

City Council Meeting
November 3, 2014

The City Council met at 6:00 PM at Oakes Armory with the following members present: Council: Conklin, Engel, Harris, Strutz and O'Brien. Mayor Zimmer and Forward were absent. Visitors present: Gary Visto, Ryan Hermes, Austin Brummund, Gary Fitzgerald, and Jerod Klabunde-Moore Engineering. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

Engineer Report

Water Tower Improvement, construction of base is being worked on, completion is planned for next summer. Strutz moved, O'Brien second to approve Partial Payment Estimate 2 to Maguire Iron for \$150,282.67, carried. Harris moved, Conklin second to approve Engineering Invoice 9063 to Moore Engineering for \$3,465.00, carried.

Street Improvements plans and recommendations will be finalized this week to determine scope of project. Will review at next meeting.

Minutes, Auditor and Court Reports: Harris moved, Strutz second to approve minutes and all other reports as presented, carried.

Building Permits

O'Brien moved, Harris second to approve building permit as presented, carried:

1. Scott German, Lot 1 and North 40' Lot 2 Block 12 McCarthys, shed attached to garage.

Game of Chance Permit

Harris moved, Strutz second to approve game of chance permit applications as follows, carried:

1. CHI-Oakes Hospital – raffle and break the safe.

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

NDPERS 457	70.00	Capital Bank & Trust	50.00
FCCU	37.50	AFLAC	106.04
Ameripride	77.41	Banyon Data	2,680.00
Chief Law Enforcement	47.75	City of Fargo	28.00
Computer Express	200.00	Ecolab	94.19
Economy Oil	107.16	Economy Propane	1,458.65
Ferguson Waterworks	157.31	Gahner Sanitation	3,510.00
Neuharth Law Office	150.00	Hawkins, Inc	3,590.00
Kelly's Welding	31.49	Maguire Iron	4,289.50
Midwest Pest Control	146.00	NDPERS-Group	14,587.17
NDPERS Retirement	7,305.15	Newman Signs	765.17
Oakes Area Chamber of Commerce	67.00	OEI	10,138.94
Oakes Truck & Trailer	133.98	Oakes True Value	152.70
Oakes Veterinary Service	30.00	Otter Tail Power	6,758.05
Overhead Door Co	421.12	Praskas Hardware	205.50
Rods Cleaning	250.00	Sanitation Products	147.50
Security Life Insurance	699.73	Sweets & Stories	40.74
Verizon Wireless	452.38	Virginia Pratschner	795.00
Visa	574.97	Visa-City	4,170.18
Vistos Carquest	237.31	Waste Management-Cardboard	256.75
Waste Management-Landfill	2,706.79	Waste Management-Recycling	634.52
Capital Bank & Trust	50.00	Dakota Valley Electric	29.00
Dakota Valley Electric	100.00	Dickey County	3.00
Dickey Rural Communications	592.87	FCCU	37.50

ITD	54.20	ND One Call	17.60
Quill	75.44	Reardon Office Equipment	295.28
Rich Voegeli	910.00	Sweeney Controls	686.75
Western Agency	161.00	JP – Travel	21.00
Victoria Schlauderaff	182.50	Bituminous Paving	108,419.12
Sanitation Products	236,052.00	Capital Bank & Trust	50.00
FCCU	37.50	DOT	10.00
Dakota Valley Electric	2,592.60	Gridline Paint	379.95
Midstates Wireless	219.60	ND League of Cities	35.00
Oakes Ambulance Service	35.00	Starion/PSN – Bank Fees	323.25
Payroll Taxes	12,987.93	Salaries	39,664.17

Visitors:

Gary Visto addressed the Council with questions regarding the property clean-up notices sent in October. He has reorganized and cleaned the lots but asked if current condition was acceptable as it is used as rental income and his tenants store equipment there. Council appreciated work and just asked to keep it maintained annually with weed control and organization. Gary also requested the sewer line near his property on South 5th Street be looked at as it freezes because of shallow placement. He also brought up the removal of a hydrant and curb that was never replaced during an improvement project in that area. Pat Nelson will contact engineer to look at area and what can be done to improve the sewer and hydrant replacement. Council thanked Gary for his time and appreciated his concerns.

Committee Reports

Computer, Harris moved, O'Brien second to purchase new computer to replace Auditor's computer, will use older computer in Police Department, carried. **Cameras** have been installed at City Hall and the Armory, more are needed at the Armory to have better coverage. Conklin moved, Strutz second to approve first reading of sales tax to purchase more security cameras for the Armory, carried. **Landfill** hours will be changed this week to winter hours, first and third Saturdays of each month. Compost will remain open until no longer necessary. **Garbage**, new truck was delivered and being used on route. Sanitation Products representatives will be onsite visiting to review training and concerns.

Unfinished Business

2nd Reading Sales Tax Requests, Harris moved, O'Brien second to approve sales tax request to Vickie Kelly for \$1,000.00 for construction of Free Little Libraries, carried.

New Business:

Sales Tax Request, Daycare Association, Conklin moved, Harris second to approve first reading of sales tax for \$350 for training and programs, carried.

Phone System, O'Brien moved, Conklin second to purchase new phone system for City Departments, carried.

Property Clean-up Notices, most properties have had some cleaning. Neuharth will contact those property owners still needing to clean-up areas.

Announcements & Correspondence

James River Soil Conservation Meeting, Local Work Group November 6th at 11am.

ND Water Convention scheduled December 3-4 in Bismarck.

Regional Housing Hearings for our Region 6 is schedule November 17th at 2pm in Jamestown to discuss Housing needs.

Harris moved, Conklin second to remove late fees for Deb Ehrlin's garbage account per her request due to online payment misunderstanding, carried.

Strutz moved, O'Brien second to adjourn meeting at 7:54 PM.

MAYOR

Marty Zimmerman

ATTEST

Paula King

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