

6:00 p.m., Wednesday, September 7, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Blake Gottbreht, Jerry Sparrow, LeAnn Vollmer and Chris Albertson(by phone) Absent: Patrick Hemmy

Others present: Public Works Director Cliff Rush;
Val McCloud, Rolette County Auditor
Bob Leonard and Alex Albert, Rolette County Commissioners
Brian Julius, Moore Engineering

Public Hearing for Public Service Subdivision Annexation - Annexation Resolution:

WHEREAS, upon the motion of Councilperson Albertson and second by Councilperson Sparrow, a resolution to annex the Public Service Subdivision located in Outlot “P” within NE1/4SE1/4 of Section 17, T162N, R69, adjacent to the City of Rolla was presented to the City Council of the City of Rolla, as follows:

BE IT HEREBY RESOLVED that the City of Rolla annex the following described real estate. A plat within Outlot “P” , a parcel of land located within the “Keegan-Neameyer Plat” within the Northeast Quarter of the Southeast Quarter(NE1/4SE1/4) of Section Seventeen(17), Township One Hundred Sixty-two(162), Range Sixty-nine (69) West of the Fifth Principal Meridian, Rolette County, North Dakota. Said parcel contains 5.53 acres, more or less

The described property is shown on the Plat of Public Service Subdivision, which is attached hereto and incorporated by reference into this Resolution.

Roll Call Vote

“AYE” – Albert, Albertson, Gottbreht, Sparrow, and Vollmer

“NAY” - None

ABSENT - Hemmy

And after vote Mayor Mitchell declared the resolution adopted.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor

1st reading of Ordinance #420- Public Service Subdivision Annexation

Councilmember Gottbreht moved to have the first reading of Ordinance #420 Public Service Subdivision Annexation, Councilmember Albert seconded.. On roll call, all council members voted “yes”. None voted “no”. Resolution adopted.

AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF ROLLA, COUNTY OF ROLETTE, STATE OF NORTH DAKOTA. PURSUANT TO THE PROVISIONS OF NDCC 40-51.2

PREAMBLE

An Annexation Resolution was adopted by the City Council of the City of Rolla on September 7, 2016 resolving to annex the property described in the Resolution to the City of Rolla.

The annexation of such territory is deemed necessary for the welfare of the residents and property owners thereof and of this city as a whole.

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of Rolla, County of Rolette, State of North Dakota as follows:

Section One

There is hereby annexed to the City of Rolla, County of Rolette, State of North Dakota, and incorporated within the corporate boundaries thereof, the following territory adjoin the present corporate boundaries of the City:

BE IT HEREBY RESOLVED that the City of Rolla annex the following described real estate:

A plat in Outlot “P” , a parcel of land located within the “Keegan-Neameyer Plat” within the Northeast Quarter of the Southeast Quarter(NE1/4SE1/4) of Section Seventeen(17), Township One Hundred Sixty-two(162), Range Sixty-nine (69) West of the Fifth Principal Meridian, Rolette County, North Dakota. Said parcel contains 5.53 acres, more or less.

The described property is shown on the Plat of Public Service Subdivision which is attached hereto and incorporated by reference into this Resolution.

Section 2

The corporate limits of the City of Rolla are hereby extended and increased so as to include and embrace within the corporate limits of the City of Rolla, the territory described in Section One hereof, and such territory is hereby declared to be a part of the City of Rolla.

Section 3

The map attached to this ordinance is an accurate map of the territory annexed, and the Mayor of the City of Rolla, is hereby authorized and directed to certify that the map is an accurate map of the territory annexed under the provisions of this ordinance, and to record in the Office of the Register of Deeds this Ordinance together with a certified copy of the official map attached hereto.

This ordinance shall take effect immediately after its final passage, the public welfare require it.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor

Wagner Construction & Moore Engineering ---Water Improvement Project # 2015-2

Councilmember Vollmer moved to approve to Wagner Construction Pay Request #1 less 50% of the \$127,500 dewatering change order for a total payment of \$ 338,313.75. Councilmember Sparrow seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Sparrow moved to approve the Moore Engineering invoice # 13643 in the amount of \$ 74,738.76. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. Councilman Albertson not available for the vote. None voted “no”. Motion carried.

Public Works Department- Water Tower cleaning/maintenance & Blade wing attachment

Engineering firm recommends no action to be taken on work to water tower at this time as the plan is to have the water tower rehabilitated next year in conjunction with the water plant improvement project.

Councilmember Albert moved to approve RDO quote of \$3500 for used wing dependent on condition determination to be made by Public Works Director Cliff Rush. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. Councilman Albertson not available for the vote. None voted “no”. Motion carried.

Building Permits – Councilmember Vollmer moved to approve the building permit from Rolette County for the new law enforcement building. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Vollmer moved to table the garage building permit from Chris & Cherie Belgarde for further information. Councilmember Sparrow seconded the motion. All members on roll call voted “yes”. Councilman Albertson not available for the vote. None voted “no”. Motion carried.

Councilmember Albert moved to approve the building permit from Tom and Val McCloud for shed. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. None voted “no”. Councilman Albertson not available for the vote. Motion carried.

2017 Preliminary Budget - Councilmember Vollmer moved, Councilmember Albert seconded, to approve the preliminary 2017 budget for the City of Rolla, North Dakota for the calendar year beginning January 1, 2017 and ending December 31, 2017. All members on roll call voted “yes”. None voted “no”. Councilman Albertson not available for the vote. Motion carried.

The Public Hearing on 2017 Final Budget will be held at 7:30 p.m. on Wednesday, September 21, 2016.

Next regular city council meeting will be held on September 21st

There being no further business, Mayor Mitchell adjourned the meeting at 7:11 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor