City Council Meeting September 6, 2022

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor O'Brien, Council: Day, Mayer, Hernandez-Waite and Bagley. Visitors present: Kari Haugen, Char Moore, Sabrie Hangsleben-Toepke, Kinlee Toepke, Chris Toepke, Brandon Reber . Employees present: Paradis, O'Brien, Nitschke, Toepke, Bredeson and Johnson.

Zoning Hearing: Zoning Commission presented their recommendation to rezone the south 20' Lot 1 & All Lot 2 Block 31 Western Town Lots addition from commercial to residential. The home no longer contains a business and will be a single family residence. Bagley moved, Day second to approve the zoning request as presented, carried.

<u>Police Department Oath of Office:</u> Mayor O'Brien issued the Oath of Office to new officer Derek Toepke and welcomed him to the department.

Engineer Report:

Brandon Reber informed the council that the City had been awarded the PAR Grant to conduct a study of the water treatment plant and form a plan for future improvements. He then provided an overview of the resolutions that would need to be passed to continue with the proposed Street Improvement Project. Bagley questioned continuing with Moore Engineering after she learned of issues found with previous projects. Discussion was held and Reber said he would setup a meeting with Moore management to address her concerns. Council member Hernandez-Waite introduced the following resolution and moved its adoption: RESOLUTION CREATING STREET IMPROVEMENT DISTRICT NO. 2023-1 OF OAKES, NORTH DAKOTA. The motion was seconded by council member Day. On a roll call vote the following council members voted Aye: Hernandez-Waite, Day, Bagley and Mayer. No council members voted nay, carried. Council member Day introduced the following resolution and moved its adoption: RESOLUTION DIRECTING ENGINEER TO PREPARE REPORT. The motion was seconded by council member Hernandez-Waite. On a roll call vote the following council members voted Aye: Day, Bagley, Mayer and Hernandez-Waite. No council members voted nay, carried. Council member Day introduced the following resolution and moved its adoption: RESOLUTION APPROVING ENGINEER'S REPORT. The motion was seconded by council member Hernandez-Waite. On a roll call vote the following council members voted Aye: Mayer, Bagley, Day and Hernandez-Waite. No council members voted nay, carried. Council member Day introduced the following resolution and moved its adoption: RESOLUTION DECLARING WORK NECESSARY FOR AN IMPROVEMENT IN OAKES STREET IMPROVEMENT DISTRICT NO. 2023-1. The Motion for the adoption of the foregoing resolutions was duly seconded by council member Hernandez-Waite. On a roll call vote the following council members voted Aye: Bagley, Hernandez-Waite, Day and Mayer. No council members voted nay, carried.

<u>Minutes, Auditor and Court Report</u>: Bagley moved, Mayer second to approve minutes, auditor reports and police department report as presented, carried.

<u>Game of Chance Permit</u>: Bagley moved, Mayer second to approve game of chance permits as follows, carried.

1. Oakes Lions – Calendar Raffle

Building Permit: Mayer moved, Bagley second to approve building permits as follows, carried.

- 1. Foss, Demo
- 2. Schumacker, Garage

Mayer moved, Day second to approve the following permit contingent upon it being within allowed setbacks of the property, carried.

1. Schulz, Porch

Bille	Maver moved	Bagley see	and to anor	ove hills as	listed roll	call approved:
$\underline{\mathbf{Dms}}$.	mayer moved,	Dagicy set	long to appr	ove bills as	instea, ion	can approved.

A W Diesel	2892.89	Aflac	118.10
American Welding & Gas	37.83	Aqua Pure	9741.80
Avid Hawk	200.00	Central Business Systems	179.71
Chris Larson	375.00	City of Fargo	98.00
Code 4 Service	24.88	Computer Express	239.98
Corner C Store	108.01	Dakota Improvement	1291.06
Dakota Valley Electric	227.00	Dickey Rural Networks	6516.81
Economy Oil	1731.84	Economy Propane	966.60
Embroidery Creations	93.96	Fabian Pest Control	215.00
Geffdog Designs	950.00	General Irrigation	65.26
GS Service	100.00	Interstate Engineering	6,476.48
Jane Demoray	290.00	Kamstrup Water Meters	1,083.92
MFOA	30.00	Napa Auto Parts	50.75
ND One Call	26.00	NDPERS-Insurance	12,930.17
NDPERS-Retirement	6,615.64	Newman	228.83
Oakes Enhancement	12336.18	Oakes Times	187.21
OMG National	228.00	Otter Tail	8,673.38
Paradis Law Office	500.00	Patrick O'Brien	300.00
PPI Consulting	475.00	Praskas Hardware Hank	949.88
Rod's Cleaning	80.00	RDO Equipment	2802.05
Sanitation Products	1584.59	Starion Bank	2,407.04
Streichers	528.98	Sweets & Stories	177.58
Terracon Consultants	2222.80	Tornado Stop	4,180.06
Van Diest Supply	2,013.65	Visa-Library	558.11
Visa-City	3,337.46	Visto's	389.92
Waste Management	11,153.18	Zack's Repair	243.92
Salaries	48,098.16	Payroll Taxes	11,272.06

Visitor:

Char Moore presented the council with information and photos of a sewer backup that affected two properties she owns in the 200 block of Juniper Avenue. She requested reimbursement for expenses and replacement of flooring. Information will be distributed to all council members for review and discussion at the next regular meeting.

Committee Reports: Day asked for follow up on a few property clean-up issues that owners have not addressed since their initial notice. Bagley asked for a follow up to a property in the 1300 block of Juniper Avenue.

Announcements & Correspondence:

Thank you was received from OEI for all city officials, staff and crews for their care and commitment to our community.

Bagley moved, Mayer second to adjourn the meeting at 7:38PM.

ATTEST 2001020 MAYOR____ (minutes subject to correction and approval at the next regular meeting