

CITY OF TIOGA
City Commission Meeting Minutes
May 1, 2017

A meeting of the City Commission of the City of Tioga was called to order at 7:00 pm on May 1, 2017, at the Tioga City Hall, by President of the City Commission Drake McClelland.

PRESENT: Drake McClelland, Todd Thompson (Called in by phone 7:35pm) Heather Weflen, and Abby Salinas
ABSENT: Tim Sundhagen
GUEST: Dan Larson, Brad Nygaard, Jeff Moberg, Zonda Baird, Matt Carns, Nestor Silva, Andrea Keever, Jeanette Holmen, Stephanie Nygaard, Steve Eberly

Weflen made a motion to approve the minutes of April 17, 2017, second by Grubb. Roll Call: Ayes; Grubb, Weflen, McClelland

Commissioners Reports:

Thompson: Not present during this time
Weflen: None
Grubb: Advised Commission Board that there are some issues with the blowers in the aeration ponds, will provide more updates as they become available
Sundhagen: Absent
McClelland: None

Modifications/Approval of Agenda:

Weflen made a motion to approve agenda with no changes, Second by Grubb. Call: Ayes; Grubb, Weflen, McClelland

Old Business:

1. Legal – Stephanie Nygaard - Advised Commission Board that the amendments for the contract agreement for Annabelle are complete and it was sent to Ackerman-Estvold, no other updates at this time.
2. Ackerman-Estvold: Steve Eberly – Advised Commission Board that there is a tentative meeting scheduled for Annabelle May 18, 2017 at 2pm in the City Hall Conference Room. Also advised Commissioners that the Left station design plans and specs are 90% complete.

Grubb made a motion to approve preliminary contract for the lift station pending the changes City Attorney may have, Second by Weflen. Call: Ayes; Grubb, Weflen, McClelland

Handed exhibits of preliminary construction estimates which include projects that might be able to use the ND DOT Special Road Fund Program.

3. AE2S: Did not attend meeting – Salinas handed exhibit of letter from AE2S regarding update on Water Tower and a punch list for the completion.
4. Graham: Did not attend, nothing to report at this time.
5. R & T – Resolution to become a Water District

Weflen made a motion to table until City Attorney reviews, Second by Grubb. Call: Ayes; Grubb, Weflen, McClelland

New Business:

6. Planning and Zoning Applications – Larson handed exhibit to Commission Board of a Conditional Use Permit Application from Aries, Planning & Zoning Committee reviewed and advises Commission Board to approve . Discussions held.
Weflen made a motion to approve Aries conditional use permit for 1 year, Second by Grubb. Call: Ayes; Grubb, Weflen, McClelland
Larson stated that he as emailed information about Pine Ridge to City Attorney to review
Thompson called in 7:35pm
7. Tioga Fund Application – Salinas handed exhibit to Commission Board of application from Tioga Recreation Council for assistance in the basketball camp in the amount of \$7,843.00 reviewed by Tioga Fund Committee and recommends approval for full amount
Grubb made a motion to approve Tioga Fund Application for the Recreation Council in the amount of \$7,843.00 for the summer basketball camp, Second by Weflen. Call: Ayes; Thompson, Grubb, Weflen, McClelland
Salinas handed exhibit to Commission Board of application from Tioga Recreation Council for assistance in the basketball camp in the amount of \$10,000.00 reviewed by Tioga Fund Committee and recommends approval for partial amount of \$2,000.00. Discussions held as to why the full amount would be needed by the Recreational Council Members and Commissioners.
Weflen made a motion to approve Tioga Fund Application for the Recreation Council in the amount of \$10,000.00 for the purchase of a concession stand, Second by Grubb. Call: Ayes; Thompson, Grubb, Weflen, McClelland
8. Gaming Site Authorization – Salinas handed exhibit to Commission board of gaming site authorization application from American Foundation for Wildlife for SKOL Bar (pull tabs)
Weflen made motion to Gaming Site Authorization for a year for SKOL Bar, second by Grubb. Call: Ayes; Thompson, Grubb, Weflen, McClelland
Salinas handed exhibit to Commission board of gaming site authorization application from MSU Beaver Boosters Inc. for DJ’s Lounge (pull tabs, Bingo, Raffles)
Weflen made motion to Gaming Site Authorization for a year for DJ’s Lounge, second by Grubb. Call: Ayes; Thompson, Grubb, Weflen, McClelland
9. Salinas handed exhibit to Commission Board of City of Tioga Payroll for April 20, 2017
Thompson made a motion to approve Payroll for April 20, 2017, second by Weflen. Call: Ayes; Thompson, Grubb, Weflen, McClelland
10. Salinas handed exhibit to Commission Board of City of Tioga Financials for March 2017,
Thompson made a motion to approve Fund Summery for March 2017, second by Grubb. Call: Ayes; Thompson, Grubb, Weflen, McClelland
Thompson made a motion to approve Balance Sheet for March 2017, second by Grubb. Call: Ayes; Thompson, Grubb, Weflen, McClelland

With no further business the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Weflen second by Grubb at 7:52 p.m. call: Ayes; Thompson, Grubb, Weflen, McClelland

The next meeting of the City of Tioga is scheduled for Monday May 15, 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