

City Council Minutes

Official - condensed

March 9, 2010

Present: Mark Anderson, Carlita Dietz, Gordy Pederson, & Larry Dell, absent Larry Graf.

Others present: Cpt. Dean Haaland, John Shockley, Dan Viau, Doug Saari, & Hugo Zamarron. Absent Mary Hirschberger. Call to order 6:01.

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

Motion Dell **consent agenda approval** including: Meeting minutes 2/9, Personnel/questions 2/25, & Flood 3/4/2010. Bills paid February, bills to be paid March 2010: Anderson, M \$82.35; BCBS \$1283.40; CC Gov \$1434.08; CC Reporter \$112.97; C Rural Water \$3791.55; City of Fargo \$14.00; Curt's Lock & Key \$14.73; D Saari \$395.40; Dacotah Paper \$76.98; Dell, I \$69.27; Dietz, C \$69.27; Dietz, J \$27.70; Fargo H2O \$1211.28; Farnam's \$267.76; Graf \$69.27; H Zamarron \$35.00; Jay Meyer \$617.50; Jetway \$830.00; Johnsons Pest \$75.00; Lowe, G. \$27.70; Macs \$73.02; Mapleton Fire Dept. \$5000.00; Menards \$64.14; Metro Disposal \$2795.00 Midcontinent \$197.07; Nelson, J \$27.70; Network Center \$42.94; Northern Truck \$227.89; Northstar Safety \$86.50; Ohnstad Twichell; \$1734.60; One Call \$6.50; Ottertail Power \$ 1566.64 Ottertail – other \$601.27; Pederson \$69.27; Petro Serve \$675.25; Railroad Management \$99.83; \$75.44; Reardon \$182.82; State Bank \$20.00; WSI \$2226.98; USPS \$78.96; Xcel \$954.43, February 2010 Balance Sheet, Income/Expense Summary, Fund Balance P & L (prior to accountant review), general fund transfers, MM transfer, HR local government seminar, payroll overpayment, Memory Fireworks Permit, second Dietz. **RCV/MC**

Police Report: Capt Dean Haaland introduction.

Planning and Zoning: Geoff reviewed minutes recommending letter to contractor for violations and future permits issued.

Fire Department: 3" trash pump discussed. Motion Dell, *directing Hugo to get more information* 2nd Dietz. **RCV/MC**

City Attorney:

Motion Dell *Resolution passing any utility rate increases to RVS Utility billing statements* 2nd Pederson. **RCV/MC**. Water rate increase of \$.75 effective Jan 2009 was only increased by \$.25. (\$.50 increase will take effect March 2010 statements).

Motion Pederson (First reading) *Default Ordinance #201-10 - new permits not issued unless in compliance*, 2nd Dell.

Motion Dell (Public hearing – first reading), *Midcontinent Franchise* seconded Dietz. **RCV/MC**

City Engineer: - Dan V.

HWY 11 Corridor plan submittal to city, county NDDOT & Health Dept. March 15, advertise for bids April 6, Open bids April 23, Award contract May 11, Start construction June, completion November 2010. Army Corp of Engineers 404 permit received. Ottertail & Midcontinent cables being buried together.

Lighting – *separate assessment district - county participation* – Motion Dietz *proceed with lighting option #2 (\$84,551.) providing approval from Cass County* second Dell. **RCV/MC** (not including festoon receptacle at poles, distribution & control components at feed point, & festoon circuit conductors) (city to maintain).

Flood – Motion Pederson accepting the Engineering fees Agreement Letter (Council will request services from Moore) second Dell. **RCV/MC**

Slumping – NDSWC Grant Application submitted.

New/Pending Items:

Motion Deitz, *Mary attendance Operations Plan – Crisis Leadership*, second Pederson. **RCV/MC**
Barthel letter – meter/mxu replacement. Policy stands no changes.

City Staff Reports

PW - Jake Brakes – no action

Troy done end of week, If we needed help from Jay we could ask.

Council –

Motion Dell, *Fargo Paint & Glass, fire hall door proposal, \$350.00*, second Pederson

Motion Pederson, *replace old(mercury) street lights as needed with \$6.27 model*, second Dell.

Accountant - arrived at 7:30 – increase reserves per ND Finance Commission (2008 report) also water tower reserve. Look at revenue sources funding - utility, taxes, surcharge, street lights, many options.

Upcoming meetings

P & Z – April 6 2010 – 7 pm

City Council –April 13 2010 – 6 pm

Park Board – April 14 2010 – 7 pm

Adjourn motion Dell second Pederson – 8:09.

Mayor, Mark Anderson

City Attorney, John Shockley