

City Council Meeting September 10, 2018

The City Council met at 6:30 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Schaefer, Forward, O'Brien, Engel, and Conklin. Harris was absent. Visitors present: Cavin Berube-Moore Engineering. Employees present: Jason Paradis, Kevin Haring, Matt O'Brien, Pat Nelson, and April Haring.

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

Building Permit: O'Brien moved, Schaefer second to approve building permits as listed, carried:

1. Darrin Hauser, Lot 12 Block 2 Resident Park, fence
2. Richard Kyllonen, N 150' of W 160' Block 41 EOP, new home
3. Ryan Rosendahl, Lot 11 Block 3 Clines Addition, storage shed

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

NDPERS 457	37.50	B&K Murphy Plumbing	564.49
Bank North	35,021.46	Brownies Tree Service	250.00
Edward Jones	50.00	James River Repair	708.73
Kellys Welding Sandblasting	142.88	Travel	25.00
ND Department of Health	205.63	Oakes Community Hospital	32.00
Quill	184.44	Rod Rodningen	91.66
Stephen Quandt	36.11	Univar	2,352.50
NDPERS 457	37.50	Companion Life	490.85
Airborne Custom Spraying	3,472.00	Edward Jones	50.00
Ferguson Waterworks	245.74	Heather Roney	428.43
Kallie Van DeVenter	250.00	Otter Tail Power	7,201.84
Univar	175.00	Van Diest Supply	1,737.50
AFLAC	291.32	Agtegra Cooperative	1,902.45
American Welding	30.61	Ameripride	194.64
Austin Brummund	936.00	Avid Hawk	200.00
Brownies Tree Service	550.00	Caseys General Store	107.10
Circle R	115.51	City of Fargo	28.00
Dakota Electronics	1,470.95	Dakota Improvement	413.10
Dakota Supply Group	177.46	Dakota Valley Electric-Airport	209.00
Dakota Valley Electric-Sign	27.00	Design Manufacturing	500.00
Dickey Rural Communications	803.91	Economy Oil	648.73
Electric Pump	2,112.70	Ellendale Concrete	1,460.00
Gahner Sanitation Service	1,314.00	Grainger	106.00
GS Services	300.00	Hawkins	5,584.90
Information Technology Dept	68.85	Kellys Welding Sandblasting	630.89
Kustom Machine	49.26	Mertz Lumber	47.38
Napa Parts Supply	635.73	ND One Call	25.20
NDPERS-Group Insurance	12,868.51	NDPERS-Retirement	7,407.01
Oakes Enhancement Inc	12,733.01	Oakes Times	208.34
Oakes Truck & Trailer	329.87	Oakes Veterinary	30.00
Praskas Hardware Hank	690.33	R&D Motorsports	74.55
Rods Cleaning	350.00	Sanitation Products	4,100.76
Starion Bank	2,407.04	Sweets & Stories	72.22
Verizon Wireless	199.02	Visa-City	806.18
Visa-Library	199.02	Vistos Carquest	314.11
Waste Management-Recycle	628.21	Waste Management-Cardboard	788.62
Waste Management-Landfill	5,582.70	Starion/PSN – Bank Fees	566.67

Payroll Taxes

12,489.67

Salaries

42,258.43

Committee Reports:

Water Treatment Plant, O'Brien moved, Schaefer second to replace membranes in one skid for \$38,000.00, carried. **Property Clean-Up**, no updates have been received regarding the property located at 206 South 10th Street, a letter will be sent requesting a progress update on clean-up. **Fire District** and OEI have entered into an agreement to switch ownership on properties to begin planning for a new fire hall. OEI will be purchasing property between Nectarine Avenue and the railroad then will sell to Fire District, the purchase will include property in Block 10 of Original Plat currently owned by the Fire District. **Police Department**, Chief O'Brien raised concerns about speeding and safety of pedestrians around the school. Discussion was held to install LED stop signs and more signs stating it is a school zone, more research will be done before purchasing. **Pat Nelson**, reported Harold Hanson retired in July and Tristan Nelson was moved into the full-time position, O'Brien moved, Schaefer second to approve the promotion of Tristan Nelson, carried. Nelson was notified Oakes Veterinary Service may be discontinuing sheltering services for stray animals, the City will need to think of alternative sources for this service. **Lawnmower** is still needed to be replaced. O'Brien moved, Engel second to approve the purchase of replacement mower with the approval of the committee, carried. **Concrete**, a driveway on South 12th Street was replaced during a water main improvement about three years ago and has started cracking. The owner requested the City to look at the condition and possibly replace. Conklin moved, Engel second to approve the replacement of driveway only if property owner will replace the other part to prevent continued damaged, carried.

Unfinished Business:

Vacant Lot Sale, Lot 3 Block 8 McCarthys Addition bid opening; one bid was received. Engel moved, O'Brien second to accept the bid from Cindy Bagley for \$3,500.00 to build a house, carried.

New Business:

Propane Bids, Forward moved, O'Brien second to accept a bid for propane from Economy Propane of \$1.20 for the 2018-2019 season, carried.

Fall Clean-Up will be scheduled for the week of October 15-20th; roll-offs will once again be placed in the parking lot south of City Hall, and landfill will be open all week. Electronic Recycling and Hazardous Material Disposal will be scheduled during that week also.

Announcements & Correspondence:

Notice of Application of Water Appropriation for R Greenmyer.

NDLC Annual Conference September 13th-15th in Grand Forks, Moore Engineering Invite to social.

Engineer Report:

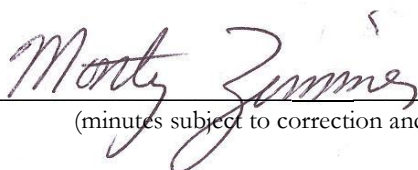
2016-1 Lagoon Improvement, discussion on seeding and cost to re-seed; the contractor will be contacted to discuss close-out of the project. Forward moved, O'Brien second to approve final balancing change order, decrease of \$49,518.00, carried.

2016-2 Main Lift Station Relocation, discussion on seeding; seeding is acceptable. O'Brien moved, Schaefer second to approve final balancing change order, decrease of \$2,464.55, carried. Conklin moved, O'Brien second to approve pay request to Wagner Construction for \$13,000.00, carried. Tabled engineering invoice #19022 for \$370.70 to Moore Engineering for more information.

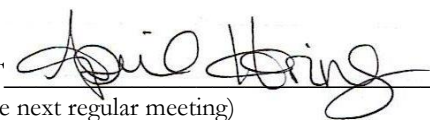
SEWU still reviewing possible water partnership.

O'Brien moved, Schaefer second to adjourn the meeting at 7:31 PM.

MAYOR



ATTEST



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