City Council Meeting November 7, 2016

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: O'Brien, Ford, Engel, and Conklin. Harris and Forward were absent. Visitors present: Austin Brummund. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report:

Lagoon Improvement Project plans and specifications are about 85% complete and will be available for review; the project is still expected to be bid this winter.

NW Drainage Outlet, construction delayed due to pending information on grassland easement, the path may have to be adjusted; the contractor has been contacted to review preliminary plans and provide an estimate of cost.

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

<u>Game of Chance Permit</u>: O"Brien moved, Ford second to approve game of chance permits application as follows, carried:

1. Hoffman Irrigation-Blackjack provided by American Legion

<u>Building Permits</u>: Engel moved, Ford second to approve building permit applications as follows, carried:

- 1. Kraig Steinhoff, Lot 3 and N ½ Lot 4 Block 3 St Charles, storage shed
- 2. Don Kapfer, N ½ Lot 8 and all Lots 9 and 10 Block 12 McCarthys, storage shed
- 3. Dave Weber, E 84.6' of N 150' of Lot 2 Block 43, shop/shed

Bills:

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

NDPERS 457 Waste Management-Cardboard Waste Management-Landfill FSB American Welding & Gas Casey's General Store Dakota Valley Electric Dickey Rural Communications Farmland CoOp Flex Mertz Lumber & Supply Newman Signs ND One Call Red River Electric Vistos Carquest FSB Edward Jones Dakota Improvement Enterprise Sales Otter Tail Power Company	82.50 656.40 3,036.38 37.50 23.95 150.47 137.00 740.80 2,334.59 897.68 135.99 643.17 24.00 156.88 407.33 112.50 50.00 1,545.00 21,825.00 6,005.35	ND Tax Commissioner Waste Management-Recycling Edward Jones Airport Association Austin Brummund Circle R Dakota Valley Electric Embroidery Creations ITD Kustom Machine Napa Parts Supply Oakes Times RDO Equipment Seyer Plumbing & Heating Wades Service Center NDPERS 457 Code 4 Services Dickey Rural Networks Travel Quill	1,604.68 870.06 50.00 150.00 1,170.00 385.18 29.00 12.00 75.40 80.32 165.25 177.71 108.74 202.95 160.62 82.50 2,602.77 909.39 15.01 428.97
Enterprise Sales	21,825.00	Traveĺ	15.01
Otter Tail Power Company	•		
Verizon	476.99	AFLAC	270.08
All Weather Inc	10,030.60	American Welding & Gas	25.38
Ameripride Circle R	92.80 121.23	Apex Concrete City of Fargo	477.50 28.00
CII CIC IX	121.23	City of Faryo	20.00

Companion Life Dental	682.85	Computer Express	365.95
Dakota Supply Group	2,543.14	Dakota Valley Electric	171.00
Dakota Valley Electric	29.00	Dickey County Water Resource	398.40
Dickey Rural Communications	743.13	Ecolab	98.43
Economy Oil	114.90	Economy Propane	20.40
Electric Pump	1,220.00	Farmland CoOp	3,939.65
Ferguson Waterworks	1,690.38	Gahner Sanitation	5,292.00
Neuharth Law Office	900.00	Hawkins Inc	4,120.61
Hicks Equipment	43.52	ITD	75.40
Karen Sunday	72.00	Kelly's Welding	1,274.00
Kustom Machine	354.36	Lauren Poppen	24.00
Marshall & Swift	634.20	Mertz Lumber	180.65
Midwest Pest Control	188.00	Napa Parts Supply	647.60
ND Sewage Pump Lift Station	1,060.00	NDPERS Group Insurance	16,014.56
NDPERS Retirement	9,874.65	Newman Signs	43.71
Novak Electric	7,939.72	Oakes Area Chamber of Commerce 67.00	
Oakes Durg	1.39	OEI	9,150.06
Oakes Times	421.00	Oakes Truck & Trailer	278.21
Oakes Veterinary	30.00	One Call Concepts	8.80
Praskas Hardware Hank	317.44	ProForms	610.52
Quill	227.48	RDO	2,930.86
Pitney Bowes	1,500.00	Rods Cleaning	445.00
Simek Refrigeration	106.00	Starion Bank	2,407.04
Sweeney Controls	2,357.86	Sweets & Stories	129.16
Virginia Pratschner	955.00	Visa-Library	508.34
Visa	3,382.90	Vistos Carquest	178.96
Wades Service Center	57.61	Waste Management-Cardboard	795.38
Waste Management-Landfill	2,294.94	Starion/PSN – Bank Fees	379.51
Payroll Taxes	19,189.65	Salaries	51,364.62

Visitors: None.

Committee Reports:

Police Department has received six applications and will start interviews shortly. **Streets**, Ford suggested Council looking at allowing more overtime for snow removal, to be reviewed when the season starts. **December Meeting and Open House**, the next City Council meeting will be at noon on December 2, 2016, with an Open House to follow from 1 pm – 6 pm. Improvements are nearly finished with only minor repairs to be completed. A sign will be placed out front renaming the building to "Oakes Community Center," Nelson will look at pricing and options.

Unfinished Business: None

New Business: None

Announcements & Correspondence:

Notice of Application of Appropriation of Water from Dave Zetocha.

Thank You from the Oakes Public School for keeping the football field looking great.

O'Brien moved, Ford second to adjourn the meeting at 6:16 PM.

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