

July 7th, 2014

14. CHIEF OF POLICE DIFONZO:

Nothing

15. PUBLIC WORKS DIRECTOR HINTZ:

- a. **Impact Fees: Wingate Hotel:** PWD Hintz stated that this matter was resolved before the meeting, and does not have to be discussed.
- b. **Monthly Report:** PWD Hintz provided a monthly report for the Public Works Department, and stated that garbage is again back up.
- c. PWD Hintz stated that Mr. Cutshaw of Interstate Engineering had an update on the SIDs. Mr. Cutshaw stated that the preliminary cost for the B&B Subdivision and the Wagon Wheel Subdivision were done and provided to PWD Hintz.

16. COMPLIANCE OFFICER MEAD:

- a. **Monthly Update:** Compliance Officer Mead provided the City Council with a monthly report showing what he has accomplished in this first month of work.

17. CITY TREASURER:

- a. **Printer:** City Treasurer Hoon stated that she has quotes from both Gafney's and Boss for a new printer, fax, and scanner combo, as requested by the City Council. She stated that although Gafney's did give the lower cost for the quote, they did not provide a trade in for the old copier, a maintenance agreement, and it is not as good of a quality as the one quoted by Boss, who provided trade in and a maintenance agreement. It was the recommendation of both City Treasurer Hoon and City Clerk Redfield to purchase the Cannon printer as quoted by Boss. Motion was made to approve the purchase of the Cannon printer at Boss out of the FY 15 budget by Alderwoman Gilbert, and seconded by Alderman Koffler. All council voted aye.
- b. City Treasurer Hoon stated that the claims amount on the agenda have had 2 claims added, and provided the new claims to the city council.

18. CITY CLERK REDFIELD: consent agenda

- a. **GENERAL JOURNAL VOUCHERS:** e-mailed July 3, 2014
- b. **CLAIMS TO BE APPROVED:** \$282,315.47 plus claims for \$28,397.00
- c. **BUILDING PERMITS:**

Diane Sorenson
Edward Couture
Rod Iron Grill Restaurant
Wyngate
Kevin Williams
Jon Skinner
Donald Jensen
Cellular One

3218 5th St NW
310 32nd Ave NW
520 N Central Ave
1510 South Central
815 5th St SW
2198 Bitterroot Drive
1109 13th St SW
323 S Central

Manufactured Home
Addition to House
Restaurant & Grill
Motel
Vinyl Fence
New Home
Fence
New Building

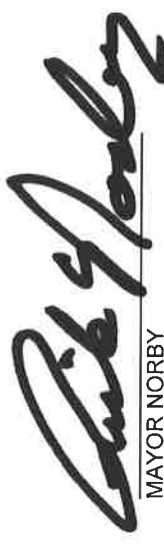
Lot 5, Block 5, Wagon Wheel
Lot 4, Block 3, Wagon Wheel
Lot 7A1, Block 1 Augustus Vaux
NE ¼ Sec 5 Tr 22 Rg 59e
Lot 6, Block 4, Miller Add
Lot 1A, Block 1, Meadow Village
Block 8, Sub 9 & 6, Peterson 2nd Add
Lot 5 & 6, Block 25, Original

A motion to approve the consent agenda was made by Alderwoman Sergeant and seconded by Alderman Koffler. All council voted Aye.

Meeting was adjourned at 7:48 pm

ATTEST:


CITY CLERK


MAYOR NORBY

July 21st, 2014
DATE SIGNED