Tioga City Commission

May 5, 2014

Minutes

Commissioners Present: Germundson, McClelland, Davidson, Goldade, and Spivey

Commissioners Absent:

Visitors Present: Desiree Hanson, Kevin Killough, Larry Myer, Dee Doman (Nomarco Construction), John Grubb, Chris Norgaard, Harlan Engberg, Melissa Koch, Travis Whitman, Desiree Hanson, Sue Odegaard.

The regular meeting of the Tioga City Commission was called to order at 7:00 pm by President Germundson at Tioga City Hall.

McClelland made a motion and Goldade seconded to dispense the readings of the March April 21st, 2014 minutes. All voted aye. Motion carried.

Commissioners Reports:

Davidson made mention to thank Julie Ramos Lagos and Mark Dahl to thank them for cleaning and updating the city boardroom.

McClelland mentioned that there is an older John Deere Tractor that needs to be put up to bid. Commissioners agreed to go ahead and have it put up for bid and post it for a couple weeks.

Public Input: none

Old Business:

Harlan from Ackermann discussed upcoming projects for District 2013-1 - Schedule A, B, and C. He also mentioned that crop damage needs to be paid which $26,950.00 is due for seeding. McClelland made a motion to approve payment to Kuechle Underground, Goldade made a second motion. All voted aye, motion carried. Harlan Engberg mentioned that the earthwork portion was out for bids for the lagoon project. He also discussed main street projects starting this summer which includes street lighting, electrical for speakers, and utilities.

Norgaard presented a zoning variance for a car wash project. Commissioners recommended Norgaard to get the building permit first, then submit the setback variance.

Melissa Koch asked the commissioners to consider moving forward with the Renaissance Zone. McClelland recommended getting a committee together with business owners for some feedback. After some discussion, McClelland made a motion to approve moving forward with the Renaissance Zone project, Spivey made a second motion. All voted aye, motion carried.

McClelland approved the second reading for a Fireworks Resolution. Goldade made a second motion. All voted aye, motion carried.

THE FOLLOWING IS THE PROPOSED RESOLUTION TO AMEND ARTICLE 5 SECTION 4.0505 OF THE CITY OF TIOGA ORDINANCES.

ARTICLE 5 SECTION 4.0505 AS AMEND SHALL READ.

No person, firm, or corporation shall offer fireworks for sale in the City of Tioga, Williams County, North Dakota, to individuals at retail before the twenty-seventh (27th) day of June and after the fifth (5th) day of July in any calendar year and December twenty-sixth (26) through January first (1). No person, firm, or corporation shall offer fireworks for sale unless such person, firm, or corporation has operated a retail business wherein merchandise assessed by the City of Tioga taxing authorities on April first (1st) in the year immediately preceding the fireworks sale.

No person shall sell any of the permissible fireworks enumerated in Section 23-15-01 of the N.D.C.C to any person under the age of twelve (12) years.

Publish dates 4/23/14 & 4/30/14

By order of the Tioga City Commission

Spivey made a motion to approve hiring Ronald Brilz for the part-time landfill position at $15/hr. McClelland made a second motion. All voted aye, motion carried. Spivey made a motion to approve hiring Bernadette Gonzales for the part-time summer office intern position at $15/hr. McClelland made a second. All voted aye, motion carried.

New Business:

Goldade made a motion to approve a Special Permit for Model Tavern in regards for a wedding dance on 6/21/14. McClelland made a second motion. All voted aye, motion carried. McClelland made a motion to approve a special permit for DJ’s Lounge for the 4th of July Dance. Goldade made a second motion. All voted aye, motion carried.

Goldade made a motion to approve a raffle permit for a benefit requested by Brenda Torgerson. McClelland made a second, all voted aye, motion carried. Drake made a motion to approve a Gaming Site Authorization for DJ’s Lounge. Spivey made a second motion. All voted aye, motion carried. Spivey made a motion to approve $28,000 Tioga Fund application for updating the tennis courts. Goldade made a second motion. All voted aye, motion carried.

Commissioners discussed the sale of possible city lots in Simon’s Addition as there is an interest for a garage or possible daycare. It was tabled until next meeting. Commissioners decided to set up a City Wide cleaning week for May 15 -21st. Discussion was held on the water concerns with Annabelle Homes and the potential suspect and what they can do as a city about it.

Rich Zahrajsek presented some building permits which included the TMC trailers –used to store materials in. McClelland made a motion to approve, Spivey made a second motion. All voted aye, motion carried. McClelland made a motion to approve a permit for Diane Riedl in order to extending a fence. - 4ft fence. Goldade made a second motion. All voted aye, motion carried.

Goldade made a motion to approve a home installation for Wade Works - Olson subdivision. Home was removed 16X18 trailer and they would like to install 14X70 trailer. Spivey made a second motion. All voted aye, motion carries. McClelland made a motion to approve the addition of a deck for Arlo Moberg. Goldade made a second motion, all voted aye, motion carried. McClelland made a motion to approve a Class A license for Robert Myers. Goldade made a second. All voted aye, motion carried.

McClelland made a motion to approve a Class A Contractors license from Schingobee Builders Inc. Goldade made a second motion. All voted aye, motion carried.

Spivey made a motion to approve March’s Balance Sheet. McClelland made a second motion. All voted aye, motion carried.

Spivey made a motion to approve signing agreement for purchase of the Key building for the city maintenance shop. Germundson indicated they have 21 days to get the property surveyed and that they may need to get a copy of the soil sample. Wade made a second motion. All voted aye, motion carried.

McClelland made a motion to approve submitting a 2.5 million loan application for the CWSRF fund and raising the city water rates to meet the requirements of that loan. Davidson made a second. All voted aye, motion carried.

Being no further business the meeting adjourned at 8:08 pm.

Nathan Germundson Julie N. Ramos Lagos,

President, Tioga City Commission City Auditor