

Regular City Council Meeting

7-2-18

Mayor Opdahl called the meeting to order at 7pm

Present: Tom Gorek, Lyle Kovar, Josh Smith, Renee Rettinger, Breann Krebs, Chris Fitterer

Excused: None

Motion by Josh, seconded by Tom to approve the June 2018 minutes as presented. Motion carried.

There was no county policing report this month.

Mayors Report

Jordan Selinger has accepted the offer to be the City Attorney. He will come to the next meeting to introduce himself.

Letters are going out as properties have been identified that need to be cleaned up. Residents will have 3 months to clean up their property. Ordinances and enforcement are in place. A copy of the ordinance will be sent along with the letter.

Street & Lights

There was a culvert that was flooded by Slope Electric. We have talked with Slope Electric and are willing to cost share at a 50/50 percentage. We will talk with a contractor to get the culvert installed.

Water & Sewer

The engineer's report was presented by Mayor Opdahl.

Phase 2

The project punch list will be completed as Quam is now in town.

Phase 3

Maguire Iron is scheduled to start on July 16th and Quam Construction started on June 29th. The pre-construction meeting was held on June 14th.

Motion by Josh, seconded by Lyle to approve Payment No. 1 to Maguire Iron for \$71,392.95. Motion carried.

Motion by Chris, seconded by Josh to approve Invoice 18711 to Quam Construction for \$9,500.00.

Motion carried.

Buildings & Grounds

The underground sprinklers at the Memorial Hall will be installed shortly. Keane Hanson has done some landscaping but is not completely finished. Chris would like Keane to raise the ground by the air conditioners. Clarence is trying to find someone to remove the large stump that is remaining.

Zoning Committee

There was 1 permit from Sandy Stadheim for a shed. This has been approved.

Discussed inspectors and if the city would like to hire an inspector. The City of Dickinson could do it or a local person could do it. Rod Cockeram said the city would have to put a local person on insurance. We could have multiple people doing different inspections. The city is concerned that the cost could get out

of hand. There would be an hourly charge for each inspector. We could set a permit fee as well. Rod Cockeram said he could do the structural inspections and Keane Hanson would do the plumbing inspections. This is food for thought and will be discussed at the next meeting.

The Zoning Board is working on a new inspection form that would be placed on site.

It is suggested that we need survey pins on the South end of Main Street for measuring lots. There was no idea of who will pay for this or where it will be paid from. No decision was made on this issue.

We need a new member on the Zoning Board. The Zoning Board will get names of people, will interview them and bring a recommendation to the next council meeting.

Nothing to report

Equipment Committee

We did not receive any bids on the yellow tractor and bush hog mower. The minimum may have been too high. We can now sell them without putting them up for bids.

Ordinance Committee

Tom needs a signed ordinance from the Mayor.

Auditors Report

Motion by Tom, seconded by Josh to approve the following bills for payment. Motion carried.

ND League of Cities	Dues	-853.00	
Blue Cross Blue Shield	Health Insurance	-1,970.23	
AFLAC	Insurance	-369.42	
Southwest Water Authority	Monthly Water	-12,242.75	
Dakota General	Supplies	-502.16	
Tri County LLC	Old Tractor Supplies	-391.50	
Postmaster	Postage	-155.00	
State Fire & Tornado Fund	Building Insurance	-993.30	
Northwest Tire	4 tires Garbage Truck	-2,300.25	
Sbm	New fax Machine/Printer	-549.00	
Country Media	Ads/Minutes	-429.64	
City Of Dickinson	Landfill Charges	-1,791.24	
Tri County LLC	gaskets, couplers, filter	-469.04	
Southwestern Dist. Health Unit	Water Samples	-60.00	
Ameripride	Rug Cleaning	-106.99	
Consolidated	City Hall Phone	-378.71	
Consolidated	Ambulance Phone	-52.83	
Fitterer Oil	Gas/Fuel	-641.59	
Express Stop	Fuel	-605.91	
One Call Concepts	Call Tickets	-12.00	
Syn Tech	Repair Cardrol & software support	-306.75	
Share Corp	degreaser for sewer lift	-2,090.25	

Old Business

The decision by the council at a previous meeting relating to food trucks and transient merchants was discussed. Josh Smith has done everything that has been asked of him at Hanks Place and questioned why the decision was made. He asked where he is supposed to put the food truck as he has no other property to put it on. It was suggested to ask people across the alley or street if the food truck could go on their property. All food trucks must be off the street but can be on the boulevard. This could be an added cost for Hanks Place. The bottom line is that the food truck brings more business in for Hanks

Place and they would like to continue to bring the food truck in. Josh would like it clear that if a precedent is set, that all food trucks will not be allowed on the street. He would like it fair for everyone. The council did not change their mind on food trucks having to be off the streets.

New Business

Butch Frank had a few items to discuss to tie up loose ends as he is no longer on the City Council. The cable on the overhead projector is not good. We will need to get a new one or an HDMI Bluetooth. We need a council member to serve on the JDA. Meetings are once a month on the 2nd Tuesday of the month.

Butch is still willing to type the minutes for the Zoning Board.

The Zoning Board needs a filing cabinet for all their zoning materials.

Do we want to still record the meetings on video tape? If we do the city should purchase their own camera. This will be on the agenda next month.

Motion by Breann, seconded by Chris to approve the gambling permit for the Booster Club. Motion carried.

Council Comments

None

Motion by Lyle, seconded by Tom to adjourn. Motion carried.

Mayor

City Auditor