

The regular meeting of the Page City Council was held on August 10, 2020 at 7:00 a.m. at the Page City Office with Jim Heidorn, Lucas Erickson, Chris Erickson and Eryn Jager present. Sarah Ritter was absent. Deputy Longlet was also present. Mayor Heidorn opened the meeting.

Motion by Jager and second by L. Erickson to approve the July minutes. Motion carried unanimously.

The Auditor's report was given and the following bills presented for approval:

**GENERAL FUND:** Waste Management - \$94.94; Waste Management (Park) - \$73.96; BEK Communications - \$49.81; John Deere Financial - \$458.52; Payroll Taxes - \$124.83; Otter Tail Power Co. - \$836.59 City Auditor - \$1,050.00 (Monthly salary); Cass County Sheriff's Dept. - \$71.00; Cass County Reporter - \$190.06; Kasowski-Gubrud Repair - \$159.66; Teresa Heidorn (July Labor) - \$414.00; Job Service - \$223.15; Arthur Companies - \$147.50; ERCU Visa – \$279.39: (Handy Hardware - \$29.86; Office Depot - \$213.78; Page Oil - \$35.75. **WATER & SEWER:** Waste Management - \$1,383.55; Otter Tail Power Company – \$212.61; Cass Rural Water Users - \$3,626.35; Jim Heidorn (City Maintenance) - \$1,615.25; Payroll Taxes - \$138.93; City of Fargo - \$14.21; Judy Johnson (W&S Labor) - \$161; ND One Call - \$18.00; Cass County Reporter - \$26.84; Arthur Companies - \$165.00; ERCU Visa – \$127.98 (Post Office - \$87.30; Hach Co. - \$40.68). **REPAIRS & MAINTENANCE ACCOUNT – WATER:** Steve Petersen Construction - \$1,512.98; Ferguson WaterWorks - \$1434.30. **REPAIRS & MAINTENANCE ACCOUNT – SEWER:** ND Sewage Pump & Lift Station Service Co. - \$3,700.00. Motion by C. Erickson and second by L. Erickson to approve Auditor's Report and pay bills as presented. Motion carried unanimously.

**DEPUTY'S REPORT** – Deputy Longlet presented his report for July. There were 4 calls for service involving one Reckless Driving, one Medical, one Alcohol Related and one person was contacted about a go-kart he was driving on City Street. He was informed what he needed to do to make it street legal. The Notice of Nuisance was returned by Sheriff's Office as they were unable to locate defendant. Cass County Weed Control will possibly be taking care of this property due to the noxious weeds. Deputy Longlet stated that if they would like deputies to accompany them to let him know.

The following items were discussed:

- 1) Moore Engineering – GIS WebMap. Moore Engineering was not present at the meeting but Invoice #24284 in the amount of \$5,839.65 was received from them for work on City mapping. The payment of this invoice will be held until further information is received from Moore Engineering. Mayor Heidorn will contact them.
- 2) The Franchise Renewal for Midcontinent Communications will be placed on the agenda for the September meeting. A representative from Midcontinent will be attending the meeting with the franchise renewal ordinance.
- 3) The 2021 Preliminary Budgets for the City of Page and Page Park District were submitted to the Cass County Finance Office after the Council approved them at the July Meeting. The Adoption of the Final Budgets has been scheduled for Monday, September 14, 2020 at 7:00 a.m.
- 4) There have been some issues discovered at the RV Park. The hydrants are leaking on Post 1 and Post 7. Mayor Heidorn will check on these and repair if possible. There has also been some electrical issues at a couple sites. Heidorn will contact electrician and have him check the electrical on all the posts.

- 5) Fall Clean-up Week was discussed and the tentative date has been set for September 24<sup>th</sup> to October 1<sup>st</sup>. A 30 yard roll-off will be requested along with a 20 yard roll-off for appliance disposal. Freon must be removed from any refrigerator, freezer, etc. prior to disposal.
- 6) Ihry Insurance has communicated with the City regarding possibly adding some items to be insured on the NDIRF policy. The Council reviewed the list and will add the Storage building at the lower ball diamond, the well house on north edge of Park, the water building near Water Tower and building over the pit at Water Tower. The Council would also like to add insurance for the generator at the Lift Station and adjust coverage of the City Auditorium to include Office area. These items will be reviewed with Ihry Insurance.
- 7) The Auditor stated that the CodeRed notification has been changed to Cass Clay Alerts and will become effective September 1<sup>st</sup>. A notification was placed on the City Facebook page regarding this and will also be included in the August newsletter.
- 8) Mayor Heidorn stated that being counted in the current Census is very important. He would like to remind City residents to be sure and return any Census forms that have been sent to them or to be sure to visit with the Census workers when they come to their door. City finances received from the State and Federal governments are based on population so it is very important that everyone be counted.
- 9) Council member Sarah Ritter appeared at the Council meeting at 7:45 a.m. at the acceptable “social distancing”. She asked the Council about possibly setting up a mass testing for COVID 19 here in Page. The Council agreed that this would be a good idea and Ritter will call and get a date set up for this and will put up notifications when it has been arranged. Ritter then exited the meeting.
- 10) C. Erickson stated that the City Landfill will be ready to burn soon and requested that an application for a burn permit be applied for as soon as possible.
- 11) Past Due water and sewer accounts were discussed. Past Due accounts this month are as follows:
  - Pam Belling – over 30 days past due
  - Jeremy Duncan – 21 days past due
  - Jim & Chari Dunn – 21 days past due
  - Dustin Erickson – 21 days past due
  - Ken Hubbard – 21 days past due
  - Lance Iwen – over 120 days past due
  - Nathan Nelson – over 30 days past due
  - Page Post Office – 21 days past due
  - Cory Phelps – 21 days past due
  - Kristine Royal – over 120 days past due
  - Carol Stafford – 21 days past due
  - David Tomperi – 21 days past due
  - Michael Warren – 21 days past due

There being no further business brought before the Council motion was made by C. Erickson and second by Jager to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:00 a.m. The next regular Council meeting will be Monday, September 14, 2020 at 7:00 AM. along with the Adoption of the Final Budgets for the City of Page and Page Park District.

Judy L. Johnson  
City Auditor