

CITY OF TIOGA
City Commission Meeting Minutes
September 5, 2017

A meeting of the City Commission of the City of Tioga was called to order at 7:00 pm on September 5, 2017, at the Tioga City Hall, by President of the City Commission Drake McClelland.

PRESENT: Tim Sundhagen, Todd Thompson, Drake McClelland, Heather Weflen, and Abby Salinas

ABSENT: John Grubb and Elizabeth Pendlay

GUEST: Dan Larson, Marcus White, Steve Eberle, Austin Alexander

Weflen made a motion to approve the minutes of August 21 2017, second by Thompson. Roll Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

Commissioners Reports:

Thompson: None

Grubb: Absent

Weflen: Advised Commission Board that she is still working on the street lighting issue and GIS Mapping.

Sundhagen: Advised Commission Board that he received a letter from Park Board requesting a 4 way street sign on Dean and Willard on the SW Corner of Odegaard Park.

Sundhagen made a motion to table till the next meeting on September 5, 2017 to give the Commissioners an opportunity to view location, second by Weflen. Roll Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

McClelland: Asked for status update on the gopher issue at the Tioga Park, Commissioner Sundhagen stated that he has not had an update but will ask and give update at the next meeting.

Sundhagen made a motion to approve extermination of gophers if still needed not to exceed \$2000.00, second by Weflen. Roll Call: Ayes; Thompson, Sundhagen, Weflen, McClelland
Discussions held on the Legislative sub-committee session.

Modifications/Approval of Agenda:

Weflen made a motion to approve agenda with no changes for September 5, 2017, Second by Sundhagen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

Old Business:

1. Legal – Advised Commission Board of the progress with the Nuisance Ordinance and Floodplain Ordinance, will present at next meeting for reading. Also advised Pineridge is still in process.
2. Ackerman-Estvold: Steve Eberle – Advised Commission Board of the progress being done in Annabelle, and 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.

New Business:

3. Tioga Fund Application - Salinas handed exhibit to Commission Board of Tioga Fund Application from the Pheasants Forever in the amount of \$6,000 for a new trap thrower.
Weflen made motion to approve the Tioga Fund Application in the amount of \$6,000 for a new trap thrower at Pheasants Forever, second by Thompson. Call: Ayes; Thompson, Weflen, Sundhagen McClelland
4. Special Liquor License – Salinas handed exhibit of Special Liquor License Application from Cash Wise for a Wine Tasting event on October 21, 2017.

Sundhagen made motion to approve the Special Liquor License Permit Application for Cash Wise Wine Tasting, second by Weflen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

5. Grant Reimbursement Request - Salinas handed exhibit of grant reimbursement request from Tioga Fire Department to submit to Energy Infrastructure and Impact office in the amount of \$1,681.56

Weflen made motion to approve the submission of Grant reimbursement request from the Tioga Fire Department to Energy Infrastructure and impact office in the amount of \$1,681.56 for equipment, second by Sundhagen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

6. Floodplain Ordinance – moved to meeting on 9-18-17

7. Payroll - Salinas handed exhibit to Commission Board of City of Tioga Payroll for September 5, 2017

Thompson made a motion to approve Payroll for September 5, 2017, second by Weflen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

8. Preliminary Budget for 2018 - Salinas handed exhibit to Commission Board of City of Tioga Preliminary Budget for 2018, Discussions Held.

Thompson made a motion to the Preliminary Budget of Tioga for 2018, second by Sundhagen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland

With no further business, the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Grubb, second by Weflen at 8:47 p.m. call: Ayes; Thompson, Grubb, Sundhagen, Weflen, McClelland

The next meeting of the City of Tioga is scheduled for Monday September 5, 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