

CITY OF TIOGA
City Commission Meeting Minutes
April 17, 2017

A meeting of the City Commission of the City of Tioga was called to order at 7:00 pm on April, 2017, at the Tioga City Hall, by President of the City Commission Drake McClelland.

PRESENT: Drake McClelland, Heather Weflen, Tim Sundhagen and Abby Salinas
ABSENT: Todd Thompson, John Grubb and Elizabeth Pendlay
GUEST: Cecile Wehman, Steve Eberly, Matt Carns

Sundhagen made a motion to approve the minutes of April 3, 2017, second by Weflen. Roll Call: Ayes; Sundhagen, Weflen, McClelland

Sundhagen made a motion to approve the minutes of April 3, 2017 Executive Session, second by Weflen. Roll Call: Ayes; Sundhagen, Weflen, McClelland

Commissioners Reports:

Thompson: Absent

Grubb: Absent

Sundhagen: None

Weflen: Advised Commission Board that Vector will be starting mid-May, and that the repair on tractor have been completed. Also advised that she will be looking at the cost for crack sealing some of the streets vs chip sealing which give more longevity to the street but due to budget cuts might be too costly this year. Discussions held on the streets that need more, Weflen stated she will present costs at next meeting. Weflen also informed Commission Board that land fill hours will be changing this summer starting May 1, 2017 new hours will be Tuesdays 8am to 5pm, Thursdays 10am to 7pm and Saturdays from 9am to 12 noon.

Weflen made a motion to approve the minutes of April 3, 2017 Executive Session, second by Sundhagen. Roll Call: Ayes; Sundhagen, Weflen, McClelland

McClelland: Advised Commission Board that he will be meeting with Grubb to take the next steps on the Waste Water Treatment Facility

Modifications/Approval of Agenda:

Sundhagen made a motion to approve agenda, Second by Weflen. Call: Ayes; Sundhagen, Weflen, McClelland

Old Business:

1. Legal – None
2. Ackerman-Estvold: Steven Eberly – Advised Commission Board that they are waiting on revised contract from City of Tioga’s Legal Counsel for Annabelle. Master lift station plans are at 55% completion, next meeting will be schedule on April 26, 2017 at 2pm to review plans and specs. Handed exhibit to Commission Board of breakdown cost for KSI and City on proposal of City services. Also advised the Commission Board that the City would be eligible up to \$300,000 in grant funds from ND DOT SRF Special Roads program with a share of 60 – 40 split in cost this may be good for some of our recreational or historical roadways. Eberly advised Commission Board that Ackerman did meet with MDU on the relocation of gas lines on Simmons and that will be completed this summer.
3. AE2S: Abby Salinas – Advised Commission Board that she requested information form AE2S via email and did not receive any response. McClelland advised to inform Legal Counsel.

4. Graham: Matt Rulhand – Advised Commission Board that warranty items are currently being worked on at City Hall
5. 2016 City Audit – Salinas handed exhibit of 2016 to Commission Board for review and approval of findings.
Sundhagen made a motion to approve the 2016 City Audit and Findings, second by Weflen. Roll Call: Ayes; Sundhagen, Weflen, McClelland

New Business:

6. Salinas handed exhibit to Commission Board of City of Tioga Bills for April 2017
7. **Sundhagen made a motion to approve Payroll for April 2017, second by Weflen. Call: Ayes; Sundhagen, Weflen, McClelland**
8. Salinas handed exhibit to Commission Board of City of Tioga Payroll for April 5, 2017
Sundhagen made a motion to approve Payroll for April 5, 2017, second by Weflen. Call: Ayes; Sundhagen, Weflen, McClelland

With no further business the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Sundhagen second by Weflen at 7:37 p.m. call: Ayes; Sundhagen, Weflen, McClelland

The next meeting of the City of Tioga is scheduled for Monday May 1, 2017 at 7:00 p.m., to be held at the Tioga City Hall.

Drake McClelland, President of the City Commission

ATTEST:

Abby Salinas, City Auditor