

Washburn City Commission Meeting
April 14, 2014 6:30 pm

The Washburn City Commission met on Monday, April 14, 2014 at 6:30 pm in the Washburn City Hall. The following Commissioners were present: Commissioner Bauer, Laning, Baumann, Barnick and Moran, Commissioners Absent: none

Commissioner Bauer called the meeting to order.

Laning made motion to approve the minutes from the March 10, 2014 meeting, Barnick seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran, Baumann and Barnick. "NAY" none, "ABSENT" none

Wagon Wheel requested permission to take down the flashing light on highway 83 while a house is being moved from their business to the owner's lot. Barnick made a motion to allow Wagon Wheel to remove the flashing light on Highway 83 temporarily to move a house from their lot to its destination at Wagon Wheel's expense. Laning seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran, Baumann and Barnick. "NAY" none, "ABSENT" none.

Laning made a motion to allow Jim Petersen to run utility lines from his house to his garage he is building. Barnick seconded the motion. Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.

Ray Hager: It is time to clean up the residential lots in the City. The ordinance needs to be enforced to clean up residential lots being used for storage areas.

Karlene Holte, from Care Coordination for Seniors, presented information on their programs they have available and left brochures at the City of Washburn office.

Bauer made a motion to pay the \$2000.00 grant from the ND Game and Fish grant to the Washburn Parks and Recreation in return for cleaning the Fish Cleaning Station at Cenex. Laning seconded the motion. Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.

Laning made motion to approve the Application for Tax Exemption for new residential construction for James Vogele, Sundown Park 4th Add. Block 8, Lots 3&4, for the first \$150,000.00 for 2 years, Moran seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.

Cory Leingang requested the City to pay for the curb stop that needed replaced. Laning read Ordinance #140 pertaining to curb stop replacement in the City of Washburn " Water service starting at the inlet of the curb stop and including the curb stop to the water meter is the property if the owner and must be kept in repair at the owner's expense. All water service piping and connections shall be under the control and supervision of the City of Washburn."

Jasper Klein, AE2S

1. Laning made a motion to approve the Second Amended Resolution creating Sewer Improvement District No. 2014-1 and directing preparation of a report and cost estimate. Barnick seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.
2. Laning made a motion to approve Resolution Approving Detailed Plans and Specifications and directing advertisement for construction bids for Street Improvement District No. 2014-1, Barnick seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.
3. Laning made a motion to approve Resolution Approving Detailed Plans and Specifications and directing advertisement for construction bids for Sewer Improvement District No. 2014-1, Barnick seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.
4. Laning made a motion to approve Resolution Approving Detailed Plans and Specifications and directing advertisement for construction bids for Sewer Improvement District No. 2014-2, Baumann seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.
5. Laning made a motion to approve Resolution Approving Detailed Plans and Specifications and directing advertisement for construction bids for Water Improvement District No. 2014-1, Barnick seconded the motion. . Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none,

“ABSENT” none. Motion passed.

6. Bauer made a motion to approve Resolution Approving Detailed Plans and Specifications and directing advertisement for construction bids for Sewer Improvement District No. 2014-2, Laning seconded the motion. Roll Call Vote: “AYE” Laning, Barnick, Baumann, Moran and Bauer. “NAY” none, “ABSENT” none. Motion passed.
7. Klein asked permission to advertise for the Cenex Water Tower rehabilitation project. Bauer made motion to allow AE2S to advertise for bids to rehabilitate the Cenex Water Tower. Laning seconded the motion.

Klein discussed the panel in the Cenex Water tower that had heat damage a few years ago. Originally the cost of replacing the panel was included in the project at \$50,000.00 Klein did some research he was able to get a quote for the company that put the panel together and they can send the components that need to be replaced for \$4,900.00 and the City can include the placement of the components in the project and reduce the cost considerably.

PORTFOLIOS:

Laning: Load Restrictions in reference to Waste Management Trucks, all of their trucks have an axle that is over the weight limit, so the City doesn't have many options if we want garbage service.

Barnick: Working on cleanup letters.

Baumann: none

Moran: none

Bauer: none

Price: Laning made a motion to advertise for Summer Employees for Public Works over the age of 18 years old to help with mowing, tarring, and general clean up and maintenance. A deadline for accepting application will be May 9, 2014. Barnick seconded the motion. Roll Call Vote: “AYE” Laning, Barnick, Baumann, Moran and Bauer. “NAY” none, “ABSENT” none. Motion passed.

Bauer announced the City is looking for a volunteer for the Planning and Zoning Commission.

BILLS:

102E	INTERNAL REVENUE SERVICE	\$2,668.56
104E	INTERNAL REVENUE SERVICE	\$2,765.07
113E	REVTRAK	\$54.52
114E	GLOBAL PAYMENTS	\$74.12
115E	US POSTAL OFFICE	\$160.86
26090	Petersen, Julie	\$391.87
26091	Price, Barbara	\$602.68
26092	Price, Milissa	\$1,489.44
26093	Rothmann, Bryan	\$1,610.87
26094	Thomas, Adam L.	\$1,344.54
26095	Vetter, Nadina	\$331.13
26096	Zimmerman, Joan Raye	\$1,077.62
26097	Zimmerman, Kim	\$1,313.45
26098	AFLAC	\$438.50
26099	ND WATER & POLLUTION	\$40.00
26100	VERIZON WIRELESS	\$65.56
26101	AMERIPRIDE	\$149.19
26102	ASC CONSTRUCTION	\$459.00
26103	BANYON DATA SYSTEMS	\$2,080.00
26104	BHG LEADER NEWS, INC	\$204.92
26105	BOBCAT OF MANDAN, INC	\$312.16
26106	BROWN & SAENGER	\$68.90
26107	ENERBASE COOPERATIVE	\$594.63
26108	FIRST DISTRICT HEALTH	\$120.00
26109	HAUGENS DRAIN SERVICE	\$425.00
26110	HAWKINS	\$101.72
26111	KRAUSES SUPERVALU	\$37.11
26112	MCLEAN ELECTRIC	\$95.50
26132	MVTL LAB	\$25.00
26133	NAPA AUTO PARTS	\$13.58
26134	ND WORKFORCE SAFETY	\$1,905.92
26135	PROTECTION SYSTEMS INC	\$360.00
26136	RDO EQUIPMENT	\$49.40
26137	VENTURE MARKETING	\$20.00
26138	WAGON WHEEL LUMBER	\$12.99
26139	WASTE MANAGEMENT	\$8,547.19
26140	WEST RIVER TELEPHONE	\$801.75
26141	BLUE CROSS BLUE SHIELD	\$4,316.37
26142	Zimmerman, Kim	\$1,313.45
26143	Zimmerman, Joan Raye	\$1,077.62
26145	Thomas, Adam L.	\$1,348.12
26146	Rothmann, Bryan	\$1,816.42
26147	Price, Milissa	\$1,618.46

26148	Price, Barbara	\$655.42
26149	Petersen, Julie	\$391.87
26150	HAWKINS	\$1,414.33
26151	LEADER NEWS	\$14,397.79
26152	MDU	\$2,482.11
26153	MIDWEST TESTING	\$11,250.00
26154	ND RURAL WATER SYSTEMS	\$200.00
26155	ONE CALL CONCEPTS	\$15.40
26156	OTTERTAIL POWER	\$5,042.50
26157	VERIZON WIRLESS	\$65.56
26158	WASHBURN PARK BOARD	\$53.15

Moran made a motion to approve the bills, Laning seconded the motion. Roll Call Vote: "AYE" Laning, Barnick, Baumann, Moran and Bauer. "NAY" none, "ABSENT" none. Motion passed.

President

Attest