

City Council Meeting
June 4, 2018

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Forward, Harris, O'Brien, Engel, and Conklin. Visitors present: Robert Schaefer, Don Flaherty-Dickey County Director of Tax Equalization and Cavin Berube-Moore Engineering. Employees present: Lee Bredeson, Kevin Haring, Matt O'Brien, Pat Nelson, and April Haring.

Visitors:

Don Flaherty, Dickey County Director of Tax Equalization apologized to the Council for providing incorrect information regarding the calculation of Robert Schaefer property value. A mistake was made indicating the property was valued too high but after investigating it was determined to be comparable to other properties in the area.

Engineer Report:

2016-1 Lagoon Improvement, retainage still held for seeding as grass not established in the project area.

2016-2 Main Lift Station Relocation, Forward moved, O'Brien second to approve pay request to Wagner Construction for \$26,490.95, carried. Retainage being held for seeding as grass not established in the project area. O'Brien moved, Conklin second to approve engineering invoice #18495 for \$11,815.00 to Moore Engineering, carried (Forward voted no).

Water Treatment Plant Expansion Study, proposal to complete study to determine ability to sell water to SE Water Users District. Mayor Zimmer, Pat Nelson, Kevin Haring, and Kent Ritterman-Moore Engineering met with representatives of SE Water Users to discuss the potential of purchasing water or co-op to form a regional water supply. The study would be used to determine the capability of the current plant, what expansions would be needed and costs plus possible funding. The decision to proceed with study tabled until more information on the intent of SE Water Users is determined.

Minutes, Auditor and Court Report: O'Brien moved, Forward second to approve minutes and all other reports as presented, carried.

Game of Chance Permit: Forward moved, Harris second to approve game of chance permit as listed, carried:

1. Dickey County 4H, Raffle

Building Permit: Engel moved, O'Brien second to approve building permits as listed, carried:

1. John Jorgenson, Lots 4 & 5 Blk 1 Glenwood, fence
2. Tracy Voightman, S ½ Lot 1 & N 35' Lot 3 Blk 10 McCarthys, shed
3. Agtegra, Lot 36 Warehouse Lots, demolition
4. Donald Kapfer, N ½ Lot 8 & all Lot 9-10 Blk 12 McCarthys, storage shed
5. Shelby Moe, Lot 4 Andrews, fence and patio
6. Mary Beth Meehl, W 36' Lot 16 & E 39' Lot 17 Blk 4 Res Park, shed
7. Chad & Monica Heimbuch, Lot 7 & S ½ Lot 8 Blk, 4 McCarthys, shed

Annual Beer & Liquor License Applications:

O'Brien moved, Forward second to approve applications as listed, carried:

1. Angry Beaver Lodge; On & Off Sale for Beer & Liquor plus Sunday Openings
2. American Legion Club; On & Off Sale for Beer & Liquor plus Sunday Openings
3. The Last Shot; 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: Conklin moved, O'Brien second to approve bills as listed, roll call approved:

NDPERS 457	50.00	Companion Life	541.09
Computer Express	259.97	Dickey Rural Communications	809.29
Edward Jones	50.00	Galls	622.56
Health Chemistry Lab	28.28	K&S Carpet Cleaners	116.00
Oakes Community Hospital	40.00	B&K Murphy Plumbing	274.07
Brownies Tree Service	675.00	Dora Hein	750.00
Lonskis Stump Grinding	160.00	Midstates Wireless	125.00
Newman Signs	42.72	Shannon Jepson	48.31
West Side Auto Body Shop	125.00	Edward Jones	50.00
NDPERS 457	50.00	AFLAC	270.08
Agtegra Cooperative	1,007.05	Ameripride	93.62
Austin Brummund	816.00	B&K Murphy Plumbing	100.69
Berubes	383.97	Carson Quam	76.02
City of Fargo	28.00	Climate Control	4,659.24
Computer Express	200.00	Ecolab	106.97
Economy Oil	643.73	Economy Propane	502.20
Gahner Sanitation	3,960.00	Galls	91.44
GS Services	300.00	Hawkins	6,107.14
Locators & Supplies	330.16	Mertz Lumber	624.64
Napa Parts	891.56	Novak Electric	3,083.92
ND One Call	30.00	Oakes Area Chamber of Commerce	67.00
Oakes Enhancement Inc	9,743.85	Oakes Times	177.40
Oakes Truck & Trailer	1,329.38	Oakes Veterinary Service	30.00
Otter Tail Power	7,298.25	Praskas Hardware	1,074.63
RDO Equipment	3,957.98	Rods Cleaning	425.00
Rons Heating & Appliance	70.00	Starion Bank	2,407.04
Sweets & Stories	98.58	Univar	877.50
USDA	58,034.00	Verizon Wireless	472.34
Visa-City	641.63	Vistos Carquest	448.99
Waste Management-Landfill	2,283.81	Wendy Johnson	24.00
Starion/PSN – Bank Fees	485.16	Payroll Taxes	12,539.94
Salaries	42,330.75		

Committee Reports:

Public Works Equipment, Pat Nelson presented a quote for a Bobcat 5600 Tool Cat to replace the current Bobcat S570. Discussed other equipment in need of replacement in the near future and decision was made to table request and research costs for replacement of street sweeper.

Unfinished Business:

Tree Planting Program, Forward moved, Conklin second to approve program to encourage replacement of boulevard trees in residential areas; it will offer reimbursement to purchase for half the price of the tree up to \$50 with a limit of \$300 per property and maximum city funding of \$5,000, carried. Sponsorship letters will be sent to increase funding amount.

New Business:

Court Services Contract, Forward moved, O'Brien second to approve an amended contract for Transfer of All or Some Municipal Court Ordinance Cases to District Court, carried.

Lighting Grant, O'Brien moved, Forward second to award Novak Electric contract to replace light fixtures on Highway 1, carried. The city has purchased supplies and will provide extra labor for installation. The project must be completed by June 30, 2018.

Announcements & Correspondence:

Irrigation Days, June 7-10th

Election, Tuesday, June 12th. Polls open 8am-7pm.

Conklin moved, Harris second to adjourn the meeting at 7:01 PM.

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