

Washburn City Commission Meeting
March 10, 2014 6:30 pm

The Washburn City Commission met on Monday, March 10, 2014 at 6:30 pm in the Washburn City Hall. The following Commissioners were present: Commissioner Bauer, Laning, Barnick and Moran, Commissioners Absent: Baumann

Commissioner Bauer called the meeting to order.

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

Jeff Wagner was present wondering where the sale of Heritage Heights' lots has progressed. Bauer explained that they are still on track to be sold that the City received an additional \$45,000.00 the first of March and the remaining will be paid March 15th with the closing paper work done at that time. Wagner stated that if the sale is not completed as planned he is interested in a lot.

Darrell Scheresky request for a zone change from residential to commercial, a public hearing was held by the Planning and Zoning Commission. The overwhelming feeling of the public that appeared was to deny the request. Planning and Zoning Commission is recommending a denial to the request due to public statements made during the public hearing. Laning made a motion to deny the request to rezone Original Town site, Block 13, Lots 12,13,14,15. Bauer seconded the motion Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

Jim Petersen requested permission to run utilities to a garage, he is planning to construct, from his home. Laning made a motion to table the subject until more information can be gathered as far as what is stated in Washburn City Ordinances concerning this subject.

The Washburn City Commission received a letter of resignation from Jeremy Haugen on the Planning and Zoning Commission. Bauer made a motion to accept the resignation of Jeremy Haugen, Moran seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann. The City will advertise for any interested parties to be appointed to the position.

The City received a revised contract from the ND State Water Commission for the grant water intake structure in the Missouri River. The contract is set with 2 stages: Stage 1- investigation to the best method to correct the intake issue of low water in the Missouri River. Stage 2- construction stage. Laning made a motion to approve the signature of the President of the Washburn City Commission to the contract presented by the ND State Water Commission, Bauer seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

The Old Lumberyard has had a walk through by City employees and Fire Dept. Fire Chief Verke reported that there are many items that will need to be cleaned out and shingles and paper removed from the roof before it could be burnt by the Fire Dept. Bauer suggested it be pushed over before the shingles are removed due to roof not being safe. Bauer stated the City would need to get roll-offs for clean up. Barnick said if the City does the cleaning the hours should be tracked so we can have the cost of demolition. Laning suggested the City advertise for bids to clean out the building. Moran made a motion to advertise for bids to clean out the Lumberyard, Laning seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

Laning made a motion to place the load limits on the City streets starting tomorrow March 12, 2014 and will keep them in place until McLean County removes the restrictions from their roads. Barnick seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

Jasper Klein, AE2S updates on projects:

1. Amendment to Sewer Project 2014-1. Laning made a motion to approve an Amend 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" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.
2. Wastewater Improvements: Bauer made a motion to approve Task Order #5 to direct AE2S to begin preliminary engineering phase, final design phase, bidding phase, construction phase, and post construction phase administration. Laning seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.
3. Cenex Water Tower Rehabilitation: Bauer made a motion to approve Task Order #6 to direct AE2S to begin preliminary engineering phase, final design phase, bidding phase, construction phase, and post construction phase administration. Laning seconded the motion. Roll Call Vote: "AYE" Bauer, Laning,

Moran and Barnick, "NAY" none, "ABSENT" Baumann.

PORTFOLIOS:

Laning- none

Barnick- Reported the Fire Department purchased a different vehicle for the department.

Bauer- Discussion on changing items to the Homerule Charter. Laning made a motion to place an initiative on the June ballot to remove the cap on the Sales and Use Tax, Barnick seconded the motion, Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

Bauer made a motion to place an initiative on the June ballot to change the final decision for Sales and Use funds to be with the City Commission. Laning seconded the motion. Roll Call Vote: "AYE" Bauer, Laning, Moran and Barnick, "NAY" none, "ABSENT" Baumann.

Discussion on what is needed to implement a Lodging Tax in the City of Washburn.

BILLS:

98E	INTERNAL REVENUE SERVICE	\$2,802.78
100E	US POSTAL OFFICE	\$23.73
26057	US POSTAL OFFICE	\$161.44
26059	Zimmerman, Kim	\$1,413.37
26060	Zimmerman, Joan Raye	\$1,113.78
26061	Vetter, Nadina	\$146.45
26062	Thomas, Adam L.	\$1,401.80
26063	Rothmann, Bryan	\$1,826.70
26064	Price, Milissa	\$1,496.63
26065	Price, Barbara	\$560.48
26066	Petersen, Julie	\$391.87
26074	MCLEAN COUNTY CLERK OF	\$10.00
26075	AE2S	\$15,305.48
26076	AFLAC	\$438.50
26077	ASSOCIATED SUPPLY COMPANY	\$53.15
26078	BLUE CROSS BLUE SHIELD	\$4,316.37
26079	HAWKINS	\$5,307.35
26080	JOAN ZIMMERMAN	\$797.80
26081	KVAMSDALL CONSTRUCTION	\$186,524.95
26082	MDU	\$1,974.95
26083	NORTHLAND FINANCIAL	\$110.00
26084	OTTERTAIL POWER	\$5,254.75
26085	SCOTTS HARDWARE	\$85.53
26086	SOUTHWEST BUSINESS	\$103.98
26087	ST ALEXIUS MEDICAL CENTER	\$5.00
26088	WASHBURN HIGH SCHOOL	\$100.00
26089	CARDMEMBER SERVICES	\$345.73
26113	AMERIPRIDE	\$149.19
26114	ASC CONSTRUCTION	\$2,058.21
26115	BROWN & SAENGER	\$13.99
26116	DACOTAH PAPER CO	\$266.98
26117	ENERBASE COOPERATIVE	\$1,169.47
26118	FASTENAL	\$92.74
26119	INTERSTATE POWER SYSTEMS	\$2,644.44
26120	KRAUSES SUPERVALU	\$24.82
26121	LEADER NEWS	\$678.60
26122	LEVEYS PLUMBING & HEATING	\$298.82
26123	MCLEAN ELECTRIC	\$103.50
26124	MVTL LAB	\$25.00
26125	NAPA AUTO PARTS	\$5.09
26126	OFFICE OF STATE AUDITOR	\$165.00
26127	RDO EQUIPMENT	\$125.17
26128	WAEDA	\$150.00
26129	WASTE MANAGEMENT	\$8,487.08
26130	WEST RIVER TELEPHONE	\$794.63
260667	Petersen, Julie4	\$391.87
260668	Price, Barbara	\$443.80
260669	Price, Milissa	\$1,589.78
260670	Rothmann, Bryan	\$1,610.87
260671	Thomas, Adam L.	\$1,344.54
260672	Zimmerman, Joan Raye	\$1,077.62
260673	Zimmerman, Kim	\$1,313.45

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

President

Attest