

City Council Meeting
June 3, 2019

Special 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, and City Auditor

Public hearing for FEMA Flood Plain Management Ordinance called to order at 7 p.m.

Hanson moved to approve the second reading of the FEMA Flood Plain Management Ordinance, seconded by Hoffman, roll vote, all voting aye, motion passed.

Meeting adjourned 7:03 p.m.

Regular meeting of the Center City Council was called to order by Mayor Wilkens at 7:03 pm at the Betty Hagel Memorial Civic Center. Council members present Hoffman, Hanson, City Auditor and City Attorney.

Hanson moved to approve the Agenda, seconded by Hanson, roll vote, all voting aye, motion passed.

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

Hanson moved to approve the treasures' report, seconded by Hoffman, roll vote, all voting aye, motion passed.

Water shut off discussion.

Bills on hand were presented for payment. Hoffman inquired about Christmas lights that were ordered, Auditor confirmed they were ordered. **Hanson moved to approve claims approval excluding the Electro Watchman bill, seconded by Hoffman, roll vote, all aye, motion passed.** Bills paid: Ameripride 293.64, Andy Kraft 50.00, BHG 801.20, Butler Cat 235.33, Dave's Sales and Service 618.69, Display Sales 185.00, GovOffice.com 525.00, HZ Electric 171.45, Maertens Manufacturing 8,313.00, Menards 93.76, ND Sewage Pump Lift Station 3,127.80, NDDOH Microbiology 32.00, Oliver County 9,831.50, One Call 14.40, Pahoda 41.75, Roughrider Electric 370.12, Rud Propane 400.68, Runnings 53.57, Security First Bank 37.74, Southwest Water Authority 6,570.45, Swanston 201.94, WRT 238.08.

Personal Appearances

Sherriff Department represented by Sheriff Hillard. Hillard presented the security numbers for Old Settlers. **Hanson moved to approve paying the Sheriff's department not to exceed \$2,000, seconded by Hoffman, roll vote, all aye, motion passed.**

Carmen Reed presented to council updates on the Multi-mitigation plan. A meeting will be held June 13th 7p.m. at the Oliver County Courthouse.

Steve Schmidt approached council about the residents putting crushed asphalt on Oliver Ave S. Discussion. The residents will cover all expenses. **Hanson moved to approve the residents of Oliver Ave**

to place crushed asphalt on Oliver Ave S to bring bids to council for approval, seconded by Hoffman, roll vote, all voting aye, motion passed.

Jody Wolf (Not Present) submitted a letter to council request street closing, beer garden, and special use fireworks permit for July 6th from 11a.m. to 1 a.m. July 7th. Discussion. **Hoffman moved to Mr. Wolfs bandstand request to be placed east of the sidewalk, stipulating its removal July 7th at 8:30 a.m., seconded by Hanson, roll vote, all voting aye, motion passed. Hanson moved to approve a beer gardens for Mr. Wolf July 6th 11 a.m. to 1 a.m. located in front of the Lone Wolf bar between the front entrances per drawing supplied, seconded by Hoffman, discussion. Hanson moved to add the street cleaned of all garbage by 8:30 am, seconded by Hoffman, roll vote, all voting aye, motion passed. Mayor Wilkens called a vote on the original motion with amendment, roll vote, all voting aye, motion passed. Hanson moved to approve Mr. Wolfs fireworks request from July 6th 5 p.m. to 1 a.m. July 7th, seconded by Hoffman, roll vote, all voting aye, motion passed.**

Walt Olsen supplied a bill from Cooling and Heating for his frozen water line. He asked for the council to pay ½ of the bill due to him going 14 days without water and the blockage being on the City side. **Hanson moved to pay half of the Cooling and Heating bill invoice #5987A for a total of \$269.97 paid to Walt Olsen, seconded by Hoffman, roll vote, all voting aye, motion passed.**

Old Business.

Portfolios: Hoffman presented JDA meeting and that they are recruiting members. Mayor Wilkens presented the Civic Center portfolio and that the floor will be done the week of the 17th. Hanson wants to thank the legion for removing the mop boards.

Water meter audit discussed. City Auditor hasn't received any information on the audit from Council member Schutt.

Terrie Nehring resignation from the City Auditor position. **Hanson moved to accept the resignation of Terrie Nehring, seconded by Hoffman, roll vote, all aye, motion passed.**

Hanson moved to approve the second reading of the MDU franchise, seconded by Hoffman, roll vote, all aye, motion passed.

Employee Reviews discussion.

Property sale request discussion. Legal description of property wasn't supplied by City Attorney. Discussion.

Hanson moved to hold the Special Election September 17th, seconded by Hoffman, roll vote, all voting aye, motion passed.

Zimmerman contracting bill. City Auditor will have them call Mayor Wilkens. Quality Asphalt and street maintenance discussion.

Lone Wolf Saloon dumpster discussion. **Hoffman moved Lone Wolf Saloon/ Dale Barth must acquire a dumpster through Waste Management prior to June 12th or the City Liquor License will be suspended**

until a dumpster is acquired through Waste Management, seconded by Hanson, roll vote, all voting aye, motion passed.

Old Machine Shop discussion. Maintenance department needs to check if the water is off at this location.

New Business.

Color Run discussion. **Hanson moved to approve the street closure for the color run, seconded by Hoffman, roll vote, all aye, motion passed.**

New Gate Valve discussion. **Hanson moved to approve the quote from ND Sewage Pump & Lift Station for \$27,075.00, seconded by Hoffman, roll vote, all voting aye, motion passed.**

Street Sweeper discussion.

SRF discussion. **Hanson moved to approve resolution number 2019-05 authorizing filing of application with the ND Dept. of Health for a loan under the Clean Water Act and/or the Safe Drinking Water Act, seconded by Hoffman, roll vote, all voting aye, motion passed.**

An employee's car window was broken out by a golf ball thrown by a mower at the golf course. Discussion. **Hanson moved to pay to repair the window directly without utilizing insurance, seconded by Hoffman, roll vote, Hoffman no, Hanson yes, Wilkens yes, motion passed.**

Tyler Wells lot discussion. Lot needs to be cleaned up.

Hanson moved to approve fence in Mobil home park as long as setbacks are followed, seconded by Hoffman, roll vote, all voting aye, motion passed.

Meeting adjourned at 9:08 pm

Next July 1st 7:00pm