

Center City Council May 2, 2016

Regular meeting of the Center City Council was called to order by Sandy Olin at 7:00 pm at the Betty Hagel Memorial Civic Center. Present were council members JD Hanson, Dallas Morast, Eric Casson, City Attorney John Mahoney, and Auditor Terrie Nehring.

Samantha Peterson was awarded \$30 Center Bucks for winning the "If I were the Mayor of Center for a Day" essay contest. Second place was Seth Hall receiving \$20 Center Bucks. Third was Sheridan Bubel.

Morast moved to approve the minutes from previous meeting. Seconded by Hanson, discussion, Hanson rescinded his second, Morast rescinded his motion. Motion withdrawn. April minutes tabled until next meeting.

Casson moved to approve treasures report. Morast seconded the motion, roll call voting, all voting aye, motion carried.

Bills on hand were presented for payment. Morast moved to approve and pay bills seconded by Hanson, roll call voting, all voting aye, motion carried. Bills are AE2S 268.18, Ameripride 99.60, BHG 151.50, D & E Supply Co. 206.62, Dave's Sales & Service 101.66, Lyle Signs Inc. 22.55, Menards 526.51, ND League of Cities 50.00, Oliver County Auditor 9508.61, One Call Concepts 2.00, Security First Bank 99.00, SBM 31.95, Terrie Nehring 247.96.

Personal Appearances:

Brandon Mortenson presented the Generator project has been changed and is waiting on EPA approval. Street lights a long Hwy 48 are running on 110 instead of the intended 240. This has been found and fixed. Encouraged the council to consider changing the lights along 48 to LED bulbs. Hanson motioned to approve the generator deposit be released contingent to the approval of the location change by the EPA. Seconded by Casson, roll vote, all voting aye, motion passed.

Dave Berger with Fit 4 Life was present. Discussion about cameras and security for the Civic Center. Morast moved to approve spending 3,312.85 on the security system plus a second camera in the east hallway. Seconded by Hanson, discussion, roll vote, all voting aye, motion passed.

Ole Sletten presented the drainage ditch by the Thomas house has yet to be cleaned up. Mr. Sletten also approached the city on purchasing Berger's Third Addition Block 2 Lot 2 and Bergers Third Addition Block 2 West ½ of lot 1. Discussion. Hanson motioned to run bids for Berger's Third Addition Block 2 Lot 2 & West ½ of lot 1, seconded by Casson. Discussion. Second and motion withdrawn. Morast moved to sell Berger's Third Addition Block 2 Lot 2 for \$3,500, seconded by Hanson. Roll vote all voting aye, motion passed.

Hanson moved to offer to sell lot Bergers Third Addition Block 2 West ½ lot 1 to Melvin Yantzer at \$1750 with two week to act on the offer. If Melvin Yantzer passes on the lot Ole Sletten will be offered the lot under the same circumstances. Seconded by Morast, roll vote, Casson voting no, Hanson voting Yes, Morast voting yes.

Portfolios:

Morast presented his portfolio about street and requested that the numbers and suggested gravel be put in the alley behind Casson's house.

Old Business:

The variable frequency drive pump and SW water is now installed at the golf course. The Club house has paid for both. Great River Energy has donated cement to the golf course. The council is very grateful they have made that donation.

City Engineer AJ Tuck presented the LOMAR F is submitted to FEMA and they are still waiting on a response, tabled until a response is received from FEMA.

New Business:

Clerk position was discussed. Position will be advertised for two consecutive weeks. Discussion about re-evaluating the position. Deadline of applications will be the 23rd of May. Mrs. Kraft will be asked back to help until the position is filled.

Office will go to summer hours of four ten hour days. Monday – Thursday 7am-12pm 1pm-5pm.

Reverse switch on ash auger in Civic Center was tabled until next meeting. Discussion about building a hopper bottom in the coal pit for the Civic Center tabled until next meeting.

ACH payroll discussion. Needs to be brought to Park Board.

Next Meeting will be June 6, 2016 at 7:00pm

Meeting adjourned at 9pm.

Terrie Nehring
City Auditor

Sandy Olin
Mayor