

Present: Anderson, Dietz, Hillman, Dell, & Dietz (arrived later)

Absent: Kartes

Also present: B Oye, M Housh, D Saari, J Warner, G. Lowe, & M Hirschberger.

Motion Dell **agenda approval**, 2nd Hillman.

Motion Hillman , **consent agenda approval**, MM (70,000. bond payments) & forestry (917.38 – mil levy) transfers from general fund, Fire Dept Charity Permit, Regular minutes August 2, 2011, Bills paid July 2011 & bills to be paid August 2011: Anderson, M \$84.35; Dell \$70.76; Dietz C \$70.76; Dietz J \$28.31; Kartes \$70.76; Lowe G \$28.31; Lund B \$28.31; Nelson J \$28.31; BCBS \$1011.40; BNK \$135,421.99; Cass C Gov. \$1477.08; Cass C Reporter \$360.12; City of Fargo \$42.00 & 14.00; CRA Payment \$310.84; D Klatt \$35.00; Dept of Treas. \$.02; Metro Disposal \$3502.50 & 250.00; Moore Eng. \$360.90; Nardini \$100.00; NW Tire \$209.78; One Call \$14.30; Ohnstad Twichell \$1215.00; Otter Tail \$1414.81 & 260.22; Reardon 182.82; Team \$450.00; The Chamber \$360.00; Vaaler Ins \$107.00; Xcel \$90.00. June financials (prior to accountant review), 2nd Dell. **RCV/MC**

Bangert – Motion Hillman, permission to build on 5ft utility easement in rear yard at 357 MPB, second Dell.

RCV/MC

Police Report: reviewed month

Fire Department: *Motion* Dietz approving special permit for dance Aug 27 at Hagge's second Dell. **RCV/MC** Jon W asked about city sirens if electrical failure – Duane & Doug confirmed battery power backup for Ashmoor only. Per Midstates the other two are too old for updates and would need new approx. \$20,000. each. Grant dollars? Jon will ask their grant writer. Residents can sign up for Code Red for warnings.

Park District: Jon W. asked if city would go in on buying a bigger possible single axle medium duty trailer. Park Board has \$500-800 budgeted. *Motion* Hillman city to match up to \$800.00 for trailer, second Dell. **RCV/MC**

Brandon checking with county for signs & lines for Pedestrian Crossing MPB Park. Jon stated fence bids (MPB) are being requested as many residents are asking and project has money left over.

P & Z: Geoff - Positive drainage of 5% discussed with Mark H. (Moore) suggesting city continues to require developers to submit drainage plans per city ordinances. Remington Seed planning future expansion. Hillman-CAPX2020 now proposed line is on the west side of Golf Course.

City Engineer: Meridian Grove Drain tile - *Motion* Hillman, authorize engineer to prepare the plans & specs, second Dell. **RCV/MC** Motion Dell, authorize to advertise for bids, Second Hillman. To expedite - approval of plan review committee requested. **RCV/MC** Brandon- submitted letter stating drain tile would be a minimal & temporary solution to Meridian Grove storm water issue and is not recommended by the engineer. Also recommending sock & drainage aggregate to control silt. 2 bids were requested prior for an idea of the cost, however they will have to rebid through the regular process.

Levee recertification - city received letter stating 18 months more from Dec. 2012. Moore still waiting on flood base elevations. Something to be posted on website about 4 wheelers on dike and new signs obtained with updated information pertaining to penalty.

PW & auditor met with Corp of Engineers – Corp was not notified concerning Cty 11 project, therefore city notified Moore Eng immediately.

Last year someone was to have notified corp. concerning levee inspection results. Auditor stated report was not received by her. Corp representative stated that due to that the city would have 2 years from this date to correct



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ity & emergency access (including removal of fences & trees, mowing, and road over levee by Golf Course) reported Klatt.

at to Rileys. Brandon to set date for final inspection & deduct. Also

Ashmoor Second – advertising for bids tentative bid opening August 18.

Second Reading Building Code Amendments – no action. Hillman will send Mark H questions concerning EPA parts that are not clear, vague, or questionable.

Industrial Park lift kicks off during storms – Brandon will look into.

Northern Improvement – 6th Ave repair – *Motion* Dietz to pay remaining balance per signed contract bid, second Hillman. **RCV/MC**

Solar Light Veteran’s Memorial –replacement – no action.

City future steel building quote (shop? fire hall?)submitted for thought. City has a lot in the Industrial Park.

Burn pile fencing – received 2 bids – *Motion* Hillman, accept Lyons Construction bid \$4,850.00; second Dell

RCV/MC

Auditor presented letter sent pertaining to automatically billing RVS accounts for MXU’s in September.

Approximately 47 left to do.

Cemetery:

Donations received from John Walsh, Brian Petsch, Joan & Keith Schatzke, Robert & Vicki Warzenski, & Rebecca & Rodney Hauth for cemetery as parents and grandparents (Pannebaker & Colins) buried there. Thank you sent to each.

Matt Bruesch charges \$100.00 an hour for cemetery work and would submit quote. Jerome K. will supply city with a copy of Alice cemetery bylaws for example to create for city cemetery. Kevin O. stated he will mow cemetery until the end of the year.

This is a record year for rain and mosquitoes are being sprayed regularly by Vector Control.

Past due (61+) water bills balance has been increasing. City has eliminated the 2 week “could be” shut off to 1 week “will be” shut off letters.

Old water tower stand pipe insulation repair finished by Maguire Iron.

Daily average usage was over for 2 days resulting in shortage as old tower pump was on manual.

Low water pressure issue due to conversion between old tower and new tower for required new tower maintenance. If dumped huge waste, so new tower water drained down prior to filing old tower (50,000 was available for an emergencies).

C. Dietz reported Nite to Unite changed to September 13.

Hillman stated some good candidates received for Part time position.

Motion Hillman, adjourn, 2nd Dell. **RCV/MC**

Mark Anderson, Mayor

Attest:
