

August 3, 2016

A regular meeting of the Board of City Commissioners was held on August 3, 2016, at 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, William Kary, Lisa Hedstrom and Joel Middaugh. Also present Ben Schafer, Leann Ochsner, and AJ Tuck

Motion made by Middaugh and seconded by Clausen to approve the minutes of the last regular meeting (07-20-16) as presented. All present voted aye, motion carried.

Motion made by Clausen and seconded by Hedstrom to approve the agenda as presented. All present voted aye, motion carried.

City Maintenance Report: When trying to knock over the outhouse at the RV Park the loader started to sink. Terry and Dean are going to wait for the ground to harden. Until then caution tape and barriers will be put up around the outhouse.

Motion made by Clausen and seconded by Middaugh to approve the first reading of the Firewood Ordinance. All present voted aye, motion carried.

Pres. Domonoske-Kellar asked the commission to prioritize projects that will need to be budgeted for in 2017. City Engineer, AJ Tuck, stated he felt the pond dredging should not be a priority when there are streets in need of repair. The project discussed where: painting the Soo Depot, street repairs to Bookwalter Ave., cementing the new shop, re-siding the garage by the lagoon, fixing the entry way on the memorial hall, a block pin survey and dredging the pond. These items will be discussed at the August 17, 2016 meeting.

Ben Schafer Jr. is interested in starting a subdivision east of the lagoons. He wanted to make sure the commission was in favor of a new subdivision before proceeding with the engineering phase of planning. Schafer is planning on making the lots along the lagoon commercial and industrial. The rest of the lots will be residential. At this time he is not planning on having separate covenants for the subdivision.

Motion made by Clausen and seconded by Middaugh to approve Leann Ochsner's variance request of 7 feet to the west for a garage. The west side of the garage will be in line with her house. All present voted aye, motion carried. The Zoning board was not able to meet for the August Zoning meeting so this request was sent straight to the commission.

Motion made by Clausen and seconded by Kary to approve the Time Out Taverns liquor license transfer to the Memorial Hall on August 13, 2016. All present voted aye, motion carried.

Motion made by Middaugh and seconded by Kary to pay all bills as presented Roll call vote. Aye: Commissioners Clausen, Kary, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: none. Motion carried.

With no other items for discussion President Domonoske-Kellar declared the meeting adjourned at 7:32 p.m.

-89972 US Treasury 3,634.39
18823 ND Office of State Tax Commissioner 304.34
18824 Circle Sanitation 6,932.75
18825 ND One Call 11.00
18826 Nedlynns Painting & Drywall 8,800.00
18827 C.S. Doors 344.98
18828 SCRWD 19,214.14
18829 ND Dept. of Health – Chemistry 359.93
18830 Montana Dakota Utilities 63.56
18831 Ottertail Power 1,455.23
18832 Displays Sales 2,720.00
18833 B&B Excavating 4,600.00
18834 McLean County Auditor 216.00
18835 McLean County Treasure 2,593.00
18836 ND Assoc. Of Oil & Gas 200.00
18837 BHG, Inc. 337.55
18838 ND League of Cities 927.00
18839 BCBS of ND 1,418.07
18840 Donald Bloom 838.92
18841 Terry Hutslar 1,544.51
18842 Dean Larson 1,066.69
18843 Pattie Solberg 1,226.57
18844 NDPERS 741.00
18845 NDPERS 3,529.42

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.