

City Council Meeting
February 13, 2017

The regular Riverdale City Council meeting of February 13, 2017 was called to order at 7:00 PM by Mayor Sorensen.

Present: Charles Sorensen, Jerry Orth, Craig Richardson, Ken Skuza, Dick Cheatley and Auditor Del Kolke

Skuza moved to approve the January 9, 2017 meeting minutes. Orth seconded. Motion carried.

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

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

Guest:

AJ Tuck, Ulteig Engineers, presented the preliminary engineering report outlining four options for substation improvements. Cheatley moved to proceed with Alternate No. 2, contingent on mobile substation being available. Alternate No. 2 includes switchgear and transformer replacement with an approximate cost of \$550,000. Richardson seconded. Motion carried. Financing options will be pursued by Ulteig. The 2017-2019 ND Water Development Report by the State Water Commission indicates a possible grant for \$780,000 and a \$260,000 loan with the local contribution of \$260,000 for the construction of a new water tower for the City of Riverdale and water partners.

New Business:

Discussion of current liquor licenses and related ordinances was held and no changes will be pursued.

Richardson moved that Riverdale not pay water treatment facility management fee as requested by water partners. Orth seconded. Motion carried.

Reports:

City hall will be closed Monday, February 20 for President's Day.

Cheatley reported inspection of high service pumps at water treatment facility on a recommended rotation schedule is ongoing. Raw water intake pumps at the powerhouse are being rebuilt when time allows.

Meeting adjourned at 9:20 PM.

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Executive Officer: _____
Mayor

Attest: _____
Auditor