

## Center City Council January, 4, 2016

Regular meeting of the Center City Council was called to order by Council President Dallas Morast at 7:01 pm at the Betty Hagel Memorial Civic Center. Present were council members Eric Casson, JD Hanson, and Auditor Terrie Nehring.

Casson moved to approve the minutes of the December meeting, seconded by Hanson. Roll call voting, all voting aye, motion carried.

Casson moved to table the treasurers' report, seconded by Hanson, roll call voting, all voting aye, motion carried.

Hanson moved to approve and pay bills on hand. Motion seconded by Casson, roll call voting, all voting aye, motion carried. Bills to be paid are: Center Coal 436.16, Center Park Board 548.73, Coca Cola Bottling High Country 208.24, Hazen Motors 59.64, Oliver County 2983.21, Sharon Anderson 6.97, Southwest Business Machines 32.08, Southwest Water Authority 4808.38, VISA 32.61.

Sheriffs' department was represented by Shane Towe with sheriffs call report.

Fil Askerlund presented the findings from Stage 1 of Epic Engineers contract with the City in regards to the Betty Hagel Memorial Civic Center HVAC system. Three diferent plans of action were presented.

Morast asked for a motion to go with option two. Hanson moved to hire Mortenson Electric to for a complete re-route of wiring between thermostats and air handlers and correct any deficient or worn parts resulting in a working system, seconded by Casson. Roll call voting, all voting aye, motion carried.

City council recommends to move snow and put more cinders down. The council would like the city employees to be more diligent in moving snow and combating ice.

Ultieg Engineer EIT AJ Tuck presented the CIP to the council. General discussion about CIP plan. The LOMAR-F was discussed. Hanson moved to approve th amendemt to work order no 15.00836, seconded by Casson. Discussion followed. Roll vote, Casson no, Hanson yes, Morrast no. Hanson motioned to pay the remaining bill of 5,400 for assessment formulas and 280 to the remaining bill for tv'ing of the sewers, seconded by casson. Roll vote, all voting aye, motion passed.

Casson moved to increase the city water rate to correlate with the 21 cents increase that Southwest Water approved in 2016, seconded by Hanson. Roll vote, all voting aye, motion carried.

City Clerk position was discussed. Interviews and hiring will be scheduled for a later date. Hanson requested a Center Park Board member be invited to be present for the interviews.

Appointment of council member tabled.

Nehring requested to attend march madness training in Bismarck March 8-9. Council gave permission.

Nehring asked permission for 3rd graders to participate in "Mayor for a day" along with water presentation and pizza party. Council gave permission.

Discussion of City Attourny.

Hanson motioned to designate Security First Bank as the depository for funds, Casson seconded. Roll vote, all aye, motion passed.

City Attourny arrived at 8:27. Discussion previously discussed about city attourney was discussed.

One way ally running east and west from Lincoln Ave N to Center Ave N next to the post office was discussed. An official notice will be ran in local paper and a public hearing will be held Febuary 1<sup>st</sup> at 6:30 pm at the Betty Hagle Memorial Civic Center.

Golf course contract renewal discussion. Casson moved to table, no second. Discussion. Hanson moved to go with the Golf Couese Board recommendation of extending the contract for a year, seconded by Casson. Roll vote, Casson no, Hanson yes, Morast yes, motion passed.

Hanson moved to approve Sunday openings for Wolfies Bar, Cahoons Bar and Grill, Lone Wolf Saloon, and Square Butte Diner, Casson seconded. Roll vote, all voting aye, motion passed.

Lomar F funding discussion. Tabled

Next meeting will be Thursday, February 1, 2016 at 7:00 pm

Meeting adjourned at 9:21 pm.

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Terrie Nehring, Auditor

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Sandy Olin, Mayor