

Center City Council February 1, 2016

Regular meeting of the Center City Council was called to order by Council President Dallas Morast at 7:07 pm at the Betty Hagel Memorial Civic Center. Present were council members Eric Casson, JD Hanson, City Attorney John Mahoney, and Auditor Terrie Nehring.

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

Hanson moved to table the treasurers' report, seconded by Casson, 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: A-1 \$6,059.30, Advanced Engineering \$4,589.97, Ameripride Linen & Apparel \$248.13, BND \$3,150.00, BHG Inc. \$220.00, Border States \$200.46, Brent Isaak \$90.00, Center Coal \$415.36, Center Park Board \$280.91, Corner Express \$267.43, D & E Supply \$119.12, Epic Engineering \$2,500.00, MDU \$3,038.04, ND Dept. of Health \$848.36, Roughrider electric \$158.40, Rudd Propane L.L.P. \$2,020.48, Safeguard \$354.26, Security First Bank \$186.18, Southwest Business Machines \$57.14, Southwest Water Authority \$5,548.55, Terrie Nehring \$45.36, Ulteig engineering \$5,680.00, Vanguard Appraisals Inc. \$5,221.50, Waste Management \$4,157.00, Western Steel & Plumbing \$280.84, WRT \$291.59.

Personal Appearances

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

Jessica Klatt was present to request weekend use of the racquet ball court for XBeat dance classes. Casson motioned to charge \$2.50 per person not to exceed \$15 per day that the racquet ball court is used, seconded by Hanson. Roll call voting, all voting aye, motion carried.

Richard Gullickson represented the Oliver County Tractor Club about the tractor trek and their annual raffle. Mahoney reviewed the raffle permit and recomended its approval. Hanson motioned to approve gaming request submitted by the Oliver County Tractor Club, seconded by Hanson. Roll call voting, all voting aye, motion carried.

Epic Engineering was present to report progress on the the HVAC system and to introduce the Master Electrition completing the project. Discussion followed.

Portfolios

Hanson, nothing to report.

Casson, water complaint, discussion followed.

Morast, nothing to report.

Discussion about City Council Appointment. Morast asked for motion. Morast tabled until next meeting.

Hanson motioned to move forward with LOMAR F project amendment 1 to work order 15.00836, Casson seconded. Roll call voting, all voting aye, motion passed.

Hanson motioned to add the additional cost of project 15.00836-1 to the remaining unsold lots of the Hazel Minor addition, Casson seconded. Roll call voting, all voting aye, motion passed.

Discussion about changing the alley running east and west to the north of the Post Office to a one way. Public hearing will be held before the next City Council meeting March 7 at 6:30 pm.

Hanson motioned to extend the Golf Course lease one year, Casson seconded. Roll call voting, Casson "no", Hanson "yes", Morast "yes", motion passed with majority vote.

Casson motioned to approve the contracted four percent increase for the Oliver County Sheriff Department due to lack of justification of the ten percent increase per date on the contract.

City Equalization meeting was set for April 4th @ 6pm. Due to Centery Code 57-11-01 the meeting has been changed to 4/12/16 @ 7 pm.

Discussion about meeting disclaimer and employee salary being ran in the paper. Disclaimer will run and minutes will be published monthly from this point forward along with publishing employee wages once a year.

Discussion about the JET in the office and general cleaning/organizing.

Roughrider rate increase discussed.

Discussion about employee Rod Berger needing additional credit of furthering education. Council recommends sending Mr. Berger to the conferences of his choice to earn the required credits.

Review of City Auditor set tentatively for February 22nd at 4pm.

Email account problems discussed

Wood Chipper sale to the county discussed. If sold we would need an agreement about the City still being able to use it.

BCI closet discussion.

Next meeting will be Monday, March 7, 2016 at 7:00 pm

Meeting adjourned at 8:45 pm.

Terrie Nehring, Auditor

Sandy Olin, Mayor