

City Council Meeting
November 5, 2018

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

Engineer Report:

2016-1 Lagoon Improvement, met with the contractor to discuss seeding concerns, agreed on withholding \$1,720.50 for City to possibly reseed in spring. O'Brien moved, Schaefer second to approve Final Balancing Change Order to decrease \$33,518.00, carried. Engel moved, O'Brien second to approve final Payment 4 to Reiner Contracting for \$16,000.00, carried. Harris moved, O'Brien second to approve engineering invoice #19752 to Moore Engineering for \$900.00, carried. The water meter part of this project funding is still being worked on.

2016-2 Main Lift Station Relocation, discussion on engineering invoices #18815 for \$1,847.50 and #19022 for \$370.70; no action taken.

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

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

1. OHS Trap Shooting Team – Calendar Raffle

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

1. Dr. Mark Malmberg, Lot 14 and S ½ Lot 15 Block 8 Original Plat, sidewalk repair
2. Cindy Bagley, Lot 3 Block 8 McCarthys, new home

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

Zacks Repair	451.01	Waste Management-Recycling	632.97
Waste Management-Landfill	2,408.39	Praskas Hardware Hank	215.80
ND One Call	21.60	Oakes Times	157.60
Novak Electric	95.96	NDPERS 457	37.50
Napa Parts & Supplies	774.20	Mertz Lumber & Supply	719.20
Jason Paradis	500.00	Information Technology	68.85
Agtegra –Ampride	2,015.53	Dickey Rural Communications	1,577.61
Circle R	49.77	Caseys General Store	371.65
Ameripride	152.77	American Welding & Gas	30.05
Agtegra CoOp	3,142.00	Edward Jones	50.00
James River Repair	147.98	NDPERS 457	37.50
Companion Life Dental	490.85	Dakota Valley Electric-Airport	234.00
Dakota Valley Electric-Sign	27.00	Dickey County Recorder	20.00
Edward Jones	50.00	Interstate Engineering	2,999.77
National Life Insurance	200.00	Quill	136.55
Reardon Office Equipment	238.77	3D Specialties	709.19
AFLAC	372.86	Agtegra-Ampride	3,348.78
Agtegra CoOp	2,404.07	Ameripride	124.15
Austin Brummund	1,090.00	Avid Hawk	200.00
Banyon Data Systems	2,680.00	Bernie Vculek	580.40
Caseys General Store	311.43	Circle R	288.81
City of Fargo	232.00	Computer Express	285.00
Dickey Rural Communications	689.60	Gahner Sanitation	6,606.00
Goldstar Products	499.00	GS Services	200.00

Hawkins	4,886.33	Henninger Lawn Mowing	1,720.00
Hometown Electric	16,830.38	Kellys Welding	199.76
Locators & Supplies	3,018.78	Magnum Electric	769.64
Mertz Lumber & Supply	79.98	Michael Todd & Co	1,613.82
Midwest Pest Control	138.00	Midwest Radar & Equipment	120.00
ND One Call	11.45	ND Sewage Pump Lift Station	1,000.00
NDPERS-Group Insurance	12,842.64	NDPERS-Retirement	7,328.05
Oakes Body Shop	267.18	OEI	6,780.05
Oakes Times	326.29	Oakes Truck & Trailer	1,465.53
Otter Tail Power	6,675.72	Praskas Hardware Hank	97.96
Quill	962.91	Rods Cleaning	350.00
Sanitation Products	1,482.18	Simek Refrigeration	127.00
Starion Bank	2,407.94	Sweets & Stories	59.47
The Penworthy Company	137.84	USDA	21,068.00
Verizon Wireless	412.44	Visa-Library	491.43
Visa-City	3,962.63	Vistos Carquest	194.03
Waste Management-Landfill	3,047.69	Starion/PSN – Bank Fees	549.53
Payroll Taxes	13,253.24	Salaries	44,403.35

Visitors:

None

Committee Reports:

Stray Animals, discussion held regarding what to do with stray animals and animals at-large. The City is unable to impound animals as a result of Oakes Veterinary Service no longer being an animal shelter. It was agreed the City will no longer accept stray animals nor loan out live traps; exceptions will be made for dangerous animals. **Medical Marijuana**, Attorney Jason Paradis informed the Council the application process for obtaining a certification is now available. He reviewed the process and stated applicants will need a background check including fingerprints. The police department currently offers fingerprinting service but is looking at changing the process and availability. Discussion was also held regarding the restrictions and limits by certified users.

Unfinished Business:

Second Reading Sales Tax Request, Conklin moved, O'Brien second to approve request from Tornado Watch for \$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, carried

New Business:

Special Event Permit, Harris moved, Schaefer second to approve special event permit as listed, carried:

1. Angry Beaver Lodge, December 31, 2018, for a wedding at Oakes Community Center

Announcements & Correspondence:

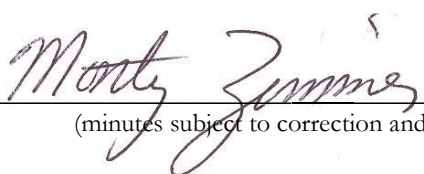
Election November 6 at Oakes Community Center, polls open 8am-7pm.

Moore Engineering Open House Invite, December 12, 4-7pm at West Fargo Office

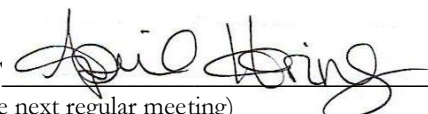
Next regular City Council Meeting will be December 3, 2018, at 12 pm at Community Center, please note time change to accommodate holiday schedules.

O'Brien moved, Harris second to adjourn the meeting at 6:44 PM.

MAYOR



ATTEST



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