

Special City Council Meeting  
September 19, 2007

The City Council met at 5:00 PM at City Hall with the following members present: Mayor Opp and Council: Cline, Zimmer, Sitzler, and Rosendahl. Brandriet and Volk were absent. Visitors present: John Quandt, Tom Rodine, Calvin Diehl, Marlene Bohannon, Ethel Day, Mary Schmitz, Gary Schnell, Jerry Praska, Tracy Voightman, Darwin Gebhardt, Chad Brandt, Steve Hanson, Dale Locken, and Gene Skoglund. Employees present: Steph McLean, Pat Nelson and April Haring.

**2<sup>nd</sup> Reading Sales Tax Request**, Zimmer moved, Sitzler second to approve \$500.00 request for Eagle Scout Project. Roll call: Cline-yes, Rosendahl-yes, Sitzler-yes, Zimmer-yes.

**Industrial Lot Sale**, Cline moved, Zimmer second to approve sale of North 2.80 Acres of Lot 3 in Industrial Park for \$3,000 per acre to Farmland Ampride. Roll call: Rosendahl-yes, Sitzler-yes, Zimmer-yes, Cline-yes, carried.

**Building Permit and Variance Request**, Cline moved, Sitzler second to approve building permit and variance request for That's Grounds 4 A Java, LLP to place a building along Highway 1 less than the required 20 feet setback but still at the 75 feet required setback for the NDDOT for an espresso shop. Roll call: Zimmer-yes, Rosendahl-yes, Sitzler-yes, Cline-yes, carried.

Brandriet arrives.

**Oakes Good Samaritan Center Well Application**, Cline moved, Rosendahl second to approve request to drill well to be used as emergency and disaster backup plan as long as it meets the conditions and requirements set by the State Health Department. Roll call: Brandriet-yes, Sitzler-no, Zimmer-no, Rosendahl-yes, Cline-yes, carried.

**Gaming Site Authorization**, Sitzler moved, Zimmer second to approve gaming site authorization for Ducks Unlimited, carried.

**ND Rural Water Assistance Agreement**, Sitzler moved, Rosendahl second approve agreement with ND Rural Water to Poly-Pig water system. Roll call: Brandriet-yes, Cline-yes, Sitzler-yes, Zimmer-yes, Rosendahl-yes, carried.

Sitzler moved, Brandriet second to adjourn meeting at 5:25 PM.

Gene Skoglund, SD Wheat Growers, addressed the Council and requested their building permit application for a liquid fertilizer plant be tabled until a public hearing can be held.

MAYOR \_\_\_\_\_ ATTEST \_\_\_\_\_

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