Special City Council Meeting April 23, 2013

The City Council met in special session at 4:30 PM at City Hall with the following members present: Mayor Zimmer and Council: Strutz, Sitzler, Harris, Engel, and Brandriet present. Forward was absent. Visitors present: Oakes Park Board-Jason Paradis, Yolanda Zimbelman, Curt Halmrast, Marke Roberts, and Chad Peterson. Employees present: April Haring, Kevin Haring, and Pat Nelson.

Park Maintenance Agreement

Discussion and negotiation was held with Oakes Park Board regarding proposed contract of City Personnel to oversee maintenance of parks and equipment. Sitzler moved, Engel second to enter into Joint Powers Agreement with Oakes Park Board to oversee maintenance of Park Board grounds; Oakes Park Board will pay \$14,000 for remainder of 2013 and \$25,000 for 2014 to the City of Oakes. Roll Call approved. Advertisement will begin for new part-time permanent position to help complete tasks.

Water Tower

The condition of the water tower by 14th Street North was reviewed. According to the inspection, rehabilitation will need to be completed. Harris moved, Strutz second to contact engineers and begin bids/estimates for either a new 500,000 gallon water tower or a complete rehabilitation to the existing tower, carried.

Strutz moved, Engel second to adjourn meeting at 5:17 PM

MAYOR /

ATTEST

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