

7:30 pm, Wednesday, September 19, 2018, the meeting of the Rolla City Council was called to order by Mayor John Hardy.

Council Members present: Blake Gottbreht, Kyle Hardy, Leonard Lange, Pat Hemmy, and Rebecca Albert.

Absent: Hovi Mitchell

Others present: Nathan Gustafson, Police Chief; Cliff Rush, Public Works Director; Ron Delorme; Dawn Reed; Alex Albert; LeAnn Vollmer; Dennis Neameyer; Sean Slowinski, Jason Nordmark, Mae Murphy

Consent Agenda

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

- Minutes: August 15th council meeting & August 30th & September 6th special council meeting
- Financial Report – August 2018
- Building Permits: Tim Timmerman, shed; Presentation Medical Center, fence
- Raffle Permit: Mt. Pleasant School District

2019 Budget

Council Member Hemmy moved, Council Member Lange seconded to approve the 2019 Budget.

All members on roll call voted “yes”. None voted “no”. Motion carried.

Council Member Albert moved, Council Member Lange seconded to table the building permit for Presentation Medical Center until October 17, 2018.

All members on roll call voted “yes”. None voted “no”. Motion carried.

Bills:

CHECK NUMBER	VENDOR	DATE	AMOUNT	DESCRIPTION
Paid Chk# 001338E	BANK OF NORTH DAKOTA	9/4/2018	\$97,875.00	Wastewater Trtmnt Rev Bond Ser
Paid Chk# 001342E	NORTHERN PLAINS ELECTRIC	9/18/2018	\$145.86	Payment #73
Paid Chk# 001343E	INTERNAL REVENUE SERVICE	9/15/2018	\$5,850.09	941PR 09/15/2018
Paid Chk# 001344E	ND PUB. EMPLOYEE RET. DEF. COM	9/15/2018	\$37.50	09/15/18 PR
Paid Chk# 056942	DACOTA BANK	9/1/2018	\$7,873.93	J.deere Pmt 1 of 2 - 09/2018
Paid Chk# 056945	AFLAC	9/19/2018	\$244.57	September 2018 Premium
Paid Chk# 056946	CENEX FLEET CARD	9/19/2018	\$1,036.96	GAS- POLICE
Paid Chk# 056947	CHICKEN HUT	9/19/2018	\$140.00	RPD Drug Task Force Mtg
Paid Chk# 056948	CNH INDUSTRIAL CAPITAL	9/19/2018	\$107.49	5 Gal Drain Pan
Paid Chk# 056949	CORE & MAIN LP	9/19/2018	\$385.78	4" Hymax CPLG; 4.25-5 LR; 4.92
Paid Chk# 056950	DARWIN BELGARDE TOWING	9/19/2018	\$580.00	Towing
Paid Chk# 056951	DEMCO	9/19/2018	\$1,708.95	1 Monaco HangUp Bag Rack
Paid Chk# 056952	Farmers Union Lumber & App	9/19/2018	\$96.00	2 Chopsaw Belts
Paid Chk# 056953	CITY OF GRAND FORKS	9/19/2018	\$67.00	August 2018 Water Test
Paid Chk# 056954	GUSTAFSON OIL	9/19/2018	\$627.02	2018 August Statement
Paid Chk# 056955	HAWKINS, INC	9/19/2018	\$3,487.84	CYLINDERS/CHEMICALS
Paid Chk# 056956	HENDRICKSON TRUCKING	9/19/2018	\$900.00	Mixed Pallets to Fargo
Paid Chk# 056957	INFORMATION TECHNOLOGY DEPT	9/19/2018	\$121.25	Email, VPN Client, Directory
Paid Chk# 056958	INFORMATION TECHNOLOGY DEPT	9/19/2018	\$12.70	VPN - COURT
Paid Chk# 056959	KINETIC LEASING	9/19/2018	\$15,240.00	Lease # CIT3715-101
Paid Chk# 056960	LADUCER SANITATION	9/19/2018	\$17,290.00	GARBAGE CONTRACT
Paid Chk# 056961	LANGE, LEONARD	9/19/2018	\$440.62	Per Diem
Paid Chk# 056962	LEEVERS FOODS	9/19/2018	\$34.98	2 Charmin Ultra 24/pkToilet Pa
Paid Chk# 056963	MEARS AUTO PARTS	9/19/2018	\$261.61	Brake Fluid, Torq Towels
Paid Chk# 056964	MEARS IMPLEMENT	9/19/2018	\$9.48	bolt, etc
Paid Chk# 056965	Danielle Mickelson	9/19/2018	\$68.67	Rolla-Langdon RT 126 Miles 7/1
Paid Chk# 056966	MUNRO ACE HARDWARE	9/19/2018	\$381.16	2 Paint Thinner, 1 Mineral Spi
Paid Chk# 056967	ND LEAGUE OF CITIES	9/19/2018	\$360.00	B.Questell Registration
Paid Chk# 056968	ND RURAL WATER SYSTEMS ASSOC	9/19/2018	\$100.00	Electric Gate Valve Operator S
Paid Chk# 056969	NORTH CENTRAL GRAIN COOP	9/19/2018	\$238.37	2018 August Statement - GAS
Paid Chk# 056970	NORTH DAKOTA ONE CALL	9/19/2018	\$10.80	9 TICKETS X \$1.20
Paid Chk# 056971	NORTHERN PLAINS ELECTRIC	9/19/2018	\$72.45	LAGOON acct# 3709000
Paid Chk# 056972	OLYMPIC SALES	9/19/2018	\$395.11	Shipping
Paid Chk# 056973	OTTERTAIL POWER CO	9/19/2018	\$5,709.61	COMMUNITY CENTER
Paid Chk# 056974	PARISIEN, CHRIS	9/19/2018	\$40.00	Court 8/21/18 & 8/28/18
Paid Chk# 056975	RICH PATTON	9/19/2018	\$161.22	Per Diem
Paid Chk# 056976	PIPE & TANKS LLC	9/19/2018	\$2,450.00	Coating Spec work for 300K WT
Paid Chk# 056977	QUESTELL, REBECCA	9/19/2018	\$17.50	Per Diem
Paid Chk# 056978	ROLETTE COUNTY JAIL	9/19/2018	\$2,100.00	BOARD - 5 PERSONS
Paid Chk# 056979	ROLETTE COUNTY TREASURER	9/19/2018	\$3,944.58	City Lots (15)
Paid Chk# 056980	ROLLA WELDING	9/19/2018	\$288.82	Hydraulic Cylinder Repair
Paid Chk# 056981	SCHLENVOGT, KERRY	9/19/2018	\$200.62	2018 NDLC Annual Per Diem
Paid Chk# 056982	REBECCA SHERIDAN	9/19/2018	\$350.21	2018 NDLA Conf Per Diem, Minot
Paid Chk# 056983	STAPLES CREDIT PLAN	9/19/2018	\$243.19	Office Supplies
Paid Chk# 056984	STARION BANK	9/19/2018	\$42.63	PETTY CASH SLIPS
Paid Chk# 056985	TURTLE MT. COMMUNICATIONS	9/19/2018	\$624.20	CITY HALL 3610 3834
Paid Chk# 056986	TUOMALA PLUMBING & HEATING	9/19/2018	\$96.04	Clamp, tubing, barbxmale, swiv
Paid Chk# 056987	TURTLE MT. STAR	9/19/2018	\$202.92	7/31/18 Special Council Mtg Mi

Paid Chk# 056988	U.S. WATER SERVICES, INC	9/19/2018	\$933.25	Membrane & Pre filters
Paid Chk# 056989	UNIFORM CENTER	9/19/2018	\$356.00	2018 August Statement
Paid Chk# 056990	VERIZON WIRELESS	9/19/2018	\$262.68	PUBLIC WORKS
Paid Chk# 056991	VISA	9/19/2018	\$236.08	2018 August Statement
Paid Chk# 056992	DAVID WALLETTTE	9/19/2018	\$1,200.00	2018 September
Paid Chk# 056993	WESTSIDE SERVICE	9/19/2018	\$20.00	RPD Carwash Tokens
Paid Chk# 056994	ND CHILD SUPPORT DIVISION	9/30/2018	\$208.00	re: ID #122633; 09/15/2018 PR
Paid Chk# 056995	US POSTAL SERVICE	9/30/2018	\$140.00	Utility Bills for September 20
Paid Chk# 500157E	Hourly-Semi Month ACH	9/15/2018	\$10,064.20	
Paid Chk# 500158E	Semi-Monthly- Salary ACH	9/15/2018	\$7,656.00	
Paid Chk# 500159E	Hourly-Semi Month ACH	9/30/2018	\$6,907.14	
Paid Chk# 500160E	Semi-Monthly- Salary ACH	9/30/2018	\$6,465.38	
			<u>\$207,121.46</u>	

Council Member Albert moved, Council Member Hemmy seconded, to pay bills as submitted. All members on roll call voted "yes". None voted "no". Motion carried.

Engineer Report

No report submitted

Committee Reports

Administrative:

Committee report submitted

Public Works Committee:

Director report and committee report submitted

Police:

Committee report submitted

Council Member Albert moved, Council Member Gottbreht seconded to accept the resignation of Officer Dustin Wadholm. All members on roll call voted "yes". None voted "no". Motion carried.

Council Member Hardy moved, Council Member Albert seconded to advertise for a fourth officer. All members on roll call voted "yes". None voted "no". Motion carried.

Library:

No report submitted

Forestry:

No report submitted

Cemetery:

No report submitted

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

CD Renewal – Sealed Bid Opening

Sealed bids for the Water Reserve CD and Sewer Reserve CD were requested to and submitted by both Dacotah Bank and Starion Bank. Term options requested by the City were 6-mth, 12-mth, 18-mth, & 24-mth.

Dacotah Bank submitted 6-mth 2.00%, 12-mth 2.10%, 18-mth 2.15%, and nothing for 24-mth term. Starion Bank submitted 6-mth 1.65%, 12-mth 1.85%, 18-mth 2.00%, and 24-mth 2.25% terms.

Council Member Albert moved, Council Member Lange seconded to accept the sealed bid submitted by Starion Bank for a 24-mth CD at a rate of 2.25%.

All members on roll call voted "yes". None voted "no". Motion carried.

Building Permit – North Central Grain Cooperative, bins

Council Member Hemmy moved, Council Member Albert seconded, to table discussion until October 17, 2018.

All members on roll call voted "yes". Motion carried.

There being no further business, Mayor Hardy adjourned the meeting at 8:30pm

John Hardy, Mayor

ATTEST:

Kerry Schlenvogt, Deputy City Auditor