

7:30 pm, Wednesday, September 16, 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 Paula Wilkie.
Council Members Absent: Leonard Lange

Others present: Jim Olson – AE2S, Cliff Rush –Public Works Director, Daryl Cameron – Police Chief, and Carolyn Orey – City Auditor.

Consent Agenda

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

- Minutes: August 19, 2020 City Council meeting
- Minutes: August 31, 2020 Special Council meeting
- Minutes: September 4, 2020 Special Council meeting
- Financial Report – August 2020
- Demo Permit: Sandra Olson
- Halloween Trick or Treat Time 5:30 p.m. – 7 p.m. October 31st
- Transfer \$36,258.67 from #601 Water to #605 Water Project Fund for Bond payment
- Transfer \$33,960.32 from #230 Contingency to #419 Street Improvement Project (\$11,531.65) #420 Water Improv. (\$11,243.14) , and #421 Sewer Improv. (\$11,185.53) for Engineering expenses
- Transfer \$4,331.42 from Street Dept to Contingency from 2019. No transfer needed in December of 2019 due to Funds being recorded in the incorrect account.

In regards to the August 19, 2020 City Council minutes, Council Member Mitchell rescinded the motion to approve a second election for the City Wide Improvement project, Council Member Gottbreht seconded. Council Member Mitchell rescinded, to set the special election to Tuesday, October 6th, Council Member Gottbreht seconded. All members on roll call voted “yes”. None voted “no”. Motion carried.

Mayor Hardy stated the 1% sales tax increase is no longer in effect due to this rescinded motion.

Reading of the Bills

DACOTAH BANK \$1316.05;NORTHERN PLAINS ELECTRIC \$223.42;BANK OF NORTH DAKOTA \$100,875.00;STARION BANK \$15.00;DELUXE BUSINESS FORMS \$1,145.06;AFLAC \$255.74;ND CHILD SUPPORT DIVISION \$763.20; INTERNAL REVENUE SERVICE \$10,234.07;ND PUBLIC EMPLOYEES RET. INS \$10,870.46; ND PUB. EMPLOYEE RET. DEF. COM \$125; ND PUBLIC EMPLOYEES RETIRMENT \$5,352.95;VERIZON WIRELESS \$381.36;US POSTAL SERVICE \$142.50; TURTLE MT. COMMUNICATIONS \$635.87;FEDEX \$19.98;GATTKE EXCAVATING \$17,112.51;ABRAHAMSON S REFRIGERATION \$142.00;CNH CAPITAL AMERICA LLC \$36.91; CORE & MAIN \$756.85;FIRE EXTINGUISHING SYSTEMS INC \$700.00;GRAND FORKS UTILITY BILLING \$70.00;GUSTAFSON OIL \$247.11;HAWKINS INC \$1,310.53;INFORMATION TECHNOLOGY DEPT- P \$96.20;JACK AND JILL \$9.98;LEEVEFS FOODS \$71.65;LEGACY COOPERATIVE \$297.89;MCGUIRE \$143.66;MEARS AUTO PARTS \$141.60;MUNRO ACE HARDWARE \$105.80;NORTH DAKOTA ONE CALL \$16.80;OLYMPIC SALES \$435.20;OTTERTAIL POWER CO \$6,107.21;PETTY CASH \$31.45;ROLLA WELDING \$72.80;THEEL MOTORS \$676.04;TM STAR \$609.65;TM TIMES \$95.00;TUOMALA PLUMBING & HEATING \$140.93;VISA \$171.84;WILBUR ELLIS \$156.60;WM CORPORATE SERVICES, INC \$18,484.38;BANK OF NORTH DAKOTA \$4,633.23;GIBBENS LAW OFFICE \$195.00;CENEX FLEET CARD \$679.10;CLIFF RUSH \$450.00;STAPLES CREDIT PLAN \$104.53;ACCREDITED SECURITY \$1,946.94; Semi Monthly - Hourly ACH \$5,003.35;Semi Monthly - Salary ACH \$9,201.35;Semi Monthly – Salary ACH Retro \$994.45;Semi Monthly - Hourly ACH \$7,265.03;Semi Monthly - Salary ACH \$9,009.68

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

Engineer Report:

Jim Olson stated that AE2S is working on governor's grant funding for the Water Plant in order to switch from liquid chlorine to gas.

City Wide Utility Improvement Project

Jim Olson, AE2S asked if the City would like to close the project out or scale it back. Mayor Hardy stated that the Council will continue on with this project. Jim replied that he will put the bills aside and wait for funding to become available.

Committee Reports

Administrative

Council Member Albert made a motion to approve a collection agency to collect on Paul Weigand's debt that is owed to the City, Council Member Wilkie seconded. All members on roll call voted “yes”. None voted “no”. Motion carried.

Police Committee

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

Discussed the Coronavirus CARES Act reimbursement for police salaries.

Public Works Committee

Discussion was held on the lights at the football field.

Library Committee

Committee Report has been submitted.

Cemetery Committee

Mayor Hardy asked City Auditor Carolynn Orey to hold the September check for cemetery caretaker services until the cemetery is up to standards.

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

New Business

Gar Wiedrich – Property Discussion

Gar Wiedrich asked Council if he could hook up to the City sewer line that runs through his property that is outside of city limits.

Council Member Gottbreht moved to allow Gar Wiedrich to hook up to the City sewer line and be required to pay the monthly sewer access charge at his expense, Council Member Mitchell seconded. All members on roll call voted "yes". Motion carried.

Council Member Albert made a motion to allow the vacant lot in the trailer court to be offered for sale on bids with the bid opening to occur on October 21st, Council Member Gottbreht seconded. All members on roll call voted "yes". Motion carried.

States Attorney Agreement

Council Member Albert moved to accept the agreement between the City of Rolla and the Rolette County States Attorney's office, Council Member Hardy seconded. All members on roll call voted "yes". Motion carried.

The ND League of Cities will be holding a virtual annual conference on September 24th and 25th.

There being no further business, Mayor Hardy adjourned the meeting at 8:45 p.m.

The next scheduled meeting of the City Council is Wednesday, October 21st at 7:30 p.m.

John Hardy, Mayor

ATTEST:

Carolynn Orey, City Auditor
Dated 09/22/20

