450.00
Oakes Area Chamber of Commerce	67.00	Oakes Enhancement Inc	5,810.40
Oakes Public School	10,000.00	Oakes Times	258.40
Oakes Veterinary Service	30.00	Otter Tail Power	7,226.34
Praskas Hardware Hank	203.19	Quill	60.94
Rod Garland	388.00	Rods Cleaning	310.00
Sanitation Products	42.66	Starion Bank	2,407.04
Sweets & Stories	44.20	Verizon Wireless	422.51
Visa-Library	151.29	Visa-City	681.01
Vistos Carquest	475.04	Waste Management-Landfill	4,703.28
Waste Management-Cardboard	1,616.28	Waste Management-Recycle	799.89
Waste Management-Landfill	1,950.76	Zacks Repair	328.82

Station/PSN – Bank Fees
Salaries

499.84
64,082.74

Payroll Taxes

23,960.51

Committee Reports:

Police department working with Dickey County Sheriff's Office for help to cover shifts until open positions can be filled. Chief O'Brien is looking at trading in a vehicle to keep equipment on a rotation schedule. **Mowers**, Pat Nelson reported one of the Hustler mowers will need to be repaired or traded-in; will get an estimate to replace the engine. **Vacated Alley**, O'Brien moved, Conklin second to introduce and approve AMENDMENT TO RESOLUTION PASSED JANUARY 8, 2018, TO INCLUDE ENTIRE ALLEY LOCATED IN BLOCK 2 VISTO'S SUBDIVISION, roll call approved.

New Business:

St. Patrick's Day Parade is scheduled for Saturday, March 17th at 5 pm; same route as previous years.

Engel moved, Ford second to adjourn the meeting at 6:22 PM.

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