

City Council Meeting

January 14, 2013

The regular Riverdale City Council meeting of January 14, 2013 was called to order at 7:00 PM by Mayor Skuza.

Present: Ken Skuza, Marc Schulz, Jim Dempsey, Nita Anderson and Auditor Del Kolke

Absent: Nancy Elliott

Schulz moved to approve the December 3, 2012 meeting minutes. Anderson seconded. Motion carried.

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

Anderson moved to approve the agenda. Dempsey seconded. Motion carried.

Guests:

Schulz moved to rebid water main and electrical utility improvements for Community Development Grant on behalf of McCleery project. Anderson seconded. Roll Call: Schulz aye, Dempsey aye, Anderson aye. Motion carried.

Judge Sorensen requested a computer to fulfill duties and meet state requirements. A computer will be made available at city hall for his use.

Barry Suydam, newly elected McLean County commissioner, introduced himself and informed council he is available for questions at any time and welcomes comments from county residents.

Paul Vogstrom, Western Dakota Home Development Company, presented an invoice for work performed on behalf of Lee Bertsch for his motel expansion project. The City will negotiate these costs with Mr. Bertsch.

Reports:

Skuza has revamped the building permit application and provided copies to council for comment. Approval of the new application is forthcoming.

Fire chief finalized requirements to secure reimbursement of grant money awarded through the ND Forest Service. Fire school training is scheduled for February in Minot.

Auditor reported approximately 45 campground registrations with deposits have been received to date with a deadline of Feb. 1 to secure site for the 2013 season. City hall will be closed Monday, Jan. 21 for Martin Luther King Jr. Day.

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Residents Comments:

Charles Sorensen asked for the City to participate in a handicap blind for hunting and wildlife observation. Schulz moved to allow Corps of Engineers to use city property, which is designated as handicap bow hunting area, for placement of this blind until further notice. Anderson seconded. Roll Call: Schulz aye, Dempsey aye, Anderson aye. Motion carried.

New Business:

Schulz moved to table Riverdale High Lodge update. Anderson seconded. Motion carried.

Schulz moved to instruct Ulteig Engineers to proceed with capital improvement sewer project with specs and bid for Phases I & II amounting to \$178,000 for completion in 2013. Anderson seconded. Roll Call: Schulz aye, Dempsey aye, Anderson aye. Motion carried.

Portfolio Reports:

Schulz moved to amend the 2013 budget increasing the Sewer Outside Services line item in Water, Sewer, Garbage Enterprise Fund to allow for adequate funds for Phases I & II of capital improvement sewer project. Anderson seconded. Roll Call: Schulz aye, Dempsey aye, Anderson aye. Motion carried.

Schulz moved to accept resignation of Jim Dempsey effective immediately. Anderson seconded. Motion carried.

Meeting adjourned at 8:35 PM.

Executive Officer: _____

Mayor

Attest: _____

Auditor