City Council Meeting July 11, 2022

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor O'Brien, Council: Bagley, Hernandez-Waite, Harris, Day and Mayer. Employees present: Matthew O'Brien, Darrick Nitschke, Lee Bredeson, Jason Paradis and Zasha Johnson. Visitors: Rebecca Wisnewski, Keith Wisnewski and Brandon Reber.

Engineering Report: Brandon Reber presented the street improvement report that was recently completed. Many streets are in need of repair and maintenance. Street committee will review the report and meet next month to discuss further. Water treatment plant is nearing the age that components will need to be replaced. The state revolving fund offers a grant to complete a study of the plant and provide guidance on priority of improvement projects. Harris moved, Bagley second to move forward with the grant application, carried.

Minutes, Auditor and Court Reports: Harris moved, Mayer second to approve minutes, police report and auditor reports, carried.

Building Permits: Mayer moved, Bagley second to approve building permits as listed, carried:

- 1. Miller, Lot 12 Block 19 Washburn's Addn, Shed
- 2. Hehr, Lot 4 Block 40 EOP, Fence

<u>Bills</u>: Bagley moved, Hernandez-Waite second to approve bills, carried.

| A W Diesel | 106.65 | Aflac | 199.64 |
|--------------------------------|-----------|----------------------------|-----------|
| Agtegra Coop | 317.71 | American Welding & Gas | 511.73 |
| Avid Hawk | 200.00 | B & B Gardens | 69.88 |
| Bear Creek Flying Service | 1,055.77 | Butler Machinery Company | 1,405.56 |
| Chris Larson | 420.00 | Cindy Bagley | 47.98 |
| City of Fargo | 42.00 | Computer Express | 200.00 |
| Corner C Store | 521.23 | Dakota Improvement | 287.50 |
| Dakota Performance | 137.70 | Dakota Supply Group | 2,750.00 |
| Dakota Valley Electric | 227.00 | Dickey Rural Network | 982.61 |
| Domine Sales & Services | 92.20 | Economy Oil | 1,401.49 |
| Ellendale Concrete | 158.00 | Fabian Pest Control | 105.00 |
| Information Technology | 47.40 | Interstate Engineering | 4,881.58 |
| James River Repair | 61.00 | Kustom Machine | 670.96 |
| Linde Gas & Equipment | 127.56 | Matt Schmit | 753.11 |
| Mertz Lumber | 29.99 | Michael Todd & Co | 397.36 |
| Napa | 74.82 | ND Dept. of Enviro Quality | 124.47 |
| ND One Call | 14.30 | ND Tax Commissioner | 1,646.69 |
| NDPERS-Insurance | 13,666.61 | NDPERS-Retirement | 7,072.25 |
| Novak Electric | 316.40 | Oakes Enhancement | 11,165.50 |
| Oakes Times | 630.96 | Oakes Truck & Trailer | 14,515.14 |
| Paradis Law Office | 500.00 | Patrick O'Brien | 270.00 |
| Pitney Bowes | 245.71 | Praska;s Hardware Hank | 1,557.81 |
| Quill | 80.43 | Rod's Cleaning | 80.00 |
| S&P Global Market Intelligence | 91.00 | Sanitation Products | 566.40 |
| Starion Bank | 2,407.04 | Sweeny Controls Company | 2,416.60 |
| Sweets & Stories | 97.72 | Team Lab | 800.00 |
| Tornado Stop | 5,012.48 | Visa-Library | 191.38 |
| Vistos Carquest | 215.38 | Waste Management | 11,345.84 |
| Salaries | 59,624.62 | Payroll Taxes | 13,723.75 |

Committee Reports:

Water Treatment Nitschke informed the council of valves and filters that need to be replaced at the plant. Recommended replacing some now to avoid a possible malfunction in the future. Harris moved, Bagley second to approve the purchase as discussed, carried.

<u>Unfinished Business:</u> **Police Department** presented information about switching to the NDPERS Public Safety Retirement Plan with an increase of 1.19%. Motion was made by Harris for City of Oakes Police Department to affirm to North Dakota Public Employees Retirement System that City of Oakes Police Department is formed pursuant to N.D.C.C. §------and is neither a non-profit corporation nor a for-profit corporation, to join the NDPERS Public Safety Defined Benefit Retirement Plan and off the plan to all eligible employees of the City of Oakes Police Department. The motion was seconded by Hernandez-Waite. The Board approved joining the NDPERS Public Safety Retirement Plan effective August 1, 2022. Motion carried.

New Business:

City Insurance Values, State Fire & Tornado Fund is conducting an audit of structural values insured by the City of Oakes. They have made recommendations to increase several properties that they feel are undervalued in the event of a loss. Harris moved, Day second to accept the increases as presented, carried. A sewer main blockage caused backup into a residential home. I bill was received for clean-up and there will be an additional bill coming from the plumber. The clean-up bill was tabled until all bills relating to the incident are received.

Announcements & Correspondence:

Harris moved, Mayer second to adjourn the meeting at 7:13 PM.

Nitschke will be having a tour of the water treatment plant immediately following the meeting for anyone who wishes to attend.