

7:33 pm, Wednesday, October 21, 2020, the meeting of the Rolla City Council was called to order by Mayor John Hardy.

Council Members Present: Blake Gottbreht, Hovi Mitchell, Kyle Hardy, Rebecca Albert and Leonard Lange.
Absent: Council Member Paula Wilkie, and Cliff Rush – Public Works Director

Others present: Jim Olson – AE2S, Adam Zach – AE2S, Jason Nordmark – TM Star, Daryl Cameron – Police Chief, and Carolynn Orey – City Auditor.

Consent Agenda

Council Member Gottbreht moved, Council Member Lange seconded, to approve the Consent Agenda. All members on roll call voted “yes”. None voted “no”. Motion carried.

- Minutes: September 16, 2020 City Council meeting
- Minutes: September 15, 2020 Special Council meeting
- Financial Report – September 2020
- Building Permit: Bennett & Lavonne Charbonneau - Shed
- Building Permit: Bennett & Lavonne Charbonneau - Fence
- Building Permit: Bennett & Lavonne Charbonneau – Buildings & Fence
- Certify Special Assessments and Delinquent Accounts to taxes

Reading of the Bills

PAYMENT SERVICE NETWORK \$99.45;ND PUBLIC EMPLOYEES RETIRMENT \$5,934.43;ND STATE TAX COMMISSIONER \$1,005.05;ND PUB. EMPLOYEE RET. DEF. COM \$62.50;INTERNAL REVENUE SERVICE \$4,812.35;INTERNAL REVENUE SERVICE \$65.74;AFLAC \$255.74;ND CHILD SUPPORT DIVISION \$381.60;DACOTAH BANK \$595.27;DACOTAH BANK \$720.78;STARION BANK \$15.00;NORTHERN PLAINS ELECTRIC \$145.86;STARION BANK \$16,490.43;VERIZON WIRELESS \$381.36;VERIZON WIRELESS \$401.13;ND PUBLIC EMPLOYEES RET. INS \$10,870.46;PAYMENT SERVICE NETWORK \$107.20;JOB SERVICE OF ND \$334.56;INTERNAL REVENUE SERVICE \$4,935.88;ND CHILD SUPPORT DIVISION \$381.60;ND PUB. EMPLOYEE RET. DEF. COM \$62.50;THE SHED CENTER \$12,560.90;FEDEX \$30.89;ND SAFETY COUNCIL \$320.00;TURTLE MT. COMMUNICATIONS \$568.42;US POSTAL SERVICE \$142.50;RANDY ROGERS \$350.00;OTTERTAIL POWER CO \$6,910.91;A1 EVANS SEPTIC SERVICE \$3,400.00;ADVANCED ENGINEERING & ENVIRON \$13,268.67;CENEX FLEET CARD \$461.37;FIRST STATE INSURANCE \$357.00;GRAND FORKS UTILITY BILLING \$70.00;GUSTAFSON OIL \$1,163.72;HACH \$279.10;HAWKINS INC \$5,447.59;HEALTH CHEMISTRY LAB \$542.88;INFORMATION TECHNOLOGY DEPT- P \$74.90;JEMCO, LLC \$602.50;KURITA AMERICA INC. \$1,205.00;LEEVERS FOODS \$4.60;LEGACY COOPERATIVE \$845.18;MALO ELECTRIC \$480.62;MARC \$173.03;MEARS AUTO PARTS \$143.48;MUNRO ACE HARDWARE \$348.34;MUNTERS \$68.97;ND LEAGUE OF CITIES \$175.00;ND POST BOARD \$45.00;NORTH DAKOTA ONE CALL \$22.80;NORTHERN PLAINS ELECTRIC COOP \$77.56;PETTY CASH \$17.74;PREBLE MEDICAL SERVICES, INC. \$96.00;ROLETTE COUNTY SHERIFF OFFICE \$10.00;STAPLES CREDIT PLAN \$223.95;THEEL MOTORS \$55.13;TM STAR \$603.38;TUOMALA PLUMBING & HEATING \$245.70;US POSTAL SERVICE \$240.00;VERIZON WIRELESS \$273.68;VISA \$296.18;WESTSIDE CSTORE \$5.00;WM CORPORATE SERVICES, INC \$19,846.78

Council Member Lange moved, Council Member Hardy seconded, to pay bills as submitted. All members on roll call voted “yes”. None voted “no”. Motion carried.

Engineer Report:

Adam Zach presented a preliminary engineering report for the Water Treatment Plant Chlorine Improvements Project.

Council Member Gottbreht moved, Council Member Albert seconded to approve the emergency declaration for the Water Treatment Plant Chlorine Feed. All members on roll call voted “yes”. None voted “no”. Motion carried.

Committee Reports

Administrative

Council Member Albert moved, Council Member Wilkie seconded, to hire Kevin Sheridan for the Deputy Auditor position with a starting wage of \$15 per hour and benefits as defined in the Rolla City Policy Manual effective October 29, 2020. All members on roll call voted “yes”. None voted “no”. Motion carried.

Police Committee

Council Member Mitchell moved, Council Member Hardy seconded, to accept the presented resignation from Police Officer Jayde Slater. All members on roll call voted “yes”. None voted “no”. Motion carried.

Police Chief Daryl Cameron requested to hire Ayrton Yozamp for the open Police Officer position. Council Member Mitchell moved, Council Member Lange seconded to hire Ayrton Yozamp for the open Police Officer position with a starting salary of \$41,000. All members on roll call voted: “yes”. None voted “no”. Motion carried.

Mayor Hardy stated that the Police Committee recommends using the CARES Act money to pay off the police vehicle loan and radio loans for a total of \$37,958.38. Council Member Gottbreht moved, Council Member Mitchell seconded, to approve the payment of \$37,958.38 to pay off the police vehicle loan and radio loan. All members on roll call voted: “yes”. None voted “no”. Motion carried.

Public Works Committee

Six month employee evaluation was presented for Rich Patton. Committee recommended a 5% wage increase. Council Member Gottbreht moved to approve a 5% wage increase for Rich Patton, seconded by Council Member Mitchell. All members on roll call voted “yes”. None voted “no”. Motion carried.

Council Member Albert moved, Council Member Hardy seconded, to approve the committee reports. All members on roll call voted "yes". Motion carried.

New Business

Bid Opening for City Lot

Council Member Gottbreht moved, Council Member Albert seconded to approve the bid from Gar Wiedrich for \$525 for the purchase of the City Lot at 109 10th Street SW. All members on roll call voted "yes". Motion carried.

Jayde Slater Payment Plan Agreement and Schedule

Council Member Hardy moved to accept the payment plan agreement presented between the City of Rolla and former employee Jayde Slater, Council Member Mitchell seconded. All members on roll call voted "yes". Motion carried.

There being no further business, Mayor Hardy adjourned the meeting at 8:53 p.m.

The next scheduled meeting of the City Council is Wednesday, November 18th at 7:30 p.m.

John Hardy, Mayor

ATTEST:

Carolynn Orey, City Auditor
Dated 10/26/2020

