

**WAHPETON CITY COUNCIL
REGULAR SESSION - MONDAY, OCTOBER 12, 2015
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, October 12, 2015 at 5 p.m. in Wahpeton City Hall. Present were Councilmen Rierson, Feld, Johnson, and Prior. City Attorney Hemphill and City employees Roberts, Hanna and Radcliffe were also present. Rierson called the meeting to order with the Pledge of Allegiance. Rierson moved and Prior seconded to appoint Phil Johnson to chair the meeting in the absence of the Mayor and Mayor Pro-tem. All ayes, motion carried.

Prior moved and Feld seconded to approve RESOLUTION 15-12: A Resolution appointing Phillip Johnson as a mayor of the City of Wahpeton, Roll call vote: Feld - aye, Prior - aye, Rierson - aye, Johnson - aye. All ayes - motion carried. Roberts administered the oath of office to Johnson.

Rierson moved and Prior seconded to adopt the agenda. All ayes - motion carried.

Feld moved and Rierson seconded to approve the Consent agenda containing the September 14, 2015 Regular Session Minutes, Claims, Treasurer, and Financial Reports, and also, approving payment to the National Child Safety & Drug Prevention Program for \$380. All ayes - motion carried.

Under citizens comments, Allison Swenning questioned the ISO rating for Wahpeton. Supt. Hanna clarified that it has nothing to do with property taxes. The lower the ISO (Insurance Services Office) ratings, Insurance premiums should go down.

Allison Swenning addressed the council concerning a proposed paved recreational bicycle trail thru DNR wild life refuge/Barney Peterson Memorial Interpretive trail. She had concerns because it intrudes on a wildlife refuge, as well as an already existing interpretive trail, and on a natural ecosystem. She asked how each councilman stood on the issue. Mayor Johnson indicated that the city has not had any requests for money. City Attorney Hemphill stated that the council has not been presented with any plan so they are not required to make a decision because there is really nothing to vote on at this time and a citizen cannot compel a vote. No action was taken.

Rierson moved and Feld seconded to approve the final payment of the retainage fee to Grundman-Hicks, LLC a total of \$11,587.48 for remaining work completed on the Zebra Mussel Project subject to a final inspection by the engineer and divers, and Hanna and Roberts agree that everything is in working order. All ayes - motion carried.

Prior moved and Rierson seconded to approve Resolution 15-13 - Approving the City of Wahpeton 2014 Annual Financial Report for FY ended June 30, 2015. Roll call vote: Rierson - aye, Prior - aye, Feld - aye. All ayes - motion carried.

Council discussed an ad in the paper for OKOBOJIGUEST Properties. Mayor Johnson will call and inform them that the Code of Ordinances states you cannot rent or lease property for any period less than one month in the City of Wahpeton.

Hanna reported on a drain tile issue across Hwy 86 and indicated this is leak season so if you see anything let him know. Roberts reported that all streets have been repaired for the season and some of the money paid will be recouped because of construction work. She also pointed out letters enclosed in the packets from DNR, Charlie & Jenny Wilson and Mike Lawler.

Ron Newgard questioned a marked light pole near his home which is scheduled for repair. He felt that some of the safety issues on Edgewood Drive are because of vision and asked if something could be done about overgrown brush in the ditches. Rierson suggested lowering the speed limit on Edgewood Drive but Prior felt that was not the problem, Prior felt it was more the brush and overgrowth also. DNR and the City will check to see if there is something they can do to improve vision.

Prior asked Hemphill if there had been any response for removal of the yellow crane on Danny Ave.

Being no further business, Mayor Johnson moved to adjourn the meeting at 5:48 p.m. All ayes - motion carried.

ATTEST:

Bonnie R. Roberts, City Clerk/Admin.

Phillip Johnson, Mayor

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE	
ACCOUNTS PAYABLE CLAIMS					
ACCO UNLIMITED CORP	220 GAL LIQUID CHLORINE	580.60	13192	9/01/15	
ADVANCED SYSTEMS, INC.	COPIER - LEASE PYMT	132.00	13219	9/23/15	
AGRI DRAIN	15" GRATE & SHIPPING	244.74	13199	9/09/15	
ALLIANT ENERGY	ELEC SERVICE - WATER PLANT	3,757.59	13200	9/09/15	
AMY'S SIGN DESIGN	4 POLYMETAL SIGNS - RECYCLING	60.00	13220	9/23/15	
ARNOLD MOTOR SUPPLY	24V BATTERY CHARGER	591.34	13193	9/01/15	
AVENET LLC	ANNUAL SERVICE/WEB HOSTING	375.00	13221	9/23/15	
BLACK HILLS ENERGY	GAS SERVICE - CITY HALL	92.65	13201	9/09/15	
BOMGAARS SUPPLY INC	PEAT MOSS/SOIL - CITY SIGN	240.11	13222	9/23/15	
BONNIE R ROBERTS	723.3 MILES/MEETINGS EXPENSE	425.68	13194	9/01/15	
BROWN SUPPLY CO.	6" WATERMAIN VALVES	1,257.50	13202	9/09/15	
DATA TECHNOLOGIES INC	FALL GROUP MTG-IMFOA 10/15	95.00	13223	9/23/15	
DC CONSERVATION BOARD	3 TV'S	60.00	13224	9/23/15	
DC TREASURER'S OFFICE	DRAINAGE FEE	10.00	13203	9/09/15	
DICKINSON COUNTY NEWS	LEGALS	83.98	13204	9/09/15	
EMC	4 LIGHT FIXTURES/BULBS-CITY HA	317.92	13195	9/01/15	
EVERTEK	SECURITY SYSTEM 7/24-10/31/15	63.84	13205	9/09/15	
FERGUSON'S GARDEN CENTER	FLOWERS-MAYOR JOENKS FUNERAL	55.00	13206	9/09/15	
HEMPHILL LAW OFFICE	LEGAL FEES	708.88	13207	9/09/15	
STATE HYGIENIC LABORATORY-AR	TESTING WATER	414.00	13208	9/09/15	
I & S GROUP, INC	SRF IUP APPL.	2,169.11	13225	9/23/15	
IMFOA	IMFOA FALL CNFR REG-ROBERTS	123.00	13226	9/23/15	
INTERNAL REVENUE SERVICE	FED/FICA TAXES	2,967.52	259	9/30/15	
INTERSTATE ALL BATTERY CENTER	BATTERIES-TORNADO SIREN-GULLPT	415.80	13227	9/23/15	
IOWA GREAT LAKES ASSOC.	1 YR MEMBERSHIP - FY 2015/16	35.00	13228	9/23/15	
IOWA ONE CALL	FAXES	36.10	13229	9/23/15	
IPERS	IPERS	1,605.54	257	9/30/15	
JOHN'S TIRE SERVICE	JD MOWER-2 REAR TIRES	128.72	13196	9/01/15	
KAPP'S FIRE EXTINGUISHER	FIRE EXTING.CABINET-CITY HALL	103.00	13230	9/23/15	
KATE MENDENHALL	REFUND-BOA VARIANCE/PERMIT	250.00	13197	9/01/15	
LAYTON'S BACKHOE SERVICE	REMOVE CONCRETE	195.00	13231	9/23/15	
MEDIACOM LLC	PHONE & INET-CITY HALL	103.55	13209	9/09/15	
METLIFE - GROUP BENEFITS	LIFE/DISAB POLICY ROBERTS/RADC	42.73	13232	9/23/15	
MILFORD MUNICIPAL UTIL	WATER PURCHASED-36,000 GAL	239.91	13210	9/09/15	
MUNICIPAL SUPPLY	WATERMAIN/FIRE HYDR.REPAIR PAR	6,819.00	13233	9/23/15	
MUNICIPAL SUPPLY	WATERMAIN REPAIR PARTS	2,977.50	13243	9/24/15	
NOTEBOOM IMPLEMENT	FILTERS/OIL-PAYLOADER,MOWERS	274.25	13198	9/01/15	
NWIPDC	ZONING SERVICES	31.50	13234	9/23/15	
SAM WEDEKING EXCAVATING	REMOVE FIRE HYDR & CLEAN 10	1,935.00	13235	9/23/15	
TOWN & COUNTRY DISPOSAL	GARBAGE PICK-UP FEES	3,576.46	13211	9/09/15	
TRUE VALUE-MILFORD	SPRINKLERS,HOSE,FERTILIZER,	251.70	13212	9/09/15	
USA BLUE BOOK	WATER PLANT MAINT. SUPPLIES	1,253.79	13236	9/23/15	
USPS	500 - 49 CENT STAMPS	392.00	13213	9/09/15	
VERIZON WIRELESS	ROBERTS CELL PHONE	208.94	13237	9/23/15	
WALMART COMMUNITY	WIRELESS ROUTER-CITY HALL	62.25	13238	9/23/15	
WASTE MANAGEMENT	LANDFILL FEES	729.84	13214	9/09/15	
WASTE MANAGEMENT	LANDFILL FEES	922.05	1,651.89	13239	9/23/15
WEDEKING PIT & PLANT	GRAVEL & FILL DIRT	537.53	13215	9/09/15	
WELLMARK BC/BS OF IOWA	HEALTH INS - RADCLIFFE	1,607.90	13240	9/23/15	
WESTRUM LEAK DETECTION	LEAK AT JIM CUTTELL'S	687.50	13241	9/23/15	
WEX BANK-SINCLAIR	FUEL - HANNA	362.42	13242	9/23/15	
WITHHOLDING TAX	STATE TAXES	463.00	258	9/30/15	
	TOTAL ACCOUNTS PAYABLE CHECKS		41,073.44		
PAYROLL CHECKS					
	TOTAL PAYROLL CHECKS		8,573.50		
**** REPORT TOTAL ****					
			49,646.94		

FUND	FUND NAME	TOTAL	CHECK#	DATE
001	GENERAL	20,460.88		
303	WATER TOWER FUND	2,169.11		
600	WATER UTILITY	27,016.95		