

Washburn City Commission Meeting
January 12, 2015 6:30 pm

The Washburn City Commission met on Monday, January 12, 2015 at 6:30 pm, in the Washburn City Hall. The following Commissioners were present: Commissioner Bauer, Jacobson, Baumann, and Moran, Commissioners Absent: Thomas

Commissioner Bauer called the meeting to order.

Jacobson made motion to approve the minutes from the December 15th, 2014 meeting, Moran seconded the motion Aye: Bauer, Jacobson, Moran, Baumann, and Nay, none, Absent, Thomas. Motion carried.

Moran made a motion to approve the financials, Baumann, seconded; Aye, Bauer, Jacobson, Moran, Baumann, Nay, none. Absent: Thomas. Motion carried.

Motion to approve the use of the Washburn Memorial Building key for Matthew Tri, McLean County Deputy, based on a sign out sheet at the Law Enforcement Center, Baumann, seconded by Moran. Aye: Bauer, Jacobson, Baumann, Moran, Absent, Thomas. Motion carried.

Motion to approve an application to the Washburn Special Assessment Assistance Program, at a 50% reduction of the current year's payment for water and sewer assessments, Baumann and seconded by Moran. Aye: Bauer, Baumann, Moran, Nay, Jacobson, Absent, Thomas. Motion carried.

Lodging Tax Ordinance: Bauer pointed out that there would be no tax to restaurants or RV campsites. The first reading will be at the February meeting. Zimmerman informed the Commission that the ND Tax Department agreed with Tom Link's questions from last meeting that RV Parks do not qualify for the tax. Only motels, hotels and bed and breakfasts in Washburn will be impacted.

Portfolios:

Jacobson: The weather stripping on one of the fireman's bay has molding that need needs repair. He would like to see that taken care of.

Baumann: None.

Moran: The library received a new furnace due to failure of the old one.

Zimmerman: Asked the commissioners for approval on setting up an informational meeting on the Special Assessment Process. This would be an open meeting for the public as well as Commissioners and Special Assessments Committee to gather information about the Assessment process, which will be starting again soon. The City will be applying for (2) grants next week; the first is the Special Road Funds Grant, which will be an application to pave Riverside Park Road. The second is a TAP grant and Safe Routes to School, which would repair some sidewalks. She also informed that the 2013 Audit will take place on Wednesday, January 14th.

Motion to place a bid in area papers for the demolition and cleaning of the old lumber yard, Jacobson, seconded by Bauer; Aye, Bauer, Jacobson, Baumann, Moran, Nay, none. Absent:

Thomas.

Bills:

26745	WASTE MANAGEMENT	\$15,649.82
26737	ND LEAGUE OF CITIES	\$315.00
26738	ND RURAL WATER SYSTEMS	\$225.00
26739	ONE CALL CONCEPTS	\$8.80
26740	RDO EQUIPMENT	\$637.89
26741	SCOTTS HARDWARE	\$206.77
26742	ST. PAUL STAMP WORKS INC.	\$8.50
26768	MCLEAN COUNTY SHERIFFS DEPT	\$19,063.42
26744	VERIZON WIRLESS	\$85.21
26734	MVTL LAB	\$50.00
26746	WEST RIVER TELEPHONE	\$689.76
26747	MCLEAN ELECTRIC	\$32.00
26748	JOAN ZIMMERMAN	\$54.99
26763	BLUE CROSS BLUE SHIELD	\$6,755.87
26764	OTTERTAIL POWER	\$4,809.78
26766	AMERICAN FUNDS	\$690.31
26717	AMERICAN FUNDS	\$690.31
26743	VANHOORN, DENNIS	\$75.00
26727	INTERSTATE POWER SYSTEMS	\$1,584.50
26718	AMERIPRIDE	\$341.69
26719	ASC CONSTRUCTION	\$459.00
26720	LEADER NEWS	\$326.88
26721	CARDMEMBER SERVICES	\$520.00
26722	COAL CONVERSION COUNTIES	\$300.00
26723	DACOTAH PAPER CO	\$46.56
26724	DIRTY DEEDS EXCAVATING	\$3,420.00
26736	ND DEPT OF HEALTH LAB SERVICES	\$204.56
26726	HAWKINS	\$2,877.15
26735	NAPA AUTO PARTS	\$22.57
26728	KRAUSES SUPERVALU	\$17.09
26729	LIGNITE ENERGY COUNCIL	\$1,200.00
26730	LINDELL LAW OFFICE	\$363.00
26731	MCLEAN CO AUDITOR	\$150.00
26732	MCLEAN ELECTRIC	\$66.00
26733	MDU	\$2,019.62

26769	WASHBURN AIRPORT AUTHORITY	\$3,500.00
26725	ENERBASE COOPERATIVE RESOURCES	\$920.03
26760	Zimmerman, Joan Raye	\$1,490.39
170	INTERNAL REVENUE SERVICE	\$5,364.19
165	REVTRAK	\$0.00
167	REVTRAK	\$88.36
166	GLOBAL PAYMENTS	\$22.20
26762	Price, Barbara	\$687.05
26757	Rothmann, Bryan	\$1,610.87
26767	JOHN HANCOCK ANNUITIES SERVICE	\$572.84
26756	Price, Barbara	\$0.00
169	AFLAC	\$319.18
26755	Petersen, Julie	\$391.88
26759	Vetter, Nadina	\$291.00
26761	Zimmerman, Kim	\$1,352.83
26754	Hendrikson, Sharon	\$948.10
26617	Rothmann, Bryan	\$2,011.70
26618	Thomas, Adam L.	\$1,774.07
26616	Price, Barbara	\$602.68
26758	Thomas, Adam L.	\$1,344.54
26614	Hendrikson, Sharon	\$898.43
26770	WASHBURN FIRE DEPARTMENT	\$5,050.00
26771	WASHBURN PARK BOARD	\$5,000.00
26772	Hunze, Lauren	\$934.11
1004	QUAM CONSTRUCTION	\$429,684.30
1005	CLASSIC PROTECTIVE COATINGS	\$33,035.00
1006	QUAM CONSTRUCTION	\$263,088.00
26615	Petersen, Julie	\$391.88
26613	US POSTAL OFFICE	\$163.50
26621	Zimmerman, Kim	\$1,508.71
266129	WASTE MANAGEMENT	\$0.00
26749	Bauer, Duane	\$831.15
26752	Moran, DeWayne	\$554.10
26750	Baumann, Kit	\$554.10
26751	Jacobson, Keith	\$323.22
26753	Thomas, Larry	\$323.22
168	INTERNAL REVENUE SERVICE	\$0.00
26620	Zimmerman, Joan Raye	\$1,402.45

26619 Vetter, Nadina

\$291.00

Motion to pay bills, Moran, seconded by Jacobson. Aye, Jacobson, Baumann, Moran, Bauer, Nay none. Absent, Thomas. Motion carried.

Motion to adjourned.