

Washburn City Commission
Meeting Minutes
Monday, July 9 2018
6:30 p.m., City Hall

Members Present: Thomas, Kroll, Herdt, Baumann, Syverson
Absent: None

President Thomas called the Washburn City Board of Commissioners meeting to order at 6:30 p.m.

A motion was made by Baumann and seconded by Syverson to approve the June 26, 2018 regular commission meeting minutes as presented. Upon roll call, all members present voted aye. Motion carried.

Kroll motioned to approve the June 2018 financials with correction of the February monthly police contract charged to the wrong account and seconded by Baumann. Upon roll call, all members present voted aye. Motion carried.

Thomas asked for a volunteer to be the Vice President appointment, as this was missed at the last commission meeting. After discussion, Commissioner Syverson volunteered. Kroll motioned to appoint Syverson as Vice President. Herdt seconded the motion. Upon roll call, all members present voted aye. Motion carried.

Thomas presented a second option to improve the fishing dock accessibility. With the recent tree damage and removal, this option became a possibility. Thomas motioned to go with option #2 with some sort of gravel or crushed concrete as the material for the pathway. Kroll seconded the motion. Upon roll call, all members present voted aye. Motion carried.

Richard Johnson with the McLean County Sheriff's Department was able to answer a few questions/concerns the commissioners observed. Office Johnson explained that the 2% increase in the contract is due to wage increases. Thomas indicated the City has been happy with their service. Baumann motioned to approve the 2019 Police Contract for \$158,036.12. Herdt seconded. Upon roll call, all members present voted aye. Motion carried.

Bob Aaseth came to the board again asking for approval to keep his dogs until June 1st, 2019. He is trying to sell his residence and stated that after June 1st it would be his fault and he would take responsibility for everything. Aaseth stated he is giving his word that by June 1st he will be out of here. Thomas stated that it is not about him leaving, it's about the dog issue. Aaseth stated he will be out of here because he will not get rid of his dogs. Syverson suggested the date of April 11, 2019 as a compromise. This is one year from the date of the letter sent to Mr. Aaseth notifying him he needs to comply with Ordinance No. 149A. Aaseth stated he thinks it is fair to ask for June 1st. Kroll motioned to allow Aaseth be allowed to keep his dogs until June 1st, 2019, unless there is other complaints or violations. If this happens, the Commission will have to revisit the situation. Aaseth stated if there are any complaints, he will take care of them.

Syverson seconded the motion. Roll call vote. Aye: Syverson, Baumann, Kroll, Thomas. Nay: Herdt. Motion carried.

City Auditor Price mentioned there are two requests for reimbursement from the Storefront Improvement Grant. Thomas noted this project is being administered through WAEDA, but requires the commission approval for payment. Thomas motioned to approve the reimbursement of \$795.06 to Goetz Funeral Home for 50% of their new sign. Kroll seconded the motion. Upon roll call, all members present voted aye. Motion carried. Baumann motioned to approve the reimbursement of \$2,679.23 to McLean County Historical Museum for 50% of the new canopy on their building. Syverson Seconded. Upon roll call, all members present voted aye. Motion carried.

City Auditor Price told the commission she has been working on the preliminary budget and will have it ready to present to them at the next commission meeting. With final approval at the August 6th meeting. And submission to the County Auditor on or before August 10, 2018.

The commissioners discussed their portfolios. Syverson is working on the odor issue in town. He has added enzymes to help digest the contents. Herdt would like to add the roof of the old courthouse to the agenda at the next meeting. Kroll asked to approve upcoming Banyon software training for Price. Kroll motioned to approve the two webinars, one in August and one in September. Thomas seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas ask David Lindell to update the board on the paint issue at the water treatment plant. Lindell stated he is hoping to have more information on whether there is still a valid claim against the painting company by the next commission meeting. Thomas asked Bryan Rothmann for any updates from his department. He stated they have been removing trees down at the park, and will be taring as soon as the weather is cooler.

Commissioner Baumann motioned to pay bills.

022226E	INTERNAL REVENUE SERVICE	7/2/2018	\$2,451.01
022229E	ND STATE TAX COMMISSION	7/3/2018	\$425.09
022230E	JOB SERVICE OF NORTH DAKOTA	7/3/2018	\$47.16
022231E	INTERNAL REVENUE SERVICE	7/5/2018	\$41.78
022232E	MCLEAN ELECTRIC	7/5/2018	\$170.50
022233E	MIDCO	7/5/2018	\$75.00
022234E	OTTERTAIL POWER	7/5/2018	\$4,881.71
022235E	VERIZON WIRLESS	7/5/2018	\$35.51
022236E	WEST RIVER TELEPHONE	7/5/2018	\$668.07
022237E	MCLEAN ELECTRIC	7/7/2018	\$4.00
029384	Germundson, Julie L	7/2/2018	\$481.55
029385	Hillerud, Nancy J	7/2/2018	\$203.17
029386	Johnson, Brady J.	7/2/2018	\$801.56
029387	Price, Ranie M.	7/2/2018	\$1,880.08
029388	Rothmann, Bryan L	7/2/2018	\$2,349.33
029389	Schreiner, Trevor	7/2/2018	\$703.02
029390	Thomas, Adam L	7/2/2018	\$1,570.32
029391	Patterson, Elizabeth A	7/2/2018	\$224.41
029392	Fuchs, Nancy L	7/5/2018	\$152.38
029393	Levey, Linda Judy	7/5/2018	\$99.73
029394	AE2S	7/9/2018	\$16,806.47

029395	AgPro-Napa	7/9/2018	\$19.98
029396	AMERIPRIDE	7/9/2018	\$275.63
029397	BHG LEADER NEWS, INC	7/9/2018	\$158.75
029398	ENERBASE COOPERATIVE RESOURCES	7/9/2018	\$492.11
029399	FISHBECK TECHNOLOGY CONSULTING	7/9/2018	\$142.50
029400	HELPER GUY	7/9/2018	\$2,696.45
029401	INNOVATIVE OFFICE SOLUTIONS LL	7/9/2018	\$20.09
029402	J-S SANITATION	7/9/2018	\$40.00
029403	KRAUSES SUPERVALU	7/9/2018	\$9.51
029404	MCLEAN CO AUDITOR	7/9/2018	\$436.50
029405	MCLEAN CO RECORDER	7/9/2018	\$20.00
029406	MCLEAN COUNTY SHERIFFS DEPT	7/9/2018	\$12,911.45
029407	MVTL LAB	7/9/2018	\$50.00
029408	ND DEPT OF HEALTH LAB SERVICES	7/9/2018	\$157.00
029409	ND LEAGUE OF CITIES	7/9/2018	\$1,277.00
029410	RITEWAY	7/9/2018	\$702.11
029411	SYN-TECH SYSTEMS INC	7/9/2018	\$297.00
029412	THOMAS, ADAM	7/9/2018	\$126.44
029413	WAEDA	7/9/2018	\$3,474.29
029414	WAGON WHEEL LUMBER	7/9/2018	\$313.44
029415	WEBER ELECTRIC INC.	7/9/2018	\$2,376.98

Syverson seconded the motion. Upon roll call, all members present voted aye. Motion carried.

Meeting Adjourned.

Ranie Price, Auditor
City of Washburn

Larry Thomas, President
City of Washburn