

June 10, 2015

The Dike City Council met in regular session on Wednesday, June 10, 2015 at 7:00 p.m. with Mayor Soppe presiding. Council members present were: Luke Osterhaus, Bob Haugebak, Chad Cutsforth, Nick Cleveland and Rob Weissenfluh. Also present were Shane Metz, Gary Brons, Derick Anderson, Kyle Wolthoff, Chris Heerkes, Joe Becker, Mike Camarata, Diane Paige, Rhonda Heerkes.

Consent Agenda – Motion by Cutsforth to approve the following in the consent agenda: Sheriff's report, library report, approval of minutes as presented and delinquent utility accounts. Seconded by Weissenfluh. All ayes. Carried.

Farmers Coop – New Building – Discussion about the new liquid fertilizer building. The storage tank will be fully contained. It is non-flammable. Discussion about the burning of the old building and commotion it caused around town. Discussion about cleaning up the site and starting the new building. Clerk told them that there was no building permit yet and they were also given zoning restrictions for their zone. They discussed updating the office building and moving out the ammonia tanks. Discussion about dust control at the coop.

Fire/Ambulance Report – Heerkes stated that they had 8 EMS calls, 1 COR, 2 fire alarms. He stated that they had election of officers – Chris Heerkes, Chief, Marv Geiken, Asst. Chief, and Mike Heerkes, Sec/Treas. They had 2 resignations – Nate Stewart and Chris Benson. Discussion about getting new members. They are at 16 members with 6 EMTs. Discussion about a different grass rig. Heerkes asked to carry over \$5000 from this year's budget for use next year in buying what they need for the grass rig. Osterhaus introduced Resolution #610151, A RESOLUTION TO EARMARK \$5000 FROM THE FIRE DEPARTMENT 2015 BUDGET TO CARRY OVER INTO THE 2016 BUDGET FOR PURCHASE OF THE GRASS RIG, and moved that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #610151 duly adopted. Discussion about painting the FD building.

Liquor Permit – Discussion about a liquor permit for JP's for Watermelon Day for a beer garden. Same as last year. Block State St. from Main to the alley. Area will be fenced. Motion by Cleveland to grant the permit. Seconded by Weissenfluh. All ayes. Carried.

P&Z Appointment – Motion by Cleveland to appoint Mike Camarata to the committee. Seconded by Weissenfluh. All ayes. Carried.

TIF B Payments – Cleveland introduced Resolution #610152, A RESOLUTION TO PAY FOX RIDGE DEVELOPMENT \$46,968.41 FOR TIF B, and moved that it be adopted. Seconded by Weissenfluh. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #610152 duly adopted.

McClure Engineering - Discussion about the wastewater treatment plant improvements. There was a sewer committee meeting on June 9 to discuss this. Projected cost of the project is \$4 million with a completion date in 2017. Discussion about the lift station layout. Discussion about the wastewater site. Discussion about rates and plans to raise the sewer rate in steps. Osterhaus introduced Resolution #610153, A RESOLUTION TO AUTHORIZE MCCLURE ENGINEERING TO ENTER INTO THE DESIGN PHASE OF THE PROJECT, and moved that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #610153 duly adopted. Osterhaus introduced Resolution #610154, A RESOLUTION TO DO AN APPLICATION FOR AN SRF PLANNING & DESIGN LOAN FOR \$200,000, and

moved that it be adopted. Seconded by Weissenfluh. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #610154 duly adopted.

Superintendent's Report – The new tower is on line. There are no longer any restrictions for watering. Fox Ridge is fed by the new tower. The old tower is fed by the line coming in from T55. There will eventually be a valve where the booster pumps are located to help fill the old tower if needed. The old wells are for fire protection. The booster pump is not needed any longer and will be sold. The generator from the booster pump will be used at the new lift station. There was a transformer leak at Slack's and Ellingsen's. The soil was excavated and removed and new sod put down. Some of the strawberries will have to be compensated. A 2005 pickup was bought at the DOT auction for \$5100. Discussion about installing a Tommy Lift on the truck. The pool heater is in an a fence around it was donated by Rob Weissenfluh. Metz thanked everyone who worked on getting the heater installed. A resident wants to put asphalt in their alley for approximately 75' to 100' at their expense. Council agreed this would be OK. Discussion about the extended warranty for the generator. Council voted not to get the warranty. Metz discussed the bids received for street work. A bid from Aspro for \$74,111 and one from Blacktop Services for \$82,291 for overlay on Elder from the 2nd half of Elder to 2nd St. and 2nd St. to 1st St. with curb/gutter. Cutsforth introduced Resolution #610155, A RESOLUTION TO GO AHEAD WITH THE ELDER ST. PROJECT WITH ASPRO'S BID, and moved that it be adopted. Seconded by Cleveland. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #610155 duly adopted. Discussion about crack sealing. Discussion about having the city inspector look at the sidewalks and mark the ones that need to be repaired and notify owners.

Bills to be Allowed and Paid – Motion by Cleveland to pay the bills as presented. Seconded by Haugebak. All ayes. Carried.

Financial reports – Motion by Cleveland to approve th4e financial reports. Seconded by Osterhaus. All ayes. Carried.

Clerks Comments – Raises need to be discussed. July agenda

Mayor's Comments – Field 2 Fields fundraiser raised \$20,000. Mayor wanted to thank Mike Menke for hosting and a job well done by the steering committee.

Cutsforth wanted to discuss the Marcus Miller property. Have the inspector go over the property and get back with the council.

Motion by Cleveland to adjourn. Seconded by Osterhaus. All ayes. Carried.

Michael Soppe, Mayor

ATTEST:

Patti Freese, City Clerk