

City Council Meeting
October 1, 2018

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor Zimmer and Council: Schaefer, Forward, O'Brien, Engel, Harris, and Conklin. Visitors present: Matt Hill, Brenda Hill, Mike Wertz, Melanie Wertz, and Cavin Berube-Moore Engineering. Employees present: Jason Paradis, Matt O'Brien, Pat Nelson, and April Haring.

Engineer Report:

2016-1 Lagoon Improvement, continued the discussion on seeding concerns. The area was reviewed and there is some growth but seeding on top of berms is not growing. Conklin moved, O'Brien second to have engineer negotiate with the contractor on settlement; offer to pay half of the contracted amount up to \$10,000.00, carried with Forward voting no.

2016-2 Main Lift Station Relocation, engineering invoices #18815 for \$1,847.50 and #19022 for \$370.70 were submitted. Copies of the breakdown of charges were given to Council for review and request to act upon at a future meeting.

Budget Hearing:

The 2019 Budget was reviewed; no questions and comments were received from the public. Forward moved, Conklin second to approve the 2019 City of Oakes Budget as presented; roll call approved.

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

Building Permit: Harris moved, Schaefer second to approve building permits as listed, carried:

1. Oakes Golden Age Club, Lots 3-6 Block 16 Original Plat, concrete
2. Starion Bank, Lots 8-12, South 45' Lot 13 Block 7 Original Plat, concrete

Game of Chance Permit: O'Brien moved, Conklin second to approve game of chance permit application as follows, carried:

1. OHS Junior Class – 50/50 Raffle
2. Knights of Columbus – Calendar Raffle
3. Knights of Columbus – Bingo
4. Ducks Unlimited – Raffle

Bills: Conklin moved, Schaefer second to approve bills as listed, roll call approved:

Ecolab	106.97	Farmland CoOp	4,823.39
John Deere Financial	125.40	Edward Jones	50.00
NDPERS 457	37.50	Rental Deposit Return	100.00
Companion Life	490.85	AFLAC	372.86
Austin Brummund	642.00	Avid Hawk	200.00
B&B Gardens	49.00	B&K Murphy Plumbing	92.69
Brownies Tree Service	800.00	City of Fargo	28.00
Computer Express	264.00	Dickey County	54.50
Dickey County Recorder	20.00	Domine Sales & Service	5,230.58
Economy Oil	521.86	Ellendale Concrete	795.00
Evoqua Water Tech	905.32	Hawkins, Inc	2,772.55
Interstate Engineering	27,391.71	Jemco, Inc	1,447.73
Job Service of ND	1,526.38	ND Department of Health	353.10
ND Tax Commissioner	1,536.87	NDPERS Group Insurance	11,964.12
NDPERS Retirement	7,640.71	Novak Electric	131.00
Oakes Enhancement Inc	9,007.48	Oakes Times	235.34
Oakes Veterinary Service	30.00	ODIN	86.00

Otter Tail Power Company	7,205.44	Pitney Bowes	231.70
Rods Cleaning	350.00	Sanitation Products	1,361.85
Starion Bank	2,407.04	Starion Bond Services	115,840.25
Sweets & Stories	99.43	Flex Reimbursement	59.92
Verizon Wireless	406.60	Visa-Library	226.14
Visa-City	1,959.61	Vistos Carquest	166.12
Waste Management-Landfill	2,373.16	Homan Design Group	1,187.50
Starion/PSN – Bank Fees	534.70	Payroll Taxes	13,291.98
Quarter Salaries	3,218.36	Salaries	42,608.29

Visitors:

Matt Hill addressed concerns on the repair request of the concrete driveway on South 12th Street. A portion of the driveway was replaced during a water main replacement project and has started cracking. Council had discussed concerns of the condition of existing driveway and requested property owner to replace that portion if the City was to replace newer portion. Matt explained he is unable to replace the older portion of the driveway and did have a concrete contractor look at the area. After further review it was determined the newer portion of the driveway is causing the older part to crack; the cracking is due to settling where the water main was installed. Conklin moved, Engel second to contract with Olderness Construction to replace the newer part of the driveway and request Dakota Improvement to remove damaged area, roll call approved with O'Brien voting no.

Melanie Wertz informed Council of plans to start a new ministry named "Out of the Ashes". She hopes to encourage the community to come together by their faith, all ages are welcome. There will be family activities and events to promote a positive atmosphere and support. They will be meeting the first Sunday of each month at 5 pm and would like to use the gymnasium. Harris moved, Schaefer second to waive rental fee for use of the Community Center, carried.

Committee Reports:

School Zone, still issues with traffic violations around the school. Engel moved, O'Brien second to purchase and install to LED Stop Signs on Main Avenue and 8th Street North and to move speed sign further east on Main Avenue, carried. O'Brien working with Mr. Peterson's class on PSA regarding school zone safety. ND Department of Transportation will be contacted again to request additional signage on ND Hwy 1. **RV Dump**, Conklin reported the facility installed by the City Shop was damaged and unable to be repaired, requested other locations to be reviewed and obtain estimates.

Unfinished Business:

None.

New Business:

Sales Tax Request, Tornado Watch requested \$2,500.00 to continue supporting programs such as weekend backpacks, clothing and hygiene needs, scholarships for student fees, and activities to support a positive culture for students and community. First reading approved.

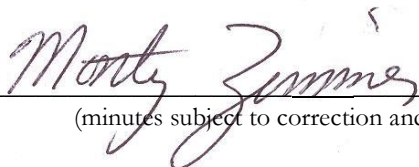
Announcements & Correspondence:

Notice of Application of Water Appropriation for M Hansen.

Wellness Symposium Invitation for events around the state during October and November to optimize workplace health and engagement.

Forward moved, Schaefer second to adjourn the meeting at 6:53 PM.

MAYOR


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

ATTEST

