

Regular City Council Meeting

February 3, 2020

Mayor Opdahl called the meeting to order at 7pm

Present: Tom Gorek, Breann Krebs, Chris Fitterer,

Excused: Josh Smith, Renee Rettinger, Lyle Kovar

Motion by Tom, seconded by Breann to approve the January 2020 minutes as presented. Motion carried.

County Policing Report

Sheriff Warner presented the December and January report to the City Council. There is a new Deputy riding along at this time and another Deputy has just started in the academy. There was some misunderstanding with the new owners of Whiskey Blues Saloon regarding their liquor license. As of tonight Whiskey Blues Saloon does have their own State Liquor License. They temporarily had to stop selling alcohol because of the issue. Motion by Chris, seconded by Tom to approve the county policing report.

Mayors Report

Nothing to report

Water & Sewer

Engineers Report

Phase 3

Maguire Iron and Quam Construction will be having a warranty inspection in June 2020.

Mayor Opdahl sent a letter to USDA requesting to spend the remaining funds on 4 items. There was approximately \$300,000 remaining for the Phase 3 project. The 4 items were:

1. Demolition and removal of the city's old steel ground storage reservoir.
2. Install backup generator for recently installed water booster station.
3. Correct existing water service tie in location to City Hall.
4. Correct existing water service tie in location to Correctional Center.

Rural Development sent a notice back that we were approved to spend \$41,000 of the remaining funds on items 1, 3 & 4 only. The suggestion from the Mayor is to correct items 3 & 4. The City Auditor will look into a cost sharing grant for a new generator. The remaining funds for Phase 3 will be de-obligated and put back into the pool for other cities to use.

Phase 4

Motion by Chris, seconded by Tom to approve the Grant/Loan Resolution for Phase 4. Motion carried.

We are waiting on Rural Development on the approval of plans and hope to have a bid date in February.

Street Replacement District 2020-1

There are 36 blocks that need to be completed. We will bid this with Phase 4 in February.

Motion by Breann, seconded by Tom to approve Invoice 22803 for \$107,000 and Invoice 22923 for \$35,000 to Moore Engineering. Motion carried.

The Energy Infrastructure and Impact Grant Application has been submitted.

Street & Lights

Nothing to report

Equipment

We have money in our equipment fund and will look at a cost sharing grant for a new generator.

Buildings & Grounds

The Christmas tree at the Memorial Hall has been taken down in a timely manner.

Zoning Committee

Nothing to report

Ordinance Committee

Changes were made to the 2020 ordinances that were necessary. The update to the food truck ordinance was out of century code. Property nuisances on automobiles were changes based on the changes the State of North Dakota made. Automobiles and property are now separated in the ordinances. We can now tow cars off of private property with the owner's permission and can get reimbursed for the cost from the State of North Dakota.

Motion by Chris, seconded by Breann to approve the 1st reading of the 2020 ordinances. Motion carried.

Auditors Report

Motion by Breann, seconded by Chris to approve the following bills for payment. Motion carried.

2/3/2020	13494	Postmaster	Postage	-160.00
2/9/2020	13495	Ameripride	Rug Cleaning	-113.46
2/9/2020	13496	Runnings	Tools	-63.28
2/9/2020	13497	Virtuoso Leidholm Consulting	Website Maintenance	-125.00
2/9/2020	13498	Share Corp	Dynasty	-571.00
2/9/2020	13499	Southwest Water Authority	Monthly Water	-12,256.20
2/9/2020	13500	THE MIX 105.7	Ad – Promotions	-50.00
2/9/2020	13501	Consolidated	City Hall Phone	-370.37
2/9/2020	13502	Consolidated	Ambulance Phone	-53.22
2/9/2020	13503	City Of Dickinson	Landfill Charges	-1,537.84
2/9/2020	13504	Berger Electric	Install 8" led strip light	-428.63
2/9/2020	13505	NE Community Grocery Store	Supplies	-44.73
2/9/2020	13506	Scenic Construction	Repair Waterline	-987.00

Old Business

Discussed cleaning up properties and abandoned homes.

New Business

Motion by Tom, seconded by Chris to approve the City Sales Tax application for the after prom party for \$1,500. Motion carried.

Zoning Commission

The Mayor is still waiting for a copy of the Zoning Ordinances to sign.

Council Comments

None

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

Mayor

City Auditor