

MINUTES OF THE BOARD OF CITY COMMISSIONERS
HELD SEPTEMBER 20, 2021

The regular meeting of the Devils Lake City Commission was held September 20, 2021 at 5:30 P.M. with the following members present: President Dick Johnson, Commissioners Dale Robbins, Shane Hamre, Rob Hach and Jacob Volk. None were absent.

Pledge of allegiance was recited.

Commissioner Volk moved to approve the minutes of the regular City Commission meeting held September 7, 2021. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

5:30 P.M. – This was the time set to open bids for parcel 39-0000-00337-000. The following bid was opened and read:

Susan Walker \$1,350.00

Commissioner Hach moved to accept the bid from Susan Walker for the purchase of parcel 39-0000-00337-000 in the amount of \$1,350.00. The motion was seconded by Commissioner Volk. On roll call all Commissioners voted aye, and the motion carried.

5:30 P.M. – This was the time set to open bids for parcel 39-1903-00026-000. The following bid was opened and read:

Kevin Vistad \$500.00

Commissioner Robbins moved to accept the bid from Kevin Vistad for the purchase of parcel 39-1903-00026-000 in the amount of \$500.00. The motion was seconded by Commissioner Volk. On roll call all Commissioners voted aye, and the motion carried.

Commissioner Hach – The City Engineer stated Sanitation started the special pickup in area 1 today.

It was noted everything was fine in Assessing.

Commissioner Hamre – The City Engineer reported Public Utilities is winterizing hydrants.

Commissioner Volk – Public Ways is durapatching and will be sealing the colored concrete on Highway 2 and downtown.

Commissioner Robbins –The Police Chief reported on the following:

1. The department participated in Applebee's tip a cop with the proceeds going to Special Olympics;
2. A couple of officers are out with covid; and
3. Body cameras end of life is December. This is a big-ticket item, and he is looking on funding options.

The City Engineer updated the Commission on the following:

1. The mill and overlay is nearing completion, and then the contractor will start on the golf course cart paths; and
2. Sandblasting inside the water tower is half done, and they are working on pressure washing the outside. Discussion followed on the completion date and whether the contractor will meet the deadline. Likuated damages are around \$900/day plus the cost of the inspector.

President Johnson - The City Auditor stated everything was fine.

The City Administrator reported everything was fine.

The Fire Chief discussed the nuisance at the old Champions building, and on the FAA codes for aircraft refueling.

Commissioner Volk moved to transfer item 2 on the consent agenda – call for bids for public works building heating system improvements - to item 5 on new business. The motion was seconded by Commissioner Hamre, and the motion carried unanimously.

Commissioner Volk moved to approve the consent agenda which included the following:

1. Appointment of Jessica Fish to the Lake Region Public Library Board for a three-year term expiring June 30, 2024.

The motion was seconded by Commissioner Hamre, and the motion carried unanimously.

The City Administrator reviewed the health insurance renewal. Discussion followed on the eye providers in town not being participants in the plan.

Commissioner Volk moved to approve the stop-loss contract with BlueCross BlueShield for the 2022 plan year as recommended by the City Administrator. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Volk moved to approve Change Order No 1 to Strata Corporation for Street Improvement #73-20 – Kemp, Armour & Shamrock as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

Commissioner Hamre moved to approve payment of Estimate No. 4 to Strata Corporation for the citywide mill and overlay in the amount of \$683,166.66 as recommended by the City Engineer. The motion was seconded by Commissioner Hach. On roll call all Commissioners voted aye, and the motion carried.

Commissioner Volk moved approve the second quarter payment to Midstate Volunteer Program in the amount of \$1,425.00 to be paid from general fund (1000-000-55160). The motion was seconded by Commissioner Hach. On roll call all Commissioners voted aye, and the motion carried.

The City Engineer reviewed the call for bids for the public works building heating system improvements. Information on the large boiler with the 6 individual units, the redundancy hanging heaters, and the recommendations of the engineering firm were discussed.

Commissioner Volk moved to authorize the call for bids for the public works building heating system improvements as recommended by the City Engineer. The motion was seconded by Commissioner Hamre. Discussion followed on holding a special meeting to open the bids. The motion carried unanimously.

Commissioner Volk moved to approve the list of bills as submitted. The motion was seconded by Commissioner Robbins. On roll call all Commissioners voted aye, and the motion carried.

President Johnson acknowledged the following report:
Municipal Court monthly report.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 6:15 P.M.

**LINDA LYBECK
CITY AUDITOR**

**RICHARD S. JOHNSON
PRESIDENT**