

City Council Meeting
August 6, 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, Engel, and Conklin. Visitors present: None. Employees present: Jason Paradis, Matt O'Brien, Pat Nelson, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement, the area was re-seeded the week of July 16th and will inspect mid-August. If the grass is not established will negotiate deductive change order and City will take care of grass cover. Engel moved, Conklin second to approve engineering invoice #19029 for \$915.00 for time spent working with contractor on seeding completion, carried-Forward voted no.

2016-2 Main Lift Station Relocation, area was re-seeded the week of July 16th and will inspect mid-August. If the grass is not established will negotiate deductive change order and City will take care of grass cover. O'Brien moved, Schaefer second to table engineering invoice #19022 for \$370.70 for time spent working with contractor on seeding completion, carried-Forward voted no.

Water Treatment Plant Expansion Study, Mayor Zimmer, Councilmember O'Brien and Kevin Haring met with representatives of SE Rural Water Users District to discuss agreement to move forward with the project, waiting to receive confirmation of partnership before moving forward.

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

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

1. Doug Sitzler, S ½ of Lot 2 & all Lots 3,4 Blk 5 Residence Park, concrete
2. Grace Lutheran Church, Lots 1-6 Blk 9 McCarthys, garage
3. Betty Kelly, Lots 11 & 12 Blk 2 Kootsikas, shed (approved pending Nelson's approval)

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

NDPERS 457	37.50	Companion Life	541.09
Edward Jones	50.00	Austin Brummund	900.00
Matt Hill	1,364.11	National Life Insurance	200.00
NDPERS 457	37.50	Mertz Lumber	71.60
NDAAO	140.00	Edward Jones	50.00
AFLAC	492.96	Agtegra	497.95
Airborne Custom Spraying	3,472.50	American Welding	30.61
Ameripride Linen	116.64	Austin Brummund	1,000.00
Avid Hawk	247.25	Bank of ND	22,590.68
Bank of ND	415,416.79	Brownies Tree Service	950.00
Circle R	222.95	City of Fargo	28.00
Computer Express	339.00	Dakota Supply Group	486.12
Dakota Valley Electric-Sign	12.00	Dakota Valley Electric-Airport	195.00
DRN	999.81	Economy Oil	646.38
Economy Propane	195.11	Electro Chemical Devices	974.97
Ellendale Concrete	419.44	Farmland CoOp	2,439.74
Gahner Sanitation	432.00	GS Services	250.00
Hawkins	2,918.95	Heritage Insurance	399.00
ITD	68.85	Interstate Power Systems	2,256.64
Jeremy Meyer	120.00	Maguire Iron	3,090.00
MDH Construction	750.00	Mertz Lumber	635.14
Midwest Pest Control	138.00	Napa Parts Supply	376.33
National Life Insurance	200.00	ND One Call	13.20
NDPERS Group Insurance	12,867.77	NDPERS Retirement	10,385.50

Novak Electric	1,997.00	OEI	7,506.82
Oakes Times	236.17	Oakes Truck & Trailer	360.36
Oakes Veterinary Service	30.00	Otter Tail Power	7,129.59
Praskas Hardware Hank	410.63	Quill	140.17
R&D Motorsports	396.31	Rods Cleaning	350.00
Rons Heating & Appliance	699.00	S&P Global Market	97.00
Sanitation Products	4,751.00	Seating & Athletic Facility	28,272.00
Starion Bank	2,407.04	Sweeney Controls	1,066.35
Sweets & Stories	116.42	Team Laboratory Chemicals	376.00
Univar	2,352.50	USDA	169,670.58
Verizon Wireless	422.11	Visa-Library	379.30
Visa-City	2,183.19	Vistos Carquest	247.09
Waste Management-Recycle	1,368.12	Waste Management-Cardboard	748.42
Waste Management-Landfill	5,349.94	Zacks Repair	221.73
Starion/PSN – Bank Fees	626.66	Payroll Taxes	19,329.23
Salaries	65,413.59		

Committee Reports:

Police, O'Brien moved, Schaefer second to end probationary period for Officers Carson Quam and Dennis Cihak per Chief O'Brien request, carried. **Community Center** quotes requested for gym roof repair, will have the building committee review once received. **Mosquito Spraying** has been conducted regularly, at least twice a week, the past month. Chemical has been ordered to continue this schedule. Conklin moved, Forward second to schedule aerial spray, carried. **Highway 1 Street Lights**, underground wire still need to be fixed by Lau Motors, the contractor has been notified. **Airport**, construction of new Terminal and Snow Equipment Removal building to begin in September with completion by December 1, 2018.

Preliminary Budget Hearing:

Discussed 2019 Budget and proposed mill levy changes. Agreed slight increase in mill levy amount for needed improvements to the community center. O'Brien moved, Forward second to approve the 2019 Preliminary Budget as presented, carried.

New Business:

Vacant Lot Sale, Lot 3 Block 8 McCarthys Addition was advertised for bids in April 2016, no bids were received. Inquiries have recently been made to purchase the lot. The property will be advertised again to receive bids with a request to include intended use of the property with bid amount.

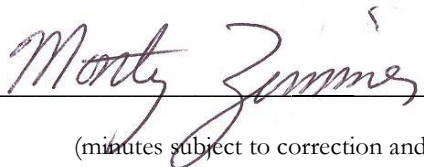
Clines Addition, Attorney Paradis reported he was contacted by Dani Dahlstrom regarding concerns of safety on the minimum maintenance road by her property. Paradis recommended the Council looking at a long-term solution to this area.

Announcements & Correspondence:

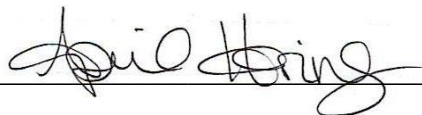
None.

O'Brien moved, Forward second to adjourn the meeting at 6:46 PM.

MAYOR



ATTEST



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