

CITY OF TIOGA
City Commission Meeting Minutes
August 7, 2017

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

PRESENT: Todd Thompson, Drake McClelland, Heather Weflen, Elizabeth Pendlay and Abby Salinas

ABSENT: John Grubb, Tim Sundhagen

GUEST: Dan Larson, Stephanie Nygaard, Marcus White, Steve Eberle, Austin Alexander, Nestor Silva, Judy Odegaard

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

Commissioners Reports:

Thompson: None

Weflen: Would like to thank all the volunteers that assisted in the Drone Camp Event to make it successful. Advised Commission board that Street department would like to order 2 solar lights to place on 2 streets where there is no electric to make it more visible.

Weflen made a motion to approve the purchase to 2 street solar lamps of up to \$5,000, second by Thompson. Roll Call: Ayes; Thompson, Weflen, McClelland

Also advised Commission Board of looking into possible ways of saving constituents money during water droughts by provided discount in the sewer bills. Discussions had.

McClelland: None

Grubb: Absent

Sundhagen: Absent

Modifications/Approval of Agenda:

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

Old Business:

1. Legal – City Attorney Pendlay: Advised Commission Board that she has reviewed Resolution 2017-11 and all seems to be in order, she is also still in talks with Attorneys for Pine Ridge, a meeting has been set up to walk the site. Attorney Pendlay handed exhibit of draft policy for Commissioner Liaison, Discussions held. Attorney Pendlay states that she is also working on Nuisance Ordinance, Building Code Ordinance and Hess Annexation Agreement.
2. Ackerman-Estvold: Steve Eberle – Advised Commission Board of the progress being done in Annabelle, handed exhibit of change order for roundabout in Annabelle in the amount of \$5,595.50 for Signage and Stripping.

Weflen made a motion to approve only the signage in the amount of \$2280.00, second by Thompson. Call: Ayes; Thompson, Weflen, McClelland

Eberle stated will also present cost for changes on riprap and rock by the bridge in Annabelle Subdivision at next meeting and handed exhibit of cost on for the cut outs on curbs for Benson & Torning to open alley approach for the amount of \$1080.00

Weflen made a motion to approve cut outs of curbs on Benson and Torning to open alley approaches in the amount not to exceed \$1080, second by Thompson. Call: Ayes; Thompson, Weflen, McClelland

Other Items Ackerman-Estvold is currently working on are; Lift Station Construction, 2016 warranty items, Simmons Addition, 67th Street, ND DOT, TAP program, Tioga Dam EAP, and Planning and Zoning.

3. Planning and Zoning – Alleys and Curb

4. Salinas handed exhibit to Commission Board of Tioga Fund Application from the Economic Development Director in the amount of \$29,999 for the Micro Retail Project in Tioga.
Thompson made motion to table the Tioga Fund Application in the amount of \$29,999 for the Micro Retail in Tioga until August 21, 2017, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland

New Business:

5. Pledge Holdings – Salinas handed exhibit of pledge holdings for 07-24-17
Thompson made a motion to approve the pledge holdings for 07-24-17, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland
6. Resolution 2017-11 Financing Loan for Annabelle from RDFC - **BE IT RESOLVED**, by the City Commission of the City of Tioga, William County, North Dakota: FINANCING RESOLUTION OF AN IMPROVEMENT DISTRICT \$250,000 CITY OF TIOGA, NORTH DAKOTA DEFINITIVE IMPROVEMENT WARRANT, SERIES 2017B **RECITALS** The City of Tioga, North Dakota (the "City"), a political subdivision and municipal corporation of the State of North Dakota, incorporated under the provisions of Title 40 (Municipal Government) of the North Dakota Century Code (the "NDCC"), with full power and authority to cause improvement districts to be created and improvements to be made therein and assess the costs of the improvements against benefited property and incur debt for the payment of the cost of such improvements recites that by Resolution
Thompson made a motion to approve Resolution 2017-11 Financing Loan for Annabelle from RDFC, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland
7. Local Charity Permit Raffle Application – Salinas handed Commission Board Local Charity Permit application from Tioga Fire department
Weflen made motion to approve local charity permit application from Tioga Fire Department for raffle and bingo, second by Thompson. Call: Ayes; Thompson, Weflen, McClelland
8. Loan Bids for Annabelle: Salinas handed exhibit of 2 bids for the Annabelle Loans, Discussions held
Thompson made a motion to approve the Daughtrey bid for loan payable over a 10 year period for the Annabelle Construction, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland
9. Payroll - Salinas handed exhibit to Commission Board of City of Tioga Payroll for July 20, 2017
Thompson made a motion to approve Payroll for July 20, 2017, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland
Payroll - Salinas handed exhibit to Commission Board of City of Tioga Payroll for August 5, 2017
Thompson made a motion to approve Payroll for August 5, 2017, second by Weflen. Call: Ayes; Thompson, Weflen, McClelland
10. Bills – Salinas handed exhibit to Commission Board of 2nd half July 2017 Bills.
Thompson made a motion to approve 2nd half of bills for July 2017, second by Sundhagen. Call: Ayes; Thompson, Weflen, McClelland

With no further business the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Thompson second by Weflen at 8:50 p.m. call: Ayes; Thompson, Weflen, McClelland

The next meeting of the City of Tioga is scheduled for Monday August 21, 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