

CITY OF CASSELTON
Tuesday, April 10, 2012
TAX EQUALIZATION MEETING 7:00 P.M.
Council Chambers

Present: Mayor Edward McConnell, Councilmen Pete Silbernagel, Steve Link and Fred Wangler. Also present: City Assessor Elwood Gunderson, Public Works Supervisor Kevin Mayer, City Engineer Brandon Oye and Char Gust.

Councilman Steve Link made a motion, seconded by Councilman Fred Wangler to accept the taxable valuations for the City of Casselton as presented by the City Assessor. All voted aye on roll call vote; **motion passed.**

CITY OF CASSELTON
Tuesday, April 10, 2012
SPECIAL MEETING 7:15 P.M.
Council Chambers

Meeting was called to order at 7:15pm. Present: Mayor Edward McConnell, Councilmen Pete Silbernagel, Steve Link and Fred Wangler. Also present: Public Works Supervisor Kevin Mayer, City Engineer Brandon Oye and Char Gust.

It has been discovered that the Country Kitchen liquor license is not valid due to the residency requirement. It was also noted that the Vets Club license is a service type which has other stipulations that should be checked out for compliance. Council has traditionally modified the ordinance to fit the situation. Councilman Steve Link made a motion, seconded by Councilman Fred Wangler to make the first reading of the ordinance to read: If the applicant is a corporation or limited liability company, shareholders or members owning at least 50 percent of the stock or membership interests, or a full time managing agent designated in the license application, must reside within 40 miles of the city limits of the City of Casselton. All voted aye on roll call vote; **motion passed.** What recourse do we have if an applicant no longer qualifies? Who monitors this? Ask the sheriff's department to alert us if there is a new manager since they would probably know when they stop in for bar inspections. What do we do about Country Kitchen not being in compliance now? Can they open the bar tomorrow? It was suggested to have David Piper step up as temporary managing agent.

Meeting adjourned 7:52 pm.

CITY OF CASSELTON
Tuesday, April 10, 2012
PUBLIC WORKS COMMITTEE MEETING 7:52 P.M.
Council Chambers

Present: Mayor Edward McConnell, Councilmen Pete Silbernagel, Steve Link and Fred Wangler. Also present: Public Works Supervisor Kevin Mayer, City Engineer Brandon Oye and Char Gust.

Sanitary Sewer Improvement District #24

Front Street will be dug up 20 feet wide to replace the pipe. The city can replace the service lines with PVC up to the property line and the property owner is responsible up to building. City could go back and reline private property if there is still concern about infiltration. A 10' wide trench up to the property lines will be digging up the sidewalks. Two blocks will get closed although they should still be able to keep traffic flowing. Front Street is a 7" asphalt truck route. It can be chip sealed in another project along with other sections of town and overlaid in a few years. Work includes sludge cleaning around the outlet at the lagoon. Base project estimate is \$750,000 and alternate to replace the section of the Front Street main is \$220,000. Brandon will get the ad for bids in next week's paper; it must be advertised 3 weeks before opening bids. Then he will need to send after-bid documents to the health department for final funding. The end of May would be the earliest start date.

Councilman Pete Silbernagel made a motion, seconded by Councilman Fred Wangler to approve city engineer plans and specs for this project with a televising inspection to follow installation. All voted aye; **motion passed.**

Respectfully Submitted,

Sheila K Klevgard
City Auditor