

City Council Meeting
August 1st, 2016

Regular meeting of the Center City Council was called to order by Harold Wilkens at 7:02 pm at the Betty Hagel Memorial Civic Center. Present were council members Dallas Morast, Mike Schutt, Kevin Hoffman, City Attorney John Mahoney, and City Auditor Terrie Nehring.

Acceptance of agenda was approved.

Minutes of previous meeting was tabled.

Morast moved to approve the Treasures report, seconded by Hoffman. Roll vote, all voting aye, motion passed.

Bills on hand were presented for payment. Morast moved to approve and pay bills seconded by Schutt, roll call voting, all voting aye, motion carried. Bills are Ameripride 178.94, Bank of ND 23150.00, BHG Inc. 287.75, Center Park Board 454.00, Corner Express 524.50, D & E Supply Co. 39.18, Dallas Sailer Enterprises 189.00, JDA 400.00, Knife River 419.25, Menards 41.60, ND League of Cities 80.00, NDDOH Microbiology, ND Dept. of Health 20.00, Office of State Tax Commissioner 165.00, Oliver County Auditor 11,250.06, One Call Concepts Inc. 9.00, Productivity Plus Acct 4425.11, QBS Safeguard 293.71, Reliable Rain gutter 350.00, Richard Robillard 450.00, Roughrider Electric Coop 1,109.72, Security First Agency 11950.04, Security First Bank 148.77, SBM 20.30, State Auditor's Office 165.00, State Fire and Tornado Fund 2624.54, Southwest Water Authority 12226.87, Twin City Roofing 90.09, Waste Management 4032.50, WRT 631.25.

Thank you card from Sandy Olin was acknowledged.

Letter from Mrs. Husfloen was discussed. Harold and Rod will look at it this week.

Personal Appearances:

Dave Hillard presented the calls received and responded to by the Oliver County Sheriff Department. Discussion on junk vehicles being completed. Wilkens requested Hillard to stay for the rest of the meeting.

Brandon Mortenson presented the progress on the generator grant. Leveling the generator prior to anchoring will be done. A cover will not be on the generator as it has to be removed to run it and the generator will have a voltage meter that starts it. Mortenson also reintroduced the LED Street light concept.

Dave Berger presented the completion of the security system in the Civic Center. Mike Schutt stated he'd like a camera installed at the office. Dave will look into that. Berger requested the entire Civic Center including parking lot for Old Settlers. Berger also requested that a 220 power be installed on the North East side of the parking lot. Discussion.

Old Business started with the BCI room in the new Legion room. Hillard is meeting with BCI Tuesday. Wilkins stated to get the stuff out or rent will be charged and it's going to be high.

Portfolios began with Schutt. Schutt went to the lagoon with Rod and recommends the valve be replaced. Discussion.

Street Commissioner Morast is in touch with quality asphalt and will be having them up this fall. Morast and City Engineer AJ Tuck went and inspected the 200/300 block of Yatsin Ave N and the road will be excessively crown to encourage runoff to the sides. The blade driver will have to pay special attention to the culvert but its doable. They will later plan to double chip seal the gravel to uphold the road once the proper crown is achieved.

Golf Course Board Rep Morast the board is working on the holding pond. Housing Authority Rep Morast updated on Housing Authority.

Schutt asked how to contact the Lewis and Clark Council.

Wilkens will attend the next Coal conversion Counties meeting.

Facilities Director Wilkens updated the progress of the water damage repairs. Wilkens presented the Gutter Topper products. Wilkens called to have the tree by the flagpole cut down and stated the pines on west side might need to go if the gutter topper doesn't work.

Discussion of ditch that was cleaned by Sletten Excavating discussion.

Hoffman moved to terminate the AE2S City Auditor training contract pending attorney approval, seconded by Schutt. Roll vote, all voting aye, motion passed.

Schutt moved to run the 2017 hay land lease for two consecutive weeks, seconded by Hoffman. Roll vote, all for, motion passed.

Lomar-F update from Ulteig Engineering. Discussion.

New Business:

Morast made a motion to submit gaming application for cameras in the civic center to, Hanson Seconded, roll voting, all voting aye, motion carried.

Sale of Haggerotes lot discussion. Review of zoning codes for Haggerotes.

Morast moved to raise rent to \$200 plus utilities, seconded by Hoffman. Roll vote, all aye, motion passed.

AJ and Terrie will inventory the Mobil homes.

MDU constant power surges discussed.

Discussion of League of Cities Annual Conference.

Next Meeting September 6th @ 7:00pm

Meeting adjourned at 10:18

Terrie Nehring
City Auditor

Harold Wilkens
Mayor