

A Special Meeting of the Page City Council was held on April 18, 2019 at 7:15 a.m. with Jim Heidorn, Julie Bankers, Natalie Nitschke, Lucas Erickson and Chris Erickson present. The purpose of the meeting was to discuss Lift Station repairs and purchase of Lift Station Pump. The starter on Pump #2 was replaced but did not fix the problem. The pump was removed and replaced with loaner pump so ND Sewage Pump Co. could examine the pump for possible repairs. The pump could be rebuilt for \$3,800 plus labor to install and would come with 30 day warranty. A new pump could be installed for \$7400.00 (\$6900 for pump plus \$500 for install) and would come with a 5 year warranty. An invoice for \$3,141.30 has been received from ND Sewage Pump Co. for labor and mileage for services performed to date on the Lift Station. After discussion, a motion was made by Nitschke and second by Bankers to replace Pump #2 with a NEW pump for the amount of \$7,400 to be paid from City Sales Tax and to pay invoice of \$3,141.30 to ND Sewage Pump Co. from the Sewer Repair & Maintenance Account. Motion carried unanimously. Motion by L. Erickson and second by C. Erickson to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 a.m.

The regular meeting of the Page City Council was held on May 13, 2019 at 7:00 a.m. with Jim Heidorn, Julie Bankers, Natalie Nitschke, Lucas Erickson and Chris Erickson present. Deputy Longlet was also present. Mayor Heidorn opened the meeting.

Motion by C. Erickson and second by L. Erickson to approve the April minutes. Motion carried unanimously.

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

GENERAL FUND: Waste Management - \$93.28; BEK Communications - \$163.76; John Deere Financial - \$145.00; Payroll Taxes - \$89.95; Otter Tail Power Co. - \$667.34; City Auditor - \$1,050.00 (Monthly salary); Cass County Reporter - \$62.00; Clifford Farmers Elevator - \$177.64; Judy Johnson (Auditorium) - \$60.00; Teresa Heidorn (April labor) - \$66.00; Jurgen Suhr (repair mower) - \$40.00; ERCU Visa - \$1,462.90 {Menards -\$171.77; Mac's - \$25.65; Runnings (Chain saw) - \$531.65; Dacotah Paper - \$98.95; Wal-Mart - \$114.11; Office Depot - \$125.22; Bergeson Nursery - \$204.10; Truck Utilities - \$101.32; Handy Hardware - \$28.99; Amazon (pest control) - \$61.14}. **WATER & SEWER:** Waste Management - \$1,317.41; Otter Tail Power Company - \$273.72; Cass Rural Water Users - \$1,635.73; Jim Heidorn (City Maintenance) - \$1,118.25; Payroll Taxes - \$99.69; City of Fargo - \$14.00; Judy Johnson (W&S Labor) - \$185.00; Kjelland Excavating - \$375; ND One Call - \$1.20; ERCU Visa - \$108.77 (Post Office - \$26.20, Office Depot - \$82.57). **HIGHWAY TAX FUND:** CLM Services (Snow Removal) - \$505.00. Motion by Nitschke and second by L. Erickson to approve Auditor's Report and pay bills as presented. Motion carried unanimously.

DEPUTY'S REPORT – Deputy Longlet presented the April report. There were two calls for service.

The following items were discussed:

- 1) Moore Engineering was not present at the meeting but did email a copy of the Engineer's Agenda on Street Improvement District No. 2016-1 & Water and Sewer Improvement District No. 2016-2. We are currently in the 1 year correction period for the crack seal and seal coat work. The plan is to complete a correction period inspection prior to August 2019. Bituminous Paving has tentatively scheduled the seal coat corrective work for the week of May 20th pending adequate temperatures. Mayor Heidorn stated that when he received the agenda from Moore Engineering he immediately emailed Moore Engineering and stated that this would NOT be acceptable. The Council agreed that the temperatures in May would not be adequate for this work and would like to see it completed in late June or in July when temperatures are much warmer. It was also agreed that another inspection of the streets needs to be done with Moore Engineering and Bituminous Paving before corrective work is scheduled.

- 2) Moore also stated in their agenda that they will submit an Agreement amendment to include Options 1, 2 & 5 on the GIS mapping. They are currently working to update the WebMap with existing information that is on file and will coordinate with the City to obtain remaining information, such as curb stops, gate valves, etc. Upon discussion, the Council decided to put the GIS mapping on hold until such time as the corrective action on the Streets is completed to their satisfaction.
- 3) The new lift station pump was installed. The auditor stated that each of the pumps are still running about 4 to 5 hours a day. Notices have been placed on facebook and elsewhere to be sure sump pumps are being drained outside and not into the sanitary sewer system.
- 4) Clean up Week is May 16 – 23. Roll-offs should arrive on Thursday, May 16th.
- 5) A building permit was approved for a resident placing a garage on their property. Langdahl Properties has inquired about possibly putting a garage on the north end of their building. The Council stated that they would like to review zoning ordinances as the setback may not be enough. This was tabled until next meeting.
- 6) The Park dumpster has been put back in service. The auditor will notify Waste Management.
- 7) A resident has inquired about transferring a vacant lot that the resident owns to the City. The Council stated they will accept this transfer.
- 8) The 2018 Drinking Water Quality Report has been completed and is available for review. Copies are not mailed to each water user. A notice will be placed in the City newsletter and also in the Cass County Reporter that it is available from the City Auditor for review and is also available at Hometown Community Bank, Sarah's M&M Grocery, Elm River Credit Union and the Post Office.
- 9) Nitschke stated that ball practice will be starting tonight at the ball diamond. Heidorn said that he had not been informed previously but will get water turned on at the Concession stand as soon as possible so bathrooms will be in use. Clean-up day for the Park has not yet been set but should be soon.
- 10) The auditor stated that the ND Cares Committee is looking for more volunteers to serve on the Committee which assists the American Legion and Auxiliary with Memorial Day Services and Veterans Day. If anyone is interested, please contact Judy Johnson at 668-2528.
- 11) Correspondence was reviewed. No action taken.
- 12) Past Due water bills were discussed. The past due accounts this month are as follows. Disconnect notices will be sent out.

Jim & Chari Dunn – over 45 days past due
Dustin Erickson – 20 days past due
Brendan Ingram – 20 days past due
Lance Iwen – over 45 days past due
Kristine Royal – over 90 days past due
Joshua Stinglin – 20 days past due
Jessica Wanzek – over 11 months past due

There being no further business brought before the Council motion was made by Nitschke and second by C. Erickson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:00 a.m. The next regular Council meeting will be Monday, June 10, 2019 at 7:00 AM.

Judy L. Johnson
City Auditor