

**Washburn City Commission Meeting
March 11, 2013 6:30 pm**

The Washburn City Commission met on Monday, March 11, 2013 at 6:30 pm in the Washburn City Hall. The following Commissioners were present: Commissioner Bauer, Laning and Moran, Commissioners Absent: Barnick, Baumann

Commissioner Bauer called the meeting to order.

Moran made a motion to approve the minutes of the February 11, 2013 regular meeting, Laning seconded the meeting, all approved.

Laning made a motion to approve the minutes of the February 21, 2013 special meeting, Moran seconded the meeting, all approved.

US Geological Survey, US Department of the Interior contact the City of Washburn if the City would like to rent out offices in the Memorial Building. USGS will have staff in the area working on the Missouri River and are in need of office space. They will be in the area from April to August. Moran made a motion to offer USGS the office in the Memorial Building for \$400.00 a month with the understanding they will be responsible for the cost of connecting the internet if necessary. Roll Call Vote "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Laning made a motion to reappoint Clark Price to the Planning and Zoning Commission and appoint Jeremy Haugen to the Planning and Zoning Commission, Moran seconded the motion. Roll Call Vote "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Moran made a motion to approve the moving permit for Chad Isaak for a new mobile home to be moved into Northveiw Estates, Laning seconded the motion. Roll Call Vote "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Laning made a motion to approve the moving request for Timbr and Dave Alderman for a 1977 Bonvilla mobile home into Northview Estates with the contingency it will be resided within 90 days of its placement. Moran seconded the motion. Roll Call Vote "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Board of Equalization meeting is approaching in April the meeting is set by NDCC to be the second Tuesday of April but due to our Assessor working for more than one entity the date can be changed to accommodate his schedule. Ryan Oberg and Vanguard has requested date be changed to April 18, 2013 at 6:00 pm at the Washburn City Hall. Laning made a motion to set the date of the Board of Equalization meeting to April 18, 2013, at 6:00 pm, Moran seconded the motion Roll Call Vote: "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Laning made a motion to approve the resolution of Amendment for the 2006 water project, for water treatment plant and water transmission line, Moran seconded the motion. Roll Call Vote: "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Laning made a motion to approve the resolution of Amendment for the 2009 water project, for water treatment plant, raw intakes pumping equipment, replacement of user water meters. Moran seconded the motion. "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried. . Roll Call Vote: "AYE" Laning, Moran and Bauer, "NAY" none "ABSENT" Barnick and Baumann. Motion carried.

Laning reported the street project plans by AE2S are 60% complete. Soil samples report by Midwest Testing Lab is complete and will be to the City next week. AE2S would like to plan a meeting the week of March 25,2013 to review the street project plans.

Moran made a motion to approve the Pledge of Securities from the Farmers Security Bank, Laning seconded the motion. . Roll Call Vote: “AYE” Laning, Moran and Bauer, “NAY” none “ABSENT” Barnick and Baumann. Motion carried.

Summer Employment for the City, discussion was held. Commissioners would like an ad to run in the Leader News and the Washburn Access channel to hire 2 seasonal employees for the summer to work on the streets. Bauer and Laning will handle the interviews.

PORTFOLIOS:

Laning- None

Barnick- Absent

Baumann-Absent

Moran- None

Bauer- None

BILLS:

40E	IR S	\$2,128.50
45E	IRS	\$3,110.84
46E	GLOBAL PAYMENTS	\$45.00
25232	Petersen, Julie	\$391.15
25233	Price, Barbara	\$577.10
25235	Rothmann, Bryan	\$1,762.21
25236	Thomas,, Adam, L.	\$1,292.48
25237	Vetter, Nadina	\$56.96
25238	Zimmerman, Joan Raye	\$1,128.23
25239	Zimmerman, Kim	\$1,287.01
25240	Price, Milissa	\$1,453.02
25241	Petersen, Julie	\$391.15
25242	Price, Barbara	\$577.10
25243	Price, Milissa	\$1,357.08
25244	Rothmann, Bryan	\$1,841.93
25245	Thomas,, Adam, L.	\$1,292.48
25246	Vetter, Nadina	\$130.18
25247	Zimmerman, Joan Raye	\$1,160.92
25248	Zimmerman, Kim	\$1,309.76
25249	AMERIPRIDE	\$243.90
25250	BOBCAT OF MANDAN, INC	\$298.82
25251	BROWN & SAENGER	\$139.17
25252	ENERBASE COOPERATIVE	\$925.58
25253	FIRST DISTRICT HEALTH	\$40.00
25254	FISHBECK TECHNOLOGY	\$195.00
25255	HAWKINS	\$4,421.05
25256	KRAUSES SUPERVALU	\$13.98
25257	MCLEAN ELECTRIC	\$103.50
25258	MDU	\$1,769.26
25259	MIDWEST BUS SYS	\$27.93
25260	MVTL LAB	\$25.00
25261	NAPA AUTO PARTS	\$28.85
25262	RDO EQUIPMENT	\$8.05
25263	SLETTEN EXCAVATING	\$2,542.15
25264	SWANSTON EQUIP CORP	\$1,248.95
25265	UNLIMITED EXCAVATING	\$4,082.50
25266	WAGON WHEEL LUMBER	\$145.09
25267	WEBER ELECTRIC INC.	\$934.04
25268	WEST RIVER TELEPHONE	\$801.87
25317	US POSTAL OFFICE	\$154.83

Moran made a motion to approve the bills Laning seconded the motion. Roll Call Vote “AYE” Barnick, Baumann, Moran, Bauer, “NAY” none, “ABSENT” Laning, motion carried.

Meeting Adjourned.

President

Attest