

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, APRIL 12, 2021
5:00 P.M. WAHPETON CITY HALL**

The regular meeting of the Wahpeton City Council was held Monday, April 12, 2021, in the Wahpeton City Hall and remotely by zoom. Present for the meeting include Mayor Johnson, Councilmen Harold Prior, Holly Mead and Tom Rierson. Brad Jones and LeAnn Blau were on zoom. City Attorney Don Hemphill, City Employees, Bonnie Tielbur, James Mammen and Jess Radcliffe were also in attendance.

Mayor Johnson began the meeting with the pledge of allegiance.

Prior moved and Rierson seconded to approve the agenda. All ayes – motion carried.

Mead moved and Blau seconded to approve the consent agenda containing the March 8, 2021 Regular Session minutes, the March 2021 Claims, Treasurer's Report, Financial Report and approval of Crescent Beach Resort liquor license renewal. All ayes – motion carried.

There were no citizen's comments.

Michaela Tamisiea and Dick Gauck voiced concerns about the speed of traffic past their homes and asked council to consider options such as speed bumps or solar operated signs. There was discussion about writing letters and phone calls to the DC Sheriff's office asking to patrol the areas more and giving out some tickets.

Jason Eygabroad with Beck Engineering gave an update on the Edgewood/Lakeside Projects. They also discussed a DC Trail change on Edgewood Drive. Prior moved and Rierson seconded to approve option 2 with the curved entrance and all expenses paid for by the DC Trails. All ayes, motion carried.

Mead moved and Jones seconded to approve Resolution 21-13 – Approving Contract for the 2021 City of Wahpeton Edgewood Drive and Lakeside Avenue Infrastructure Improvements Project, Divisions I and II. Roll call vote: Prior – aye, Jones – aye, Rierson – aye, Mead – aye, Blau – aye. All ayes – Motion carried.

Jones moved and Blau seconded to approve a Temporary Residential Use Easement with Paul & Jean Petitti. All ayes – motion carried.

After some discussion, Jones moved and Mead seconded to approve the 1st reading of Ordinance No. 182– Amending Chapter 139 of the Wahpeton City Code governing Public Lake Access Areas, but adding to the end of the last paragraph in Section 7 the words “or Turtle Lake docks.” Roll call vote: Blau – aye, Mead – aye, Prior – Nay, Rierson – aye, Jones – aye. 4 ayes/1 nay – motion carried. Mead moved and Jones seconded to waive the requirements for a 2nd & 3rd reading of Ordinance 182 and move to final adoption. Roll call vote: Mead – aye, Rierson – aye, Jones – aye, Prior- nay, Blau – aye. 4 ayes/1 nay, motion carried. Jones move and Mead seconded to approve the final adoption of Ordinance #182 – Amending Chapter 139 of the Wahpeton City Code governing Public Lake Access Areas and adding to the end of the last paragraph in Section 7 the words “or Turtle Lake docks.” Roll call vote: Rierson – aye, Prior – nay, Mead – aye, Blau – aye, Jones – aye. 4 ayes/1 nay – motion carried.

Prior moved and Mead seconded to approve the 1st reading of Ordinance No. 184 – An Ordinance Amending the Wahpeton City Code, by Amending Section 92.02 to provide Water Rates for Institutional Users. Roll call vote: Mead – aye, Rierson – aye, Prior – aye, Blau – aye, Jones – aye. All ayes – motion carried. Mead moved and Blau seconded to waive the requirements for the 2nd and 3rd reading of Ordinance 184 and move to the final adoption. Roll call vote: Blau – aye, Mead – aye, Rierson – aye, Prior – aye, Jones – aye. All ayes – motion carried. Prior moved and Rierson seconded to approve the final adoption of Ordinance #184 - An Ordinance Amending the Wahpeton City Code, by Amending Section 92.02 to provide Water Rates for Institutional Users. Roll call vote: Rierson – aye, Jones – aye, Prior – aye, Mead – aye, Blau – aye. All ayes – motion carried.

I&S Group presented water treatment options to the council. They discussed surface water and ground water options. I&S Group identified groundwater from the Dakota Aquifer as the more economical and operator-friendly alternative to any potential upgrades to the current surface water treatment plant. Prior moved and Jones seconded to request a proposal to have ISG's team complete preliminary steps to begin testing groundwater by digging a test well, reverse osmosis (RO) piloting, and ongoing operational assistance with the pilot and current treatment facility. All ayes – motion carried.

Prior moved and Rierson seconded to approve street repairs in the amount of \$6,500 – one is around a storm water intake on Lighthouse Drive and Emerson Street and the other is on Lighthouse Court and Lighthouse Dr. All ayes – motion carried.

Mead moved and Prior seconded to approve quote of \$2,800 for pallet jack. All ayes – motion carried.

Jones moved and Rierson seconded to pursue moving a street light on the corner of Burr Oak and Harpen St. All ayes – motion carried.

The city received the court decision that Todd Booge must permanently remove his dog Brewski from within the city limits of Wahpeton.

Mammen reported on changes made to the water plant. Radcliffe reported on streets and zoning. Could be 5-8 homes going up this year. New city truck is in and will be picked up tomorrow. A request to approve a Egralharve Club Subdivision was received and it will need to go thru P&Z and Council prior to approval.

Mead asked to place a bench painted by a local artist in Wahpeton. The fence and basketball hoop are in for the city park. Radcliffe will get quotes to have them installed.

Being no further business, Mayor Johnson adjourned the meeting at 7:32 p.m. All ayes – motion carried.

REVENUE RECEIVED FOR March 2021: General-\$32,851.72, Road Use-\$1,464.14, Local Option-\$7,109.92, Debt Service-\$1,363.58, Water-\$11,901.22, for a total of \$54,690.58.

ATTEST:

Bonnie R. Tielbur, City Clerk/Admin.

Phillip Johnson, Mayor

** Minutes can be viewed online at www.wahpetonia.govoffice.com **

CLAIMS REPORT
 Check Range: 3/01/2021- 3/31/2021

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
2/24/21	ALLIANT ENERGY	ELEC.SERVICE-STREET LIGHTS		3,312.26	16467	3/11/21
80068467	BADGER METER INC	HOSTING FEE		104.25	16468	3/11/21
23/22	BECK ENGINEERING INC	ENGINEERING FEE-LAKESIDE AVE		2,375.00	16469	3/11/21
3/18/21	BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - WATER PLANT		677.42	16470	3/11/21
38087117	BOMGAARS SUPPLY INC	OIL BOOSTER/HYDR.FLUID-PLOWTRU		155.45	16488	3/24/21
4/11/21	CARD SERVICE CENTER	BASKETBALL HOOP/POST/FRAME		2,540.00	16489	3/24/21
2/28/21	COOPERATIVE ENERGY COMPANY	FUEL-2018 PICKUP		120.25	16471	3/11/21
3640	DICKINSON COUNTY	SANDING SALT		357.42	16472	3/11/21
1720364	DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS		295.01	16473	3/11/21
3/16/21	DICKINSON COUNTY TRAILS	ADMIN FEE-FY2021		3,376.00	16490	3/24/21
11659AG20210301	GIS BENEFITS	LIFE/DISA-EMPLOYEES		85.46	16491	3/24/21
657606	HEARTLAND SECURITY SERVICES LL	SECURITY CHARGES		24.95	16474	3/11/21
2/2021	HEMPHILL LAW OFFICE	LEGAL FEES		3,412.10	16475	3/11/21
204990	STATE HYGIENIC LABORATORY-AR	TESTING WATER		221.00	16476	3/11/21
71070	I & S GROUP, INC	PRELIMINARY ENGINEERING REPORT		955.12	16492	3/24/21
R0054PC2021-1	IA COMMUNITIES ASSURANCE	GEN INS 4/21-4/22		22,427.00	16477	3/11/21
3/2021	IA DEPT OF REVENUE	WATER EXCISE TAX - 3/2021		3,919.00	574	3/31/21
PR20210315	INTERNAL REVENUE SERVICE	FED/FICA TAXES	1,572.85		573	3/31/21
PR20210331	INTERNAL REVENUE SERVICE	FED/FICA TAX	2,340.42	3,913.27	573	3/31/21
PR20210315	IPERS	IPERS	1,033.66		571	3/31/21
PR20210331	IPERS	IPERS	1,232.36	2,266.02	571	3/31/21
2/19/21	MEDIACOM LLC	PHONE & INET-WATER PLANT		362.71	16478	3/11/21
92003	MENARD'S	2 LIGHTS		132.79	16493	3/24/21
6812	MILFORD ELECTRIC INC	SERVICE CALL		100.00	16479	3/11/21
2003951	TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP		5,255.19	16480	3/11/21
2/27/21	TRUE VALUE-MILFORD	BOLT CUTTER, THERMOMETER, BATTER		87.95	16481	3/11/21
507525	USA BLUE BOOK	COMPRESSION NUTS/CONNECTOR TUB		64.84	16482	3/11/21
3/11/21	USPS	STAMPS		440.00	16483	3/11/21
9875481113	VERIZON WIRELESS	CELL PHONE-EMPLOYEES		164.88	16494	3/24/21
15595-1701-4	WASTE MANAGEMENT	LANDFILL FEES	447.09		16484	3/11/21
15614-1701-3	WASTE MANAGEMENT	LANDFILL FEES	341.02	788.11	16495	3/24/21
PR20210315	WELLMARK BC/BS OF IOWA	BCBS	834.74		16505	3/31/21
PR20210331	WELLMARK BC/BS OF IOWA	BCBS	834.74	1,669.48	16505	3/31/21
PR20210315	WITHHOLDING TAX	STATE TAXES	240.00		572	3/31/21
PR20210331	WITHHOLDING TAX	STATE TAX	310.00	550.00	572	3/31/21

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 Accounts Payable Total 60,152.93

Utility Refund Checks

Refund Checks Total

Payroll Checks

001	GENERAL	1,646.26
600	WATER UTILITY	2,902.59

 Total Paid On: 3/15/21 4,548.85

001	GENERAL	4,566.83
600	WATER UTILITY	3,465.95

CLAIMS REPORT
 Check Range: 3/01/2021- 3/31/2021

FUND NAME	DEPOSIT AMOUNT
Total Paid On: 3/31/21	8,032.78
Total Payroll Paid	12,581.63
Report Total	72,734.56

**CLAIMS REPORT
 CLAIMS FUND SUMMARY**

FUND NAME	AMOUNT
001 GENERAL	41,632.23
302 WATER MAIN STREET FUND	2,375.00
315 WATER PLANT DESIGN	955.12
600 WATER UTILITY	27,772.21
TOTAL FUNDS	72,734.56

REVENUE REPORT

General	\$ 32,851.72
Road Use	1,464.14
Local Option	7,109.92
Debt Service	1,363.58
Water Utility	<u>11,901.22</u>
Total Revenue	\$ 54,690.58
CD Interest	34.13
TOTAL REVENUE	\$ <u>54,724.71</u>