

City Council Minutes

official

July 6, 2010

Present: Anderson, Dietz, Dell, Hillman & Kartes.

Others present John Shockley, Brandon Oye, Hugo Zamarron, & Mary Hinschberger.

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

Motion Hillman **consent agenda approval** including: Meeting minutes June 15 & 22, bills paid May, bills to be paid June 2010: Anderson \$82.35; Dell, L \$69.27; Dietz, C \$69.27, Dietz, J \$27.70; Graf \$69.27; Lowe, G \$27.70; Kartes \$69.26; Martinez J \$25.00; Nelson, J \$27.70; Pederson, G \$69.27; Rubertus D \$25.00; Ameripride \$78.85 and \$33.82; Anderson Refrigeration \$12642.50; Asplin \$2310.10 & Asplin \$564.70; BCBS \$1187.80; Betty Jo Nelson \$4080.00; Business Essentials \$52.00; CC Government \$1434.08 & \$2868.16; C Rural Water \$5223.65; City of Fargo \$14.00; Cummins \$124.44; Dacotah Paper \$49.90; Double D Blading \$337.50; Fargo H2O \$942.82; Farm Plan \$173.55; Grainger \$106.99; H Zamarron \$35.00; Hawkins Water Treatment \$493.03 & \$370.00; J Ackerman \$50.00; J or B Ackerman \$25.00; J Mulubah \$200.00; Job Service ND \$329.05; Johnson's Pest Control \$75.00; Maple River Grain \$262.25; M Hinschberger \$21.00; Metro Disposal \$2973.75; Midcontinent \$234.17; Nardini \$246.50; NDLC \$40.00; ND Tax Com. \$268.00; ND Dept of Comm. \$10358.55; NDPERS \$525.22; NW Tire \$46.26; Ohnstad Twichell \$12374.50, \$1344.50, & \$590.00; One Call \$72.80 & \$54.60; Ottertail Power \$1258.53; Ottertail – other \$413.76; Petro Serve USA \$233.86; Railroad Management \$99.83; Reardon \$182.82; State Fire & Tornado \$1069.38; USPS \$78.40; US Treasury \$1818.94; WF Chamber \$380.00; Xcel \$72.38, May 2010 Transfers forestry levies 2009 & 2010, \$1.00 to dormant account (Meridian Grove Park) second Kartes. **RCV/MC**

Motion Kartes, **Service Recognition Resolution Doug Saari**, second Dell. Motion Kartes, **Service Recognition Resolution Gordy Pederson**, second Dell Hillman. Gordy absent, Judy accepted plaque.

NDRW Drought Management Plan, Rod Stroh – reviewed highlights. Motion Dietz accepting draft as presented, second Dell.

Construction Project Emergency Sewer backup – 15 Meridian Rd - tree removed same time sewer backup. Hugo to find someone to televise in am as service can be used until then.

Police Report – reviewed by Hahn

Forestry - Mayor read update letter from Jean recommending composting.

Planning and Zoning – Geoff_Lowe – road weight limits defined by county. 164th detour road needs care. Committee vacancy recommendations Barry Lund, Kate Olsen, & Gloria Palm. Summarized Renaissance Zone proposal.

City Attorney: Midcontinent questions answered by rep. Motion Dell approving Second Reading of cable franchise, second Dietz.

Postal lease renewal –tabled for next meeting

Motion Dietz, first reading - Sales Tax Ordinance increase to 1.5, second Dell. Effective Jan 1, 2011. Allocation discussions at future meetings.

Antenna – water tower – Brandon researching for next meeting. Rental fee \$100.00 discussed.

City Engineer: Brandon – Cty 11 Project 2009-1: Started Sanitary Sewer mains & services south of 1st street. Next storm sewer & outlet to river. Lighting & Path will be last. Detour confusion (adding signs) & solutions for speeders (4 way stop) being worked out. Residents requesting day notice prior to water shut offs. Dirt staging area agreement with landowners in exchange. First Assessment Commission meeting held reviewing basics per John S.

Motion Dell, payment \$13,348.60 Moore Engineering, second Dietz. **RCV/MC**

Motion Dietz, 1st partial payment \$36,034.74 – Riley Brothers. **RCV/MC**

Legal bills submitted. Detour gravel road (164th St) submission requires 2 bids for reimbursement.

Motion Hillman, authorizing no more than \$2000.00. for maintenance for road during construction, second Kartes. **RCV/MC**

Original mailboxes being stored – to be given back end of project (any damage, will be replaced).

Post Office requesting mailbox clusters at end of project.

Motion Kartes payment of \$25.00 each meeting for 2 assessment commission members (excluding Volk), second Hillman.

Appointment - new P & Z member: Motion Hillman recommending Barry Lund, second Dell.

Council appointments: Motion Kartes, Hillman for President, second Dell. Motion Hillman, Dell for Vice President, second Kartes.

Metro Disposal – Mark (owner) – resident letter addressed. City concerns: resident piles not being picked up as before, use of blue tags, and overwhelming response to recycling and additional costs incurred by city. Newspaper Dumpster provided by Metro (no charge). Metro wanting to cover addtl. weight charges for additional garbage. Mark stating “if it fits in trash cans, they will take it. “ Will send basic list for additional charges (using blue tags).

Special Meeting set Tuesday July 13, 7:00 pm - address PW job description.

Equipment Procurement discussed. Financing \$50,000.00 for 20 years – payments \$3000.00 yearly. New vs used. Necessity, Affordable, additional options and attachments. J Deere gives municipal discounts. John S. recommended 3 bids to present. No action taken.

Hillman & Dietz attending Red River Diversion meeting tomorrow.

(Dietz) August 3 will be Nite to Unite.

MS bike ride going through city end of month.

Motion Hillman, city freezes all spending over budgeted, necessity only, second Kartes, Dietz opposed. Hillman, obvious spending over budget. Anderson questioned what Hugo authorized to buy without prior approval? Who makes decision? Hillman stated he would, council was in agreement.

Upcoming meetings

P & Z – July 27, 2010 – 7 pm

Park Board – July 14, 2010 – 7 pm

CITY COUNCIL - JULY 6, 2010 – 6:00PM

Adjourn: motion Hillman, second Dell.