

City Council Meeting
July 9, 2018

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Schaefer, Forward, Harris, O'Brien, and Conklin. Engel was absent. Visitors present: Jerry Hollingsworth. Employees present: Kevin Haring, Pat Nelson, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement, re-seeding area as grass has not established.

2016-2 Main Lift Station Relocation, re-seeding area as grass has not established. Harris moved, Forward second to approve engineering invoice #18815 for \$1,847.50 to Moore Engineering, carried.

Water Treatment Plant Expansion Study was not approved until a better agreement is provided from rural water district on needs and cost shares.

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

Pledge of Assets and Designate Depositories: Starion Bank, First Community Credit Union, First State Bank are designated depositories with pledges of \$2,133,264.29, \$0.00, \$34,009.34 accordingly; Forward moved, O'Brien second to accept report and depositories designation, carried.

Building Permit: Conklin moved, Harris second to approve building permits as listed, carried:

1. Bill & Yvonne Cignetti, Lots 8 & 9 Blk 17 McCarthys, ramp
2. Harvey Karas, Lots 6 & 7 Blk 4 St Charles, egress window

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

NDPERS 457	50.00	Companion Life	541.09
Waste Management-Recycle	853.44	Waste Management-Landfill	2,546.71
American Welding	30.61	Caseys General Store	106.52
Circle R	565.03	Climate Control	138.75
Dakota Improvement	2,500.00	Dakota Supply Group	12,690.00
Dakota Valley Electric	203.00	Dakota Valley Electric	29.00
Dickey Rural Communications	836.76	Edward Jones	50.00
Farmland CoOp	2,397.30	ITD	67.50
Kustom Machine	795.59	Locators & Supplies	138.78
National Life Ins	200.00	ND Dept of Health	564.11
ND Public Health	40.00	Novak Electric	463.19
Oakes Times	282.35	Praxair	93.75
ProForms	144.97	Sanitation Products	2,193.97
Total Home	112.00	AFLAC	270.08
Agtegra	497.95	American Welding	30.05
Ameripride	184.98	Avid Hawk	466.85
B&B Gardens	19.74	Brownies Tree Service	675.00
Caseys General Store	178.46	Circle R	339.12
City of Fargo	28.00	Code 4 Services	3,026.94
Computer Express	200.00	Dakota Supply Group	761.14
Dakota Valley Electric-Airport	182.07	Dakota Valley Electric-Sign	28.81
Dickey Rural Networks	801.92	Domine Sales & Service	16.15
Economy Oil	584.51	Farmland CoOp	2,741.75
Gahner Sanitation	882.00	GS Services	750.00
Hawkins	4,143.35	ITD	68.85
Interstate Power Systems	9,459.09	Job Service ND	1,285.48
Kelly's Welding	60.00	Kustom Machine	5.26

Lau Motors	434.05	Mertz Lumber & Supply	140.35
Napa	250.95	ND Dept of Health	25.00
ND League of Cities	1,495.00	ND One Call	22.90
ND Sewage Pump Lift Station	7,145.00	ND Tax Commissioner	1,300.62
NDPERS Group Insurance	13,520.62	NDPERS Retirement	15,135.93
Oakes Enhancement, Inc	8,063.25	Oakes Roofing	150.00
Oakes Times	108.20	Oakes Truck & Trailer	595.76
Oakes Veterinary Service	30.00	Otter Tail Power	6,566.55
Pitney Bowes	140.97	Praskas Hardware Hank	706.59
Quill	884.84	R&D Motorsports	224.37
Rods Cleaning	350.00	Sanitation Products	706.73
Simek Refrigeration	127.00	Starion Bank	2,407.04
State Fire & Tornado	7,836.00	STS Construction	320.00
Sweets & Stories	65.43	The Penworthy Company	797.96
Verizon Wireless	422.35	Visa-Library	453.16
Visa-City	131.62	Vistos Carquest	538.70
Waste Management-Landfill	5,597.25	Waste Management-Cardboard	831.82
Starion/PSN – Bank Fees	514.21	Payroll Taxes	13,803.72
Quarter Salaries	2,802.79	Salaries	44,871.93

Visitors:

Jerry Hollingsworth addressed the Council as the Oakes Fire Chief in regards to concerns of the location of burning pits. The recommended guideline from the State Fire Marshall is burn pits should be located a minimum of 15 feet from any structure. Council and Fire Officers agreed to not enact as an ordinance but to leave as a recommendation as each incident could be situational and should be left at the discretion of emergency personnel. Sirens are in need of repairs and currently, the Fire District and Police Department are working with Dickey County Emergency Management to make improvements. Discussion was then held on property located in Block 3 Vistos regarding lack of survey pins. The property owner would like to install fence but exact property lines cannot be determined. O'Brien moved, Harris second to allow the fence to be placed on an agreed upon property line with neighbors, carried.

Committee Reports:

Community Center bleachers are being installed, donations were received from Oakes Enhancement Inc., Oakes Public School, American Legion, and Oakes Lions. Conklin stated the wood from the old bleachers will be sold to a wood refinisher.

Streets, discussion was held regarding North 11th Street north of Fir Avenue, the road was dedicated to the City many years ago and is need of improvements. Council requested offer be made to the property owner to take ownership back of road as it is primarily a private drive, Haring will contact the owner.

New Business:

None.

Announcements & Correspondence:

Oakes Area Chamber of Commerce Thank You for assistance during Irrigation Days.
Moore Engineering Golf Tournament Invitation, July 26 at Casselton

Harris moved, Forward second to adjourn the meeting at 6:43 PM.

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