

7:30 pm, Wednesday, August 19, 2020, the meeting of the Rolla City Council was called to order by Mayor John Hardy.

Council Members Present: Leonard Lange, Blake Gottbreht, Hovi Mitchell, Kyle Hardy, Rebecca Albert and Paula Wilkie.

Others present: Jim Olson – AE2S, Abby Ritz – AE2S Cliff Rush –Public Works Director, Daryl Cameron – Police Chief, Carolynn Orey – City Auditor, Alex Albert, and Brock Mitchell.

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: July 15, 2020 City Council meeting
- Minutes: August 7, 2020 Special Council meeting
- Financial Report – July 2020
- Abstract of Votes Cast at August 11, 2020 Election

Demo Permit – Sandra Olson: Demo Permit was tabled due to incomplete demo permit application.

Reading of the Bills

NORTHERN PLAINS ELECTRIC \$145.86;ND PUB. EMPLOYEE RET. DEF. COM \$75.00; JOB SERVICE OF ND \$669.15;DACOTAH BANK \$720.78;DACOTAH BANK \$595.27;INTERNAL REVENUE SERVICE \$38.81;INTERNAL REVENUE SERVICE \$5,014.51;STARION BANK \$15.00;ND CHILD SUPPORT DIVISION \$381.60;PAYMENT SERVICE NETWORK \$105.20;ND PUBLIC EMPLOYEES RETIRMENT \$5,697.63;ND PUBLIC EMPLOYEES RET. INS \$11,611.48;AFLAC \$255.74;VERIZON WIRELESS \$389.84;ND PUB. EMPLOYEE RET. DEF. COM \$75.00;INTERNAL REVENUE SERVICE \$4,592.61;ND CHILD SUPPORT DIVISION \$381.60;ND PUB. EMPLOYEE RET. DEF. COM \$62.50; US POSTAL SERVICE \$142.50;TURTLE MT. COMMUNICATIONS \$601.40;ADVANCED ENGINEERING & ENVIRON \$8,312.70;CENEX FLEET CARD \$378.54;CNH CAPITAL AMERICA LLC \$130.85;CORE & MAIN \$1,759.91;GALL S \$30.64;GRAND FORKS UTILITY BILLING \$70.00;GUSTAFSON OIL \$654.43; HACH \$756.63;HAWKINS INC \$3,167.13;INFORMATION TECHNOLOGY DEPT \$96.30;KEEGAN LOCK & KEY SERVICE \$50.00;LARSCO \$1,381.54;LEGACY COOPERATIVE \$526.90;MARC \$2,325.85; MAYO CONSTRUCTION \$10,902.40;MEARS AUTO PARTS \$11.95;MEARS IMPLEMENT \$6.95; MICROLAP TECHNOLOGIES \$68.76;MUNRO ACE HARDWARE \$113.80;NORTHERN PLAINS ELECTRIC COOP \$77.56;OTTERTAIL POWER CO \$6,457.32;PATTON, RICH \$2.14;PETTY CASH \$37.77;PROUTY REMODELING \$769.14;RANDY ROGERS \$1,400.00;ROLETTE COUNTY \$1,340.35; ROLLA CHAMBER OF COMMERCE \$5,000.00;ROLLA DRUG \$124.47;STAPLES CREDIT PLAN \$198.68;THEEL MOTORS \$178.15;TM STAR \$730.99;TUOMALA PLUMBING & HEATING \$210.50; VERIZON WIRELESS \$573.00;VISA \$621.56;WM CORPORATE SERVICES, INC \$18,366.98; SECRETARY OF STATE \$36.00;ADVANCED ENGINEERING & ENVIRON \$21,240.72;GOOSENECK IMPLEMENT \$113.50;KURITA AMERICA INC. \$436.33;Semi Monthly - Hourly ACH \$5,795.02;Semi Monthly - Salary ACH \$8,850.94;Semi Monthly - Hourly ACH Supp \$193.71;Semi Monthly - Hourly ACH \$5,003.35;Semi Monthly - Salary ACH \$8,560.89

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, AE2S stated that the Water Plant needs to switch from liquid chlorine to gas in order to control the manganese and iron levels in the water.

Council Member Hardy moved, Council Member Wilkie seconded, to approve AE2S to pursue CDBG block grant funding to switch from liquid chlorine to gas at the water plant. All members on roll call voted "yes". None voted "no". Motion carried.

City Wide Utility Improvement Project

Mayor Hardy created a three member Street Improvement Committee which will create a milestone debt service chart and write new ballot language for the second city wide election. Mayor Hardy will serve as an Ad Hoc member. Council Members Wilkie, Gottbreht and Mitchell will be members of the committee.

Council Member Mitchell moved, Council Member Gottbreht seconded, to approve a second election for the City Wide Improvement project. Council Member Mitchell, Council Member Gottbreht seconded, to set the special election to Tuesday, October 6th. All members on roll call voted "yes". None voted "no". Motion carried.

Jim Olson, AE2S asked how involved should AE2S be in the new election for the street improvement project. Mayor Hardy stated that AE2S is expected to fully assist with the upcoming election.

Council Member Lange made a motion to pass a 1% sales tax increase pending approval of the Street Improvement election on October 6th for the term of the project, Council Member Wilkie seconded. All members on roll call voted "yes". None voted "no". Motion carried.

Committee Reports

Administrative

Council Member Gottbreht moved, Council Member Albert seconded, to accept the Auditor's annual review and recommend a 6% raise. After discussion regarding City Auditor Carolynn Orey's salary, Council Member Albert rescinded the motion to accept the Auditor's annual review and recommend 6% increase, Council Member Gottbreht seconded. All members on roll call voted "yes". None voted "no". Council Member Wilkie moved, Council Member Albert seconded to accept the Auditor's annual review and recommended a 7.5% raise. All members on roll call voted "yes". None voted "no". Motion carried.

Police Committee

Council Member Lange moved, Council Member Mitchell seconded, to purchase 3 refurbished tasers from Accredited Security in the amount of \$1,946.94. All members on roll call voted "yes". None voted "no". Motion carried.

Council Member Mitchell moved, Council Member Hardy seconded, to approve Police Chief Daryl Cameron's annual review with a 3% raise. All members on roll call voted "yes". None voted "no". Motion carried.

Public Works Committee

Mayor presented a 6-month evaluation and stated that the Public Works Committee recommends a 5% wage increase for Ryan Wickerham based on 6-month evaluation.

Council Member Lange moved, Council Member Wilkie seconded, to approve Ryan Wickerham's 6-month evaluation with a 5% wage increase. All members on roll call voted "yes". None voted "no". Motion carried.

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

New Business

Paul Weigand Court Update

Mayor Hardy stated that he will be attending the small claims court hearing for Paul Weigand on August 31st at 1 p.m.

2021 Budget

City Auditor Carolynn Orey is continuing to work on the 2021 Budget. The 2021 Budget Public Hearing will be held on September 16th at 6:30 p.m.

There being no further business, Mayor Hardy adjourned the meeting at 9:25 p.m.

The next scheduled meeting of the City Council is Wednesday, September 16th at 7:30 p.m.

John Hardy, Mayor

ATTEST:

Carolynn Orey, City Auditor
Dated 08/24/20

