

**RUGBY CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 7, 2010 - 7:30 P.M.
COUNCIL CHAMBERS**

Council Members present: Rheault, Brossart, Jacobson, Bednarz, Hoffert, Hartl, Schneibel and Wentz. Also present were Mayor Niewoehner, City Attorney Butz, and City Auditor/Administrator Harmel.

Mayor Niewoehner called the meeting to order at 7:30pm. Council members recited the Pledge of Allegiance. Roll call of council members by Mayor Niewoehner.

Added to the agenda was: Roger Grimsley, AE2S, Dist. 2009-1 street project.

Motion by Wentz to approve the minutes of the May 3, 10, & 19 2010 meetings. Second by Hoffert, all voting yes, motion carried.

Motion by Jacobson to approve the financial statements and payment of the bills, and the bills paid since last meeting: 10112 Alltel \$122.85, 10113 Convention & Visitors Bureau \$3,725.88, 10114 HACTC \$4,395.00, 10115 Heart of America Library \$2,234.00, 10116 Jayde Lysne \$200.00, 10117 Joni Mattern \$200.00, 10118 ND One Call \$6.50, 10119 ND Public Health Lab. \$48.00, 10120 ND Telephone \$667.23, 10121 Otter Tail \$6,188.23, 10122 Rugby Job Authority \$14,825.60, 10123 United Accounts \$214.57, 10124 Community Service Program \$320.00, 10125 Leslie F. Davis \$375.00, 10126 Postmaster \$271.28, 10127 Rugby Sanitation \$18,669.64, Total Regular Bills Paid \$52,463.78, 10128-10152 Payroll Checks \$37,444.50, Soc. Sec \$6,076.16, Medicare Taxes \$1,421.08, Payroll Taxes \$4,898.76, Electronic Total \$12,396.00, 10153 AFLAC \$375.68, 10154 NDPERS \$7,506.16, 10155 NDPERS \$620.00, 10156 NDPERS \$3,443.08, Total Bills For Payroll \$61,785.42, Grand Total All Bills Paid Since Last Meeting of 05/03/10 \$114,249.20, and the bills to be paid: 10157 Advanced Engineering \$14,700.00, 10158 Applied Concepts \$1,825.50, 10159 Associated Supply Co. \$2,297.50, 10160 B & M Laundry \$24.84, 10161 Bartsch Electric \$165.00, 10162 Bituminous Paving \$3,395.00, 10163 Bremer Bank \$5,962.46, 10164 Candy Munyer \$64.00, 10165 Chamber of Commerce \$101.00, 10166 CRA Payment Center \$147.15, 10167 Curry Mund \$30.00, 10168 D & S Motors \$139.71, 10169 Dacotah Paper \$257.25, 10170 Dale G. Niewoehner \$199.00, 10171 Deplazes Redi-Mix \$4,860.00, 10172 Ethanol Products \$1,740.12, 10173 Farm Plan \$241.93, 10174 Farmers Union \$4,575.90, 10175 Ferguson Waterworks \$272.08, 10176 Fritz Delivery \$6.50, 10177 G & P Commercial Sales \$239.20, 10178 H.E. Everson \$541.61, 10179 HACTC \$1,125.00, 10180 Hawkins \$3,719.05, 10181 Hi-Way Tesoro \$1,856.79, 10182 Johnson's Plumbing \$177.49, 10183 Juneberi Creations \$124.00, 10184 Karla Harmel \$196.45, 10185 KZZJ \$106.00, 10186 Labor Law Center \$37.90, 10187 Lake Region Dist. Health Unit \$100.00, 10188 Mark J. Butz \$2,175.00, 10189 Napa \$166.30, 10190 ND Public Health Lab \$48.00, 10191 Northern Plains Electric \$2,643.39, 10192 Otter Tail \$48.41, 10193 Pamida \$63.67, 10194 Petty Cash \$35.67, 10195 Phyllis Johnson \$159.19, 10196 Pierce County Auditor \$2,208.33, 10197 Pierce County Tribune \$353.30, 10198 Pioneer Mutual Life Ins. Co. \$220.50, 10199 Pizza Hut \$141.93, 10200 Power Plan \$40.30, 10201 Premier Lube \$30.80, 10202 Recreation Supply Co. \$197.50, 10203 Rick Larson \$100.00, 10204 Rugby FFA Chapter \$652.50, 10205 Rugby Hardware Hank \$447.30, 10206 Rugby Sanitation \$4,552.00, 10207 Rugby Veterinary Service \$74.50, 10208 Sandra K. Laducer \$375.00, 10209 Sanitation Products \$78.78, 10210 Schneider Custom Hauling \$468.00, 10211 SRT \$28.99, 10212 Staples \$136.78, 10213 Stephanie Friestad \$165.00, 10214 The Computer Store \$454.97, 10215 Travelodge Grand Forks \$63.00, 10216 Turtle Mt. Babe Ruth League \$300.00, 10217 Van Diest Supply Co. \$3,531.00, 10218 Vanessa Friestad \$165.00, 10219 Vessco \$1,360.00, Total Bills Submitted For Approval \$70,713.54. Second by Bednarz, roll call vote, all voting yes, motion carried.

Motion by Jacobson to approve the Municipal Judge's report for May 2010. Second by Hartl, all voting yes, motion carried.

The Council reviewed the Rugby JDA minutes & financial statements.

The Council reviewed the NDDOT Maintenance Agreement for Safe Routes to Schools Grant. Council Member Schneibel entered the meeting. Discussion was held on the location of the sidewalk along 4th St SW. Motion by Hoffert to proceed with signing the maintenance agreement. Second by Schneibel, roll call vote, all voting yes, motion carried.

The Armory will receive new windows this month on the west side of the building, due to a 50% grant from the National Guard. Total price is estimated at \$9,900.00. In addition, the National Guard will fund and install permanent air conditioning & carpet. Motion by Jacobson to grant permission to the National Guard to install permanent air conditioning. Second by Hartl, roll call vote, all voting yes, motion carried.

Discussion was held on advertising for bids for fuel for vehicles and equipment, which is an expense of \$35,000.00 to \$45,000.00 per year. Currently, two vendors send in bids on a monthly basis. Motion by Jacobson to call for bids for fuel for vehicle and equipment use for a twelve month period. Second by Hoffert, all voting yes, with the exception of Schneibel, motion carried.

Motion by Rheault to approve the second reading of Ordinance 375 - MidCo Cable Franchise Renewal, a copy of which is attached. Second by Brossart, roll call vote, all voting yes, motion carried.

Other Business - District 2009-1 city wide street project. Engineer Grimsley presented Change Order #6, for \$2,527.00, which is for additional curb and gutter, and Contractor's Final Application for Payment #8 in the amount of \$204,385.82, which includes the \$104,788.00 for additional drainage improvements. Motion by Jacobson to approve Change Order #6 in the amount of \$2,527.00. Second by Brossart, roll call vote, all voting yes, motion carried. Grimsley explained that the project is contractually finished, although there are minor issues to attend to and the warranty period does not end until September 2010. Discussion was held on various aspects of the street project. Motion by Jacobson to approve payment of Contractor's Final Application for Payment #8 in the amount of \$204,385.82. Second by Wentz. More discussion followed. Roll call vote, all voting yes, with the exception of Hoffert, motion carried.

City Attorney Butz reviewed a raffle and site authorizations and recommended approval. Motion by Schneibel to approve a raffle for the Barton Sportsman Club and Site Authorizations for Little Flower School at Little Flower School, Rugby Jaycees at Jester's Lounge and Third Street Station. Second by Hoffert, all voting yes, motion carried.

Committee Reports: Buildings/Property - no report. Finance - no report. Ordinances/Rec - no report. Public Safety - met at the regularly scheduled meeting. Police calls have increased with the nicer weather. Streets/Sewer - interviewed candidates for a public works employee position and hired Brad Radomski. Water - no report.

Correspondence Received, Special Meetings and Reminders: The Council reviewed a thank you letter from the Heart of America Library, and correspondence regarding the All School Reunion in 2011. Meetings to be held in June are: Tuesday, June 22 at 7:30pm - Special City Council Meeting for Re-Organization, and Wednesday, June 30 at 4pm - Finance Committee Meeting.

Mayor Niewoehner expressed his final thoughts as Mayor and thanked the Council and city staff. City Auditor/Administrator Harmel presented Council members Brossart and Schneibel with plaques for their dedicated service to the community of Rugby, and presented City Attorney Butz and Mayor Niewoehner with flags flown over the U.S. Capital for their years of dedicated service in various capacities to the community of Rugby.

There being no further business to transact or to come before the Council at this time, Mayor Niewoehner adjourned the meeting at 8:38pm.



6/11/10

Karla Harmel, City Auditor/Administrator

Date Submitted