

City Council Meeting

December 8, 2014

The regular Riverdale City Council meeting of December 8, 2014 was called to order at 7:00 PM by Mayor Schulz.

Present: Marc Schulz, Ken Skuza, Nita Anderson, Nancy Elliott and Auditor Del Kolke

Elliott moved to approve the November 10, 2014 regular meeting minutes and special meeting minutes of November 24, 2014. Skuza seconded. Motion carried.

Skuza moved to approve the bills. Anderson seconded. Motion carried.

Skuza moved to approve the agenda. Elliott seconded. Motion carried.

Reports:

Fire Dept. has decommissioned the old tanker and is awaiting instruction from Forest Service on disposal procedure. Fire school training is scheduled for February in Minot. Buyer of 1950 Howe fire truck has arranged to pick it up Thursday.

Planning & Zoning issued sixteen (16) building permits for 2014 with a total value of \$1,120,000. Building permit fees collected were \$2,837.00.

City hall will be closed Thursday, December 25 and Friday, December 26. Also, Thursday, January 1.

New Business:

Mr. Leland Bertsch completed Oath of Office and was installed as council member. Skuza moved to elect Nita Anderson as President of Council. Elliott seconded. Roll Call: Bertsch nay, Skuza aye, Anderson aye, Elliott aye. Motion carried.

Anderson moved to deny Riverdale Community Church request to have the north half of Plaza I building donated to them for a fellowship hall. Skuza seconded. Motion carried.

Elliott moved to authorize purchase of a recloser needing to be replaced at the Corps of Engineer's switchyard with a cost not to exceed \$35,000. Skuza seconded. Motion carried.

Skuza moved to instruct Ulteig Engineers to proceed with capital improvement sewer project with specs and bid for Phase III and portion of Phase IV up to \$150,000 for completion in 2015. Anderson seconded. Roll Call: Bertsch nay, Skuza aye, Anderson aye, Elliott aye. Motion carried.

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Portfolio Reports:

Elliott reported a rate increase of supplemental power purchases from Missouri River Energy Services will become effective January 1, 2015. Electrical rates on utility accounts may need to be adjusted to cover the additional costs.

Schulz submitted a letter resigning as Mayor of the City of Riverdale effective immediately. Skuza moved to accept the resignation. Anderson seconded. Roll Call: Bertsch nay, Skuza aye, Anderson aye, Elliott aye. Motion carried. The mayoral seat is declared vacant.

President Anderson assumed the meeting. Portfolio assignments will be addressed at January meeting.

Meeting adjourned at 7:50 PM.

Executive Officer: _____

President

Attest: _____

Auditor