

CITY OF CASSELTON
Monday, June 4, 2012
REGULAR MEETING 7:00 P.M.
Council Chambers

Present: Mayor Edward McConnell, Councilmen Pete Silbernagel, Phil Spooner, Steve Link, and Craig Tillisch. Also present: Public Works Supervisor Kevin Mayer, Lin Smithwick, City Auditor Sheila Klevgard, Rich Hawkins, Joan Carvell, Robyn Litke, Char Gust, Holly Scott and Aaron Nudell.

Minutes, Consent Agenda, Bills and Financial Report

Councilman Steve Link made a motion, seconded by Councilman Phil Spooner to approve the minutes of May 7, City Attorney's Report, Municipal Judge's Report, Police Report and the delinquent utilities list. All voted aye on roll call vote; **motion passed**. Councilman Pete Silbernagel made a motion, seconded by Councilman Steve Link to approve the following bills and refunds for the month of June. All voted aye on roll call vote; **motion passed**.

Aflac	\$115.50
Avesis Vision	\$74.09
Blue Cross Blue Shield	\$4,059.60
Cass County Treasurer	\$10,675.00
Cass County Electric	\$423.46
Casselton Lumber	\$232.37
Cass Rural Water Users	\$22,974.34
Central Sales Inc	\$107.66
City of Fargo	\$4,413.00
Choice Financial	\$1,000.00
City of Oakes	\$85.00
Essentia Health	\$20.00
Fargo Freightliner	\$8.41
Fargo Water Equip	\$1,378.77
Guardian	\$671.08
Hardware Hank	\$135.16
Haugen Cleaning	\$915.00
Hawkins Chemical	\$1,480.00
Horvick Manufacturing	\$32.70
John Deere Financial	\$5.65
Johnson Pest Control	\$345.00

Gary Marier	\$25.60
Ed McConnell	\$103.23
Motion Industries	\$31.24
North Dakota One Call	\$77.50
ND State Plumbing Board	\$25.00
New Horizons Electric	\$2,854.36
Ohnstad Twichell	\$1,450.00
Ottertail Power	\$3,694.10
Paul Bunyan	\$1,615.40
Powerplan	\$19,418.81
S & S Landscaping	\$187.48
Sam's Club	\$11.34
SGC Horizon LLC	\$717.50
Sheyenne Gardens	\$1,039.50
Sturdevant's	\$439.94
Sweeney Controls	\$1,570.85
US Postal Service	\$100.00
Verizon Wireless	\$147.45
Wisniewski's Top Cut	\$650.00
Xcel	\$71.62

Financial Statement

Councilman Steve Link made a motion, seconded by Councilman Craig Tillisch to approve the financial statement. General Fund \$125,142.88; Special Revenue Funds \$641,169.24; Debt Service Funds \$669,419.70; Construction Funds \$(351,583.83); Special Assessment Funds \$400,625.37; Enterprise Funds \$426,463.32; Trust and Agency Funds \$26,409.84; total \$1,937,646.52. All voted aye on roll call vote; **motion passed**.

Mayor Ed McConnell commented on the road patches on Highway 18. He is curious if the machine to put the aggregate patches on roads can be rented. The patches are made of an elastic polymer plus rock that fills the cracks instead of just sealing them.

Cemetery Board Appointment

Councilman Steve Link made a motion, seconded by Councilman Phil Spooner to appoint Ralph Johnson Jr to the remaining term of the vacancy ending October 2012. All voted aye on roll call vote; **motion passed**.

Raffle Permits

Councilman Phil Spooner made a motion, seconded by Councilman Steve Link to approve the permit applications from Central Cass School and Swanks Car Club provided all paperwork was in order. All voted aye on roll call vote; **motion passed**.

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Subordination Agreement for Casselton Inn, Inc.

Ascentium Capital is financing the new equipment for the bar under a lease agreement with The Casselton Inn, Inc. and is requesting the city to subordinate the city's interest in this collateral. Councilman Phil Spooner made a motion, seconded by Councilman Steve Link to approve the subordination agreement. All voted aye on roll call vote; **motion passed.**

Auditor Bond set at \$1 million

Councilman Steve Link made a motion, seconded by Councilman Pete Silbernagel to leave the auditor bond limit at \$1,000,000. All voted aye on roll call vote; **motion passed.**

Official City Newspaper

Councilman Steve Link made a motion, seconded by Councilman Pete Silbernagel to designate Cass County Reporter as the official city newspaper. All voted aye on roll call vote; **motion passed.**

SRF Resolution

Councilman Steve Link made a motion, seconded by Councilman Phil Spooner to approve a resolution that the city will increase rates as necessary to ensure compliance under the Drinking Water State Revolving Loan Agreement. All voted aye on roll call vote; **motion passed.**

Wastewater Treatment Revenue Bond Resolution

Councilman Pete Silbernagel made a motion, seconded by Councilman Steve Link to approve a resolution to authorize issuance of a Revenue Bond for financing through the State Revolving Fund for the Sanitary Sewer District #24 project. All voted aye on roll call vote; **motion passed.**

Request for Yield Sign on 2nd St S and 8th Ave Intersection

A request was made prior to, and reinforced by, the accident near this intersection to put up yield signs to slow the traffic in the area. The sheriff's department, however, prefers stop signs and recommends looking at traffic flow in the area to determine which road should be considered a through street. There is also concern from the public regarding children crossing Highway 18 near Fairway Drive to go to the new park in the Willow Bend development. It was noted that DOT would need to be involved in any pedestrian crossing signs on the highway. Councilman Phil Spooner made a motion, seconded by Councilman Pete Silbernagel to go ahead with what the sheriff requests for signs. All voted aye on roll call vote; **motion passed.**

Smoke Free Advisory Vote

Two representatives from Fargo Cass Public Health gave a short presentation on what their organization does to reduce tobacco use. After seeing in the paper that the council was considering an advisory vote, they came to offer guidance and support to the city. They can provide resources including model ordinances, health and economic impact studies and community education. Councilman Pete Silbernagel made a motion, seconded by Councilman Steve Link to put the advisory vote on the ballot in the November general election. All except Phil Spooner voted aye on roll call vote; **motion passed.**

Next meeting is the organization meeting on Tuesday, June 26, 2012 at 7:00pm.

Next regular meeting is July 2, 2012 at 7:00pm.

Councilman Craig Tillisch made a motion to adjourn at 7:34pm.

Respectfully Submitted,

Sheila K Klevgard
City Auditor