

City Council Meeting
March 4, 2019

Regular meeting of the Center City Council was called to order by Mayor Wilkens at 7:00 pm at the Betty Hagel Memorial Civic Center. Council members present Hoffman, Hanson, as well as City Clerk and City Attorney.

Hoffman moved to approve the February meeting minutes, seconded by Hanson, roll vote, all voting aye, motion passed.

Hanson moved to approve the agenda with addition of Community Club, seconded by Hoffman, roll vote, all voting aye, motion passed.

Budget vs Actual Discussion. Water shut off discussion. Trailer Court rental accounts are all current.

Bills on hand were presented for payment. **Hanson moved to approve claims approval, seconded by Hoffman, roll vote, all aye, motion passed.** Bills paid: Ameripride 453.18, BHG 132.48, Center Coal 492.86, Coca Cola High Country 60.50, Corner Express 668.06, D & E Supply 975.32, Dave's Sales and Service 251.18, Guardian Lock & Safe 10.00, HZ Electric 317.68, Master Fire & Safety 317.00, Menards 78.24, Municipal Finance Officers of ND 30.00, NDDOH Microbiology 32.00, Oliver County 30,393.09, One Call 2.40, Pahoda 35.48, Roughrider Electric 218.86, Safeguard 776.25, Security Frist 906.33, Sletten Excavating 4,358.91, Southwest Water Authority 6,375.37, Terrie Nehring 51.78, Ulteig Engineering 11,847.50, Waste Management of ND 94.06, WSI 1,704.59.

Personal Appearances

Sheriff Department represented by Deputy Christoff. Deputy Christoff address calls as work load is up at the sheriff office. Hanson asked about when new deputy would be out on own. Christoff stated it will be a month or so. Hoffman asked if more patrol can be done after school dismissal.

James Christoff complaint on snow remove on E 2nd St. Rod was asked if he could make sure it gets clean. Discussion. Hanson stated it needs to be done.

Old Business.

Portfolios: Nothing to report currently.

Civic Center floor tabled until we receive another bid.

Saturday March 9th. Everything is in order.

Lone wolf Saloon liquor License. Discussion. Received letter from attorney out of Bismarck. Discussion. As of start of meeting status has not changed. Discussion. As of 3-7-19 at 12am the liquor license will be revoked, and monies forfeited to the city.

North Dakota Rural Water survey meeting. Discussion. JD stated that rural water representatives were out and suggested a few routes to find where loss water is. They stated that a test be done on every house in town. We are losing 12gallons of water per minute. Discussion. **Hanson made a motion to allocate extra hours and/ or hire extra staff to check all meters in town, seconded by Hoffman, roll vote, all aye, motion passed.**

Office space that will be rented by LSI is still not ready, Wilkens will contact to find out when they would like to be in office space.

Property for sale. Tabled

New Business.

Raffle Request for Oliver County Tractor Club. **Hanson moved to approve the Oliver county tractor club raffle request pending city attorney's approval, seconded by Hoffman, roll vote, all voting aye, motion passed.**

Raffle Request for Oliver County Gun Club. **Hoffman moved to approve the Oliver County Gun Club raffle request, seconded by Hanson, roll vote, all voting aye, motion passed,**

Gravel use of city. Question was asked if need to bid out or continue to purchase gravel from the county. Wilkens stated we don't use enough to get bids.

Equalization meeting is scheduled for April 9th at 5pm. All council member present will be there to attend meeting.

Pool Committee members Chad Hoffman, Mary Wahlman, Kevin Mosbrucker and Loren Henke were there to present a bid they received from Cooling and Heating unlimited. C Hoffman stated that the air handling system for the pool is at working like it should, its rusted and leaking water. Wahlman stated that at this point the fixing of the air system is in the hands of the city. C Hoffman asked if there was any help that can be given from the city. Discussion. Kraft stated inspector was out and was told action needs to be taken or community pool will have to close. **Hanson moved to accept the bid from cooling and heating declaring it an emergency, seconded by Hoffman, roll voting, all aye, motion passed**

Reimbursement letter from resident Zeiske. Discussion. **Hoffman moved to approver reimbursement request, seconded by Hanson, roll voting, all aye, motion passed.**

Resignation of Council member Troy. Discussion. City attorney stated after 15 day of acceptance of resignation the council can appoint someone unless there is interest in the position than it must go to an election. Resignation tabled until signed by troy.

Community Club request for old settlers. Dave Berger was present to represent Community Club. Berger requested closure of hwy 48 the same as past years, request to rent whole civic center building and parking lot, and street in from of school from 7am Friday until 2am Saturday. Community club will take care of law enforcement and dumpsters. Use of the 220 service on both ends of the building. Use of city street for parade and to close main street for the 8th. **Hanson moved to close off hwy 48 from 6am Saturday June 8th to 8am Sunday June 9th, seconded by Hoffman, roll voting, all aye, motion passed.**

Hanson moved to approve closure and use of city street in front of school, north of civic center, and approval to rental of the whole civic center along with parking lot, seconded by Hoffman, roll voting, all aye, motion passed. Hoffman moved to approve parade route and closure along with use of main street on Saturday June 7th, seconded by Hanson, roll voting, all aye, motion passed

Meeting adjourned at 8:35 pm

Next April 4th 7:00pm