

May 13, 2015

The Dike City Council met in regular session on Wednesday, May 13, 2015 at 7:00 p.m. with Mayor Soppe presiding. Council members present were: Luke Osterhaus, Bob Haugebak, Chad Cutsforth and Rob Weissenfluh. Absent: Nick Cleveland. Also present were Ann Hilliard, Gary Jones, Shane Metz, Gary Brons, Kyle Wolthoff, Chris Heerkes, Joe Becker, Mike Camarata, Mike Menke, Zeb Stanbrough, Mike Trebon, Tawana Wienkes, Thomas Tenney, Shannon and Todd Mikkelsen, Laura and Marc Cahlan, Rod Mead, LaVerne Middleswart, Ron and Kim Bendell, Gail Strickler, Ron Sharp and Angie and Paul Rael.

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.

Menke Development – Menke discussed the Western Home Communities project. They want to figure out something that would work for everyone. They are considering different options. Cleveland now present.

Fire/Ambulance Report – Heerkes stated that they had 7 ambulance calls, 2 fire calls, 2 hazmat and 1 alarm. They have toured the new fertilizer building at the Coop. He stated that a bill went to the Coop for labor and trucks from the department for the anhydrous problems. There has been discussion about moving the tanks in the future.

McClure Engineering Update – Discussion about the Antidegradation Alternatives Analysis. Notice for this was posted April 23. Any comments will be gathered by May 25. Facility plan report will be next. They are looking at a June timeframe for this. They will be meeting with the sewer committee before the June meeting. Discussion of footprint for the new pump station.

Superintendent's Report – Discussion about the school sewer rate. As of July 1 they will be charged the same as everyone else. The new tower is not on line. They are finishing the painting and disinfecting. Should be on line by June 1. They are using a temporary connection across from the clubhouse. Discussion about going to the DOT equipment auction June 6. Metz would like to get a used pickup – cost would be \$5000 to \$7000. Haugebak introduced Resolution #513151, A RESOLUTION TO PURCHASE A PICKUP WITH A CAP AT \$7000, and moved that it be adopted. Seconded by Cutsforth. Roll Call Vote: Ayes: Cutsforth, Weissenfluh, Haugebak, Cleveland, Osterhaus. Nays: None. Whereupon the Mayor declared Resolution #513151 duly adopted. Municipal Pipe and Tool cleaned all the lines in Fox Ridge and televised them. They found one broken line. The pool is filled. The Mayor thanked the guys. The pool looks good.

Handicap Parking – The Den contacted the office about getting a handicap parking spot in front of the business. They would also like wheelchair access at spot. The wheelchair access is the owner's responsibility. Motion by Cutsforth to paint a handicap spot. Second by Cleveland. All ayes. Carried.

Law Enforcement Contract - Cutsforth introduced Resolution #513152, A RESOLUTION TO APPROVE THE 2015-2016 COUNTY SHERIFF'S CONTRACT, 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 #513152 duly adopted.

Daycare Center – Osterhaus spoke on behalf of Rob Mead about putting a daycare facility in town located at GGMA's. They have a mid-summer 2015 timeline. Discussion about the number of children it could handle. Discussion about the number of jobs that would be added. The total cost

of the project is \$70,000. They were asking for \$40,000 in financial support from the city in the form of a multi-year forgivable loan. Discussion about where to get the funds in the budget. Much discussion about getting a policy in place for any kind of economic development and loaning money.

LMI Committee Members – Motion by Cleveland to approve Marty Frangenberg and Joe Becker to the LMI Committee. Seconded by Haugebak. All ayes. Carried.

Cigarette Permit – Motion by Weissenfluh to approve the cigarette permit for Kwik Star. Seconded by Cutsforth. All ayes. Carried.

Utility Evaluation – Discussion about utility rates.

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

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

Mayor's Comments – There will be a Fields meeting at 7:00 a.m. on May 14.

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

Michael Soppe, Mayor

ATTEST:

Patti Freese, City Clerk