

**RUGBY CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 1, 2010 - 7:30 P.M.
COUNCIL CHAMBERS**

Council Members present: Rheault, Lotvedt, Jacobson, Bednarz, Hoffert, J. Harmel, Geiszler, and Wentz. Also present were Mayor Cichos, City Attorney Hartl, and City Auditor K. Harmel.

Mayor Cichos called the meeting to order at 7:30pm. Council members recited the Pledge of Allegiance. Roll call of council members by Mayor Cichos.

There were no additions to the agenda.

Motion by Geiszler to approve the minutes of the October 4, 2010 meetings. Second by Hoffert; all voting yes, motion carried.

Motion by Hoffert to approve the financial statements, payment of the bills, and the bills paid since the last meeting: 10725 Alltel \$121.10, 10726 B & M Laundry \$25.38, 10727 Brandon Wilkie \$200.00, 10728 Convention & Visitors Bureau \$7,606.25, 10729 Farm Plan \$31.38, 10730 Farmers Union \$232.08, 10731 HACTC \$9,154.37, 10732 Hi-Way Tesoro \$1,656.11, 10733 Lori Beck \$250.00, 10734 ND One Call \$29.90, 10735 ND Public Health Lab. \$48.00, 10736 ND Telephone \$599.34, 10737 Otter Tail \$5,352.98, 10738 Rugby Job Authority \$12,827.37, 10739 State Water Commission \$6,160.80, 10740 Postmaster \$264.60, 10741 Rugby Sanitation \$18,488.79, Total Regular Bills Paid \$63,048.45, 10742-10764 Payroll Checks \$35,340.86, Soc. Sec \$5,626.74, Medicare Taxes \$1,315.96, Payroll Taxes \$3,769.06, Electronic Total \$10,711.76, 10765 AFLAC \$466.58, 10766 Voided Check, 10767 NDPERS \$8,532.78, 10768 NDPERS \$620.00, 10769 NDPERS \$3,405.92, Total Bills For Payroll \$59,077.90, Total all bills paid since last meeting \$122,126.35. Bills to be approved: 10770 3D Specialties \$756.10, 10771 A & E. Auto Parts \$101.28, 10772 Black Mountain Software \$100.00, 10773 Brad Radomski \$239.00, 10774 CRA Payment Center \$100.64, 10775 D & S Motors \$74.76, 10776 Dakota Fire Extinguishers \$383.95, 10777 Dave England \$53.00, 10778 Decatur Electronics \$450.00, 10779 Deplazes Redi-Mix \$1,125.00, 10780 Environmental Equip. & Service \$776.00, 10781 G & P Commercial Sales \$89.50, 10782 Graymont Western Canada \$4,326.40, 10783 Greg Boucher \$100.00, 10784 HACTC \$1,432.19, 10785 Hawkins \$519.75, 10786 Holiday Inn of Fargo \$539.70, 10787 Insight Public Sector \$83.67, 10788 Integrated Process Solutions \$2,860.90, 10789 Johnson's Plumbing \$100.00, 10790 Leever's \$7.95, 10791 Luis V. Coca, Jr \$100.00, 10792 Marlene Hoffman \$30.00, 10793 Matthew Bender & Co \$92.71, 10794 ND League of Cities \$97.50, 10795 Northern Plains Electric \$1,129.54, 10796 Otter Tail \$13.00, 10797 Pamida \$436.95, 10798 Petty Cash \$28.12, 10799 Pierce County Auditor \$2,208.33, 10800 Pierce County Tribune \$570.11, 10801 Pierce County Weed Board \$85.50, 10802 Pioneer Mutual Life Ins. Co. \$236.25, 10803 Portraits by Misti \$30.00, 10804 Power Plan \$2,616.00, 10805 Premier Lube \$50.05, 10806 Rugby Greenhouse \$28.95, 10807 Rugby Hardware Hank \$425.28, 10808 Rugby Lumber \$49.46, 10809 Rugby Sanitation \$137.00, 10810 Rugby Service Center \$131.75, 10811 Rugby Veterinary Service \$228.45, 10812 Schneider Custom Hauling \$4,600.00, 10813 SRT \$28.84, 10814 Star Business Forms \$835.52, 10815 Terry Hoffert \$4.00, Total Bills Submitted For Approval \$28,413.10. Second by J. Harmel; roll call vote: all voting yes, motion carried.

Motion by Wentz to approve the Municipal Judge's report for October 2010. Second by Lotvedt; all voting yes, motion carried.

The Council reviewed a new plat for Northern Equipment Addn, which is a replat of Outlot 101 and Outlot 339, of the SE ¼, SE ¼ of Section 3, Township 156 North, Range 73 West, and will now contain 14.466 acres, and was approved by the Planning & Zoning Commission.

Motion by Geiszler to approve the replat. Second by Wentz; roll call vote: all voting yes, with Jacobson abstaining, motion carried.

The Council reviewed information provided by David Volk, Associated Pool Builders, Inc., Bismarck for a new filtering system for the swimming pool. The amount proposed for the filtering system is \$38,800.00. Alternate #1 is a \$3,300.00 deduction for the city to complete the demolition work of the old system, and Alternate #2 is an \$880.00 addition for the Pulsar I - Granular Chlorine system for the wading pool. The council asked extensive questions of Mr. Volk regarding the filtering system, including questions regarding different chlorination methods. The matter was referred back to the Building Committee for further review.

There was no other business, nor new business.

City Attorney Hartl reviewed two raffle applications and recommended approval. Motion by Jacobson to approve applications for raffle permits for Haaland Estates on November 24, 2010, and for the Little Flower PTO for January 30, 2011. Second by Geiszler; all voting yes, motion carried.

Committee Reports: Buildings/Property - Johnson's Plumbing will start working on the Armory plumbing after freeze up occurs. Finance - no report. Will hold a special meeting November 18 at 4pm. Ordinances/Rec - no report. Personnel - no report. Will meet on November 22 at 4pm. Public Safety - Discussed a potential contract with Brad's Towing Service and a potential impound lot. Water/Streets/Sewer - Will meet on November 9

Correspondence Received, Special Meetings and Reminders: Planning & Zoning Commission meets on November 8, at 7:30pm; Water/Sewer/Streets Committee meets on November 9 at 4pm; Veteran's Day Holiday - City offices are closed on November 11 for Veteran's Day holiday; Personnel Committee meets on November 22 at 4pm; Public Safety Committee meets on November 18 at 8:30am; Special Finance Committee meets on November 18 at 4pm; City offices are closed on November 25 for Thanksgiving holiday; Special Meeting for Building Committee to review RFQ's for Architect for Fire Station on December 2 at 4pm; City Christmas party will be held December 10.

Motion by Hoffart to allow city offices to be closed on the Friday after Thanksgiving, provided the employee uses a vacation day. Second by Lotvedt; all voting yes, motion carried.

There being no further business to transact or to come before the Council at this time, Mayor Cichos adjourned the meeting at 8:13pm.



Karla Harmel, City Auditor

11/4/10

Date Submitted