

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, AUGUST 10, 2020
5:00 P.M. WAHPETON CITY HALL**

The regular meeting of the Wahpeton City Council was held Monday, August 10, 2020 partially in council chambers and remotely by Zoom due to COVID-19 and the limitation to gather in no more than groups of 10. The agenda and the City's website had information posted more than 24 hours in advance to give instructions on how others could participate in the meeting. Present for the meeting include Mayor Phil Johnson, Councilmen Brad Jones and Tom Rierson. By zoom were Council members Harold Prior, Holly Mead and LeAnn Blau. City Attorney Don Hemphill, City Employees, Bonnie Tielbur, Jess Radcliffe and Doug Hanna were also in attendance.

Mayor Johnson began the meeting with the pledge of allegiance.

Jones moved and Rierson seconded to approve the agenda as written. All ayes – motion carried.

Blau moved and Mead seconded to approve the consent agenda containing the July 13, 2020 Regular Session minutes, the July 2020 Claims, Treasurer's Report and Financial Reports. All ayes – motion carried.

No citizens brought up any new issues that were not on the agenda.

Brad Beck with Beck Engineering gave an update on Lakeside Ave./Edgewood Drive water main replacement and street project. Michael Maloney with DA Davidson discussed different funding options for the project either by SRF Funding or the bond market. Jones moved and Rierson seconded to hire and proceed with Michael Maloney, with DA Davidson to work with bond attorneys to start getting funding in place for the Lakeside Ave/Edgewood Drive water main replacement and street project. All ayes – motion carried. Beck stated bids and public hearing for the project will be set at the Jan.'21 meeting, acceptance of a bid with a public hearing at the Feb.'21 meeting, and construction to start in April '21. The project will take most of the construction season next year. At the September meeting the city will set the public hearing, direct a publication notice for October meeting so the process to proceed can begin.

Prior moved and Mead seconded to approve Resolution 20-11- A Resolution Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund. Roll call vote: Prior-aye, Blau-aye, Jones-aye, Rierson-aye, Mead-aye. All ayes – motion carried.

Jones moved and Blau seconded to approve the second reading of Ordinance No. 178 – An ordinance adopting section 135.15 of the Wahpeton Code of Ordinances Concerning Private Structures Placed in Public Right-of-way. Roll call vote: Jones-aye, Rierson-aye, Mead-aye, Prior-aye, Blau-aye. All ayes – motion carried.

Council discussed a new parking violation ordinance. After a brief discussion, council decided to set the violation fee at \$200 per offence. Jones moved and Mead seconded to approve Ordinance 179 – An Ordinance Amending Chapter 70, Section 70.02 of the Wahpeton Code Concerning Parking Violation Enforcement. Roll call vote: Rierson-aye, Mead-aye, Blau-aye, Jones-aye, Prior-aye. All ayes – motion carried.

Hanna informed the council 1 filter flow meter has failed at the water plant and will no longer hold a zero reading and will start a back wash when it's not necessary. There are a total of 6 of these meters that are all about in the same shape. Prior moved and Blau seconded to purchase 6 new flow meters at a cost of \$3,500 each plus installation. All ayes – motion carried.

The siren at the Yacht Club was hit by lightning and is not working. A claim has been filed and employees are working to see if it can be repaired or if it will need to be replaced. Decision was tabled until we know if it can be repaired.

Council discussed the FEMA Floodplain. Dickinson County has joined along with several other surrounding communities. By adopting the floodplain it would require extra zoning regulations in those areas. Residents who own or build in the floodplain areas may be required to have flood inspections done by certified inspectors. Prior moved and Mead seconded to plan to participate in the National Flood Insurance program as soon as the maps become available. All ayes – motion carried.

Hanna reported the Iowa St. project is almost complete. Radcliffe addressed a letter with concerns. Jones questioned a home on Manhattan that has been in the process of remodeling for almost 2 years. He question if an ordinance could be put in place to get projects done in a timely manner. Tielbur indicated there will be a committee meeting concerning utility rates, addressed a letter for a street sign on Lakeshore Drive, a broadband company requested usage of the water tower which was denied, and concerns about a rental property. Mayor Johnson addressed more dock issues. There was some discussion and Hemphill indicated

that a city can change their mind about rules concerning city property. Prior questioned a trailer issue in the canal area.

Being no further business, Jones moved and Rierson seconded to adjourn the meeting at 6:53 p.m. All ayes – motion carried.

REVENUE RECEIVED FOR JUNE 2020: General-\$44,096.78, Road Use-\$5,686.89, Local Option-\$6,916.80, Debt Service-\$702.68, Water-\$89,995.46, for a total of \$147,398.61.

ATTEST: Bonnie R. Tielbur, City Clerk/Admin.

CLAIMS REPORT

Check Range: 7/01/2020- 7/31/2020

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
0203194-IN	ACCO UNLIMITED CORP	LIQUID CHLORINE-185 GAL		535.80	16075	7/10/20
07-31-2020	ALLIANT ENERGY	ELEC SERVICE-STREET LIGHTS		3,316.44	16076	7/10/20
91491	AMERICAN UNDERGROUND SUPPLY	HYDRANT EXTENSIONS		2,057.64	16077	7/10/20
7001826699	AMERICAN WATER WORKS	9/20-9/21 MEMBERSHIP DUES		382.00	16106	7/24/20
16017	ARNOLD MOTOR SUPPLY	AC FOR JD TRACTOR		58.61	16078	7/10/20
11	BECK ENGINEERING INC	EDGEWOOD DR -ENGINEERING		24,599.00	16079	7/10/20
20591	BECK EXCAVATING, INC	MOVE FIRE HYDR FOR BIKE TRAIL		3,955.00	16080	7/10/20
7/20	BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE-CITY HALL		50.81	16081	7/10/20
7/16/20	BOMGAARS SUPPLY INC	POST-NO PARKING SIGNS		283.41	16107	7/24/20
102942	BROWN SUPPLY CO.	GRATE (RITCHEY-STORM WATER)	533.66		16082	7/10/20
102966	BROWN SUPPLY CO.	EROSION CONTROL BLANKET-TENNIS	265.78	799.44	16108	7/24/20
7979	CAREY'S ELECTRONICS	EQUIP FOR ZOOM/COUNCIL CHAMBER		6,201.70	16109	7/24/20
26699F	COOPERATIVE ENERGY COMPANY	FUEL-HANNA-09 CHEV		294.24	16083	7/10/20
6/20	DC CONSERVATION BOARD	BROWN GOODS/GREENWASTE		76.00	16084	7/10/20
FY21-DCEM	DC EMERGENCY MANAGEMENT	EM CONTRIBUTION-FY 20/21		1,400.08	16085	7/10/20
668071	DCEMSA	DC EMS AMBULANCE SUPPORT		255.75	16086	7/10/20
FY2021	DICKINSON COUNTY LANDFILL COMM	DC LANDFILL ASSESSMENT		5,944.00	16087	7/10/20
1645804	DICKINSON COUNTY NEWS	LEGAL PUBLICATION		145.49	16088	7/10/20
11659AG20200701	GIS BENEFITS	LIFE/DISABILITY - ALL EMPLOYEE	66.31		16089	7/10/20
11659AG20200801	GIS BENEFITS	LIFE/DISAB.POLICY-ALL EMPLOYEE	66.31	132.62	16110	7/24/20
27325092	GORDON FLESCH CO.	COPIER-LEASE PYMT		129.25	16090	7/10/20
626571	HEARTLAND SECURITY SERVICES LL	SECURITY CHARGES		24.95	16091	7/10/20
16280	HELLER ENTERPRISES	HYDROSEEDING		1,671.60	16111	7/24/20
6-20	HEMPHILL LAW OFFICE	LEGAL FEES		1,193.71	16092	7/10/20
191122	STATE HYGIENIC LABORATORY-AR	TESTING WATER		340.00	16093	7/10/20
66122	I & S GROUP, INC	ENGINEERING-HARPEN ST/ADMIN.		1,588.63	16112	7/24/20
FY21	IDNR	ANNUAL WATER FEE-FY21		50.02	16094	7/10/20
PR20200715	INTERNAL REVENUE SERVICE	FED/FICA TAXES	1,964.11		536	7/31/20
PR20200731	INTERNAL REVENUE SERVICE	FED/FICA TAX	1,849.16	3,813.27	536	7/31/20
223226	IOWA ONE CALL	EMAILS		66.70	16113	7/24/20
PR20200715	IPERS	IPERS	1,257.93		534	7/31/20
PR20200731	IPERS	IPERS	1,189.81	2,447.74	534	7/31/20
9226	KIDD CONSTRUCTION INC	STORM DRAIN-JOY LOY LANE		4,100.00	16095	7/10/20
6/20	KRUSE PAVEMENT SOLUTIONS	ASPHALT REPAIR		3,805.20	16096	7/10/20
0025351	MAXYIELD COOPERATIVE	TRUCK FUEL		412.67	16097	7/10/20
17388	METERING & TECHNOLOGY SOLUTION	12-3/4" METERS & WALL MOUNTS		4,406.92	16114	7/24/20
19492	MUESKE ELECTRIC INC	TORNADO SIREN-YACHT CLUB		120.00	16115	7/24/20
FY21	NWIA LEAGUE OF CITIES	MEMBERSHIP DUES-FY21		25.00	16098	7/10/20
8476084	QUILL CORPORATION	COMPUTER/OFFICE 365/MOUSE		600.06	16116	7/24/20
12424	SAM WEDEKING EXCAVATING	CITY HALL - SEWER REPLACEMENT		8,293.75	16117	7/24/20
1864298	TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP		5,255.19	16099	7/10/20
6-20	TRUE VALUE-MILFORD	SCREWDRIVERS-W.PLANT		119.38	16100	7/10/20
9858687417	VERIZON WIRELESS	RADCLIFFE - CELL PHONE		179.31	16118	7/24/20
15258-1701-9	WASTE MANAGEMENT	LANDFILL FEES	792.25		16101	7/10/20
15284-1701-5	WASTE MANAGEMENT	LANDFILL FEES	1,531.91	2,324.16	16119	7/24/20
16397	WEDEKING PIT & PLANT	BLACK DIRT-TENNIS CTS		400.95	16120	7/24/20
PR20200715	WELLMARK BC/BS OF IOWA	BCBS	759.10		16124	7/31/20
PR20200731	WELLMARK BC/BS OF IOWA	BCBS	759.09	1,518.19	16124	7/31/20
PR20200715	WITHHOLDING TAX	STATE TAXES	336.00		535	7/31/20
PR20200731	WITHHOLDING TAX	STATE TAX	313.00	649.00	535	7/31/20

CLAIMS REPORT
 Check Range: 7/01/2020- 7/31/2020

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
U2464301	ZIEGLER INC	RENT-SKID STEER		2,495.80	16102	7/10/20
		Accounts Payable Total		=====		
				96,519.48		
		Utility Refund Checks				

		Refund Checks Total				
		Payroll Checks				

		001 GENERAL		2,832.91		
		600 WATER UTILITY		2,723.66		

		Total Paid On: 7/15/20		5,556.57		
		001 GENERAL		2,572.39		
		600 WATER UTILITY		2,683.16		

		Total Paid On: 7/31/20		5,255.55		
				=====		
		Total Payroll Paid		10,812.12		
				=====		
		Report Total		107,331.60		
				=====		

CLAIMS REPORT
CLAIMS FUND SUMMARY

REVENUE REPORT

General	\$ 44,096.78
Road Use	5,686.89
Local Option	6,916.80
Debt Service	702.68
Water Utility	<u>89,995.46</u>
 Total Revenue	 \$ 147,398.61
 TOTAL REVENUE	 \$ <u>\$147,398.61</u>

FUND	NAME	AMOUNT
001	GENERAL	55,367.29
302	WATER MAIN STREET FUND	26,187.63
600	WATER UTILITY	25,776.68

	TOTAL FUNDS	107,331.60