City Council Meeting November 4, 2013

The City Council met at 6:00 PM at SE Regional Career and Technology Center-Community Room with the following members present: Mayor Zimmer and Council: Engel, Harris, Strutz, Forward and Sitzler. Brandriet was absent. Visitors present: Stacy Zimmer, Gary Fitzgerald and Nadiya Dzhydzhora. Employees present: Marke Roberts, Pat Nelson, and April Haring.

<u>Engineer Report</u>: Phase 3 and Phase 4 projects still have a few final items to be completed; last payments are being withheld until everything completed satisfactorily.

Water Treatment Plant Operator approved report of technical support hours provided in October; invoice will be submitted at next meeting.

Oakes Water Tower Project funding application is being reviewed by Rural Development; City will be notified as early as this winter regarding funding award and to decide if project should proceed.

<u>Minutes, Auditor and Court Reports</u>: Engel moved, Strutz second to approve minutes and all other reports as presented, carried.

<u>Building Permits</u>: Sitzler moved, Harris second to approve following building permit pending Building Official approval of condition of structure to be moved in, carried:

1. Dante Morales, Lot 17 Block 5 OP, detached garage

<u>Bills</u>: Sitzler moved, Engel second to approve bills as listed, roll call approved:

Capital Bank & Trust	50.00	American Welding Supplies	11.70
City of Fargo	28.00	Flex	500.00
FCCU	37.50	Kevin Gelinske	145.00
ND Department of Health	5.00	NDPERS 457	70.00
FCCU	37.50	NDPERS 457	70.00
Flex	390.00	Oakes Park Board	6,469.17
AFLAC	159.06	Ameritas Life Insurance	659.00
AT&T	442.56	Banyon Data Systems	2,680.00
Dakota Supply Group	1,629.04	Dakota Valley Electric	2,592.60
Economy Oil	128.46	Economy Propane	451.49
Farmland Coop	48.30	Ferguson Waterworks	305.40
Galls	115.59	Hawkins	11,958.52
Jemco	23.78	Lau Motors	249.37
Midwest Pest Control	131.00	Novak Electric	352.76
Oakes Area Chamber of Commerce	67.00	OEI	8,887.55
Oakes Truck & Trailer	1,814.08	Oakes True Value	2.66
Oakes Veterinary Service	30.00	Otter Tail Power Company	5,625.24
Quality Aggregate	314.13	Quill	294.19
RDO Equipment	617.32	Reardon Office Equipment	189.25
Red River Electric	125.00	Rods Cleaning	291.40
Seyer Plumbing and Heating	400.00	Sweets & Stories	109.53
UŠA Blue Book	132.30	Visa	1,036.35
Vistos Carquest	447.83	Waste Management-Landfill	1,702.41
Western Agency, Inc	15.00	Ameripride Linen	145.58
Circle R	450.76	Dickey Rural Communications	758.10
Ecolab	91.00	Farmland Coop	2,959.64
Galls	431.26	Neuharth Law Office	150.00
Kustom Machine Inc	337.21	Oakes Times	161.12
ND One Call	17.60	Praskas Hardware Hank	361.57
Vistos Carquest	74.02	Zacks Repair	374.72
Alco	161.39	Henninger Lawn Mowing	890.00
Intergraph Corporation	720.00	Midstates Wireless	135.30

National Association of Chiefs	60.00	ND League of Cities	1,040.00
NDPERS-Group Insurance	12,852.04	NDPERS-Retirement	8,037.35
Travel-PN .	33.00	Penguin Management	1,747.00
Snyder Industries	867.76	Stacey Baasch	1,430.00
Virginia Pratschner	860.00	Visa-Čity	1,471.44
Workforce Safety Insurance	250.00	Starion/PSN – Bank Fees	260.67
Payroll Taxes	16,249.98	Salaries	49,916.98

Committee Reports:

Streets, Strutz expressed concerns of anhydrous ammonia being hauled through town in the school zone and residential areas. More research will be done on possible ordinances. **Police**, e-dispatch is operational and successful so far within the public safety departments. Engel moved, Strutz second to approve the hiring of the Matthew O'Brien as a new patrol officer, carried. Update was also given regarding damage to a patrol car during a recent arrest.

New Business:

Fireworks Ordinance Amendment, first reading to allow discharge of fireworks on December 31st from 10pm to midnight & January 1st, 12AM to 1AM.

Street Signs, Engel moved, Sitzler second to approve purchase to replace all street signs for the estimate of \$6,250.45, carried.

Garbage Truck repairs are still not completed at the time of the meeting. The truck was sent to Sanitation Products to repair a front oil leak, troubles with the automatic arm, packer not finishing cycle and other minor concerns. The City was originally told the repairs would take one week and Waste Management was scheduled to cover that week. Unfortunately, more issues arose and repairs have been delayed due to ordering parts and requesting engineers to review. The mechanics will not give a time frame of when the truck will be completed and operational. Until then garbage pickup will be done by "hand-picking" bagged garbage and recycling will be postponed. Once truck is repaired, different operators will be rotated to check for other issues or concerns. Strutz will help Pat Nelson in researching other trucks and put together bid proposal. Announcements regarding garbage and recycling are posted on DRN Channel 16, Tornado TV, KDDR, City's Facebook Page, City's Website, Chamber's Email and Online Bill Payment Email System.

Landfill space is still available. The hours will change to winter hours (first and third Saturday of each month) and the City Council will use winter to find a solution. The condition and space will be re-evaluated in spring.

Street Light, Strutz moved, Harris second to remove light on 8th Street South that was initially installed for use with the hospital and is no longer needed, carried.

Announcements & Correspondence:

ND Water Convention will be held in Bismarck, December 11 to 12.

James River Soil Conservation District Local Work Group invitation in Ellendale, November 7.

Strutz moved, Engel second to adjourn meeting at 6:51PM.

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