

City Council Minutes

Official

February 9, 2010

Present: Mark Anderson, Carlita Dietz, & Larry Dell, absent Larry Graf & Gordy Pederson.
Others present John Shockley, Dan Viau, Doug Saari, Hugo Zamarron, & Mary Hinchberger.

Motion Dell **agenda approval**, second Dietz.

Motion Dell **consent agenda approval** including: Meeting minutes 1/12/10 & special 1/20/10, bills paid January, bills to be paid February 2010: BCBS \$1283.40; BND \$21,065.82; CC Government \$1434.08; CC Reporter \$196.71; CC Treas. \$3318.55; C Rural Water \$3666.66; City of Fargo \$14.00; D Saari \$395.40; Fargo H2O \$443.22; Farm Plan \$521.72; Grainger \$154.64; H Zamarron \$35.00; Hawkins Water Treatment \$350.35; Lake Agassiz Water \$250.00; Macs \$21.12; Menards \$50.85; Metro Disposal \$2795.00 Midcontinent \$200.18; Network Center \$42.94; Ohnstad Twitchell; \$1528.00; Ottertail Power \$ 1440.10 Ottertail – other \$580.76; Petro Serve \$309.99; RDO \$75.44; Reardon \$182.82; Sanitary Products \$266.50 ND PERS \$20.00; ND Water & Pollution \$30.00; Team Lab. \$875.00; USPS \$78.96; Xcel \$1131.98, January 2010 Balance Sheet, Income/Expense Summary, Fund Balance P & L(prior to accountant review), second Dietz.

RCV/MC

Recycling: Motion Dell, contacting Metro Disposal for rental & pickup of recycling (approx. \$135.00 per month) second Dietz. **RCV/MC**

Police Report: Deputy Hahn - unusual month. Encourages residents to make calls for odd/strange happenings.

Park District: Jeff H. - gearing up for Basket ball. Motion Dietz attorney to draft Joint powers agreement (city charging \$11.00 an hour for spraying) second Dell. **RCV/MC**

Planning and Zoning: Minutes summarized- Geoff Lowe. Easement encroachment 822 Eagle Ct., because of anomalies motion Dell recommending Jay Dietz "Land Development Compliance Portfolio" for assistance with blueprints and compliance, second Dietz, C. Liability distinction noted for Jay as individual, not representing Jay Dietz construction made by Carlita.

Fire Department: Jeff H. - 6 guys going - Fire school Bismarck end of the month. 4 trained in Generator hookup, Hugo getting rest trained.

City Attorney:

Motion Dell *Resolution finding that petition for vacation is in proper form and contains the required signatures 2nd Dietz.*

Motion Dietz *Resolution Authorizing Amendment to Personnel and Policy Manual* second Dell.
Ordinance to be drafted for new permits not issued unless compliance with old & taxes paid & to prevent abandonments.

Paul B requested city permission to proceed with north entrance change (allow opening of hole 16 – Maple River Golf Course). Motion Dell, 2nd Dietz. **RCV/MC**

City Engineer: Dan V. HWY 11 Corridor – Ben K (DOT) suggested waiting for more \$'s for multi use path as estimates higher than award. Tentative bid schedule April 6 & 23, award May 11, start construction June assuming completion November. PCR – Army Corp 404 permit signed & submitted. Needs 2-3 easements. Jan 27 utility relocating meeting (not to charge city).

Lighting as separate project – different assessment - meeting today talking to Ottetail, Berndt (Cass Cty) stated power needs burying. Specialty lighting - city would pay for lighting (with Cass Cty assistance) engineering and maintenance if other than Ottetail.

Flood – ND Dept of Emergency Services -\$39,311.78 to city for 2009 flood repairs. Dan stated FEMA said fixes don't need an engineer.

2010 flood potential county meeting – plan reviewed – no one from city attended. Kent submitted information to city – levies need to be recertified – provisional agreement, city has 24 months to provide information.

2009 Cracks in levy determined not failure of system. City responsible for filling & monitoring.

New/Pending Items:

Motion Dell approval 2010 Cass County Vector control contract, second Dietz. **RCV/MC**

Motion Dell NDPERS – Crisis Leadership (Bismarck) attendance for one person from city second Dietz. Doug & Jeff H. declined. Mary will attend if no one else available.

City Staff Reports

Water Superintendent – Televised Maple Drive, residential sewer issues residents responsibility.

Council - Dietz - Motion Dell city to pay \$250.00 for advertising in 50th anniversary Tour of Homes per developer (ad with exclusive location of Mapleton) second Dietz. **RCV/MC**

Part Time pay scale discussed.

Mayor – reviewed city status report.

Mary unusual usage & readings – water – investigating problem with Hugo

Upcoming meetings

P & Z – March 2 2010 – 7 pm

City Council – March 9 2010 – 6 pm

Park Board – March 10 2010 – 7 pm

Adjourn motion Dell second Dietz.

Mayor, Mark Anderson

City Auditor, Mary Hirschberger