

REGULAR COUNCIL MEETING

October 2, 2017

Mayor Hovel called the regular council meeting to order at 6 p.m., October 2, 2017, at City Hall. Council members present were Foertsch, Bommersbach, Wieser, Puetz and Veit. Bladow was absent.

Motion by Wieser/Bommersbach to approve September 5, 2017, regular council minutes and September 13, September 14 and September 20, 2017 special council meeting minutes. Carried.

Motion by Foertsch/Puetz to approve municipal judge's report. Carried.

Janice Mikkelson met with the council to discuss plans for remodel of their house at 210 2nd Ave NE. Remodel will start next spring and plans to be completed around August of next year.

Mayor Hovel appointed Angela Evans as deputy auditor.

Mayor Hovel administered the Oath of Office to deputy auditor Angela Evans and city auditor Melissa Brown.

Kent Thoreson of Interstate Engineering, Inc. gave updates on Sanitary Sewer, Water and Street District No. 2017-01 (Prairie Pines Addition).

Motion by Bommersbach/Puetz to approve pay estimate no. 2 to Quam Construction \$282,483.71 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition). Carried.

Motion by Foertsch/Wieser to send in pay estimate no. 2 to Bank of North Dakota \$282,483.71 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition). Carried.

Motion by Veit/Bommersbach to approve city auditor's financial report. Carried.

Motion by Veit/Bommersbach to approve bills as presented. Carried.

Motion by Bommersbach/Wieser to approve consent agenda as follows: gaming permit for Doc's Pub & Eatery; special event liquor license for The EDJ for 9/23/17 wedding; transfer \$5,486.22 from 225 City Sales Tax Fund to 535 Community Center Operations; \$87,000 from 530 Ethanol to 312 Phase III Fund. Carried.

Motion by Bommersbach/Wieser to approve 2017 General Fund property tax levy for \$181,965.00 and City Share of Special Assessments for \$5,199.00 plus \$9,358.20 for five percent allowance for delinquent tax collection for 2018 budget. Carried.

Council member Veit offered Resolution 17-17 for wage increase for meetings as follows effective January 1, 2018: Mayor - Regular Meeting - \$175.00; Council - Regular Meeting - \$125.00; Mayor and Council Special Meeting - \$50.00. Last wage increase was in 2010. Second by Wieser. Carried.

Motion by Veit/Wieser to approve wage increase for city auditor to \$18.00 effective October 1, 2017. Carried.

Motion by Veit/Foertsch to promote Nick Pohl from Public Works Maintenance Technician to Street Technician with wage increase to \$17.85 effective October 1, 2017 contingent upon obtaining his CDL. Carried.

Motion by Wieser/Veit to adjourn at 8:30 p.m. Carried.

Next regular council meeting will be held Monday, November 6, 2017 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Melissa Brown, City Auditor