

12/12 New Town

New Town City Council minutes

Regular Meeting of the
New Town City Council
Wednesday, October 15th, 2008
3:00 p.m.

Present: Mayor Clare Aubol, Council Members Darrell Salter, Gerald Odegard, Debra Fladeland, and Dan Uran
Others Present: Tanya Salter, Chuck Gilstad, Steve Ike, Gary Petersen, Helen Overbo, and Ken Lyson

The meeting was called to order at 3:10 p.m. with roll call. A quorum was established.

Motion by Uran, Second by Odegard to approve the minutes of September 17, 2008 and September 29, 2008.

4 Ayes, 0 Nays Motion Carried.

Motion by Uran, Second by Fladeland to pay the Blue Cross Blue Shield Dental Premium refund to active employees who received that service in December 2007.

Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

Financials were presented by City Auditor Tanya Salter.

Motion by Salter, Second by Uran to pay bills as presented including mileage and hotel reimbursement for Mayor Aubol to attend the Annual League of Cities Convention, and accept the financials as presented.

Postmaster \$186.57, Larry Rodgers \$900.00, NDPERS \$2,221.43, IRS \$3,175.43, Eugene Anderson \$62.25, City of New Town \$62.25, Robert Bird Bear \$125.00, Ameripride \$59.40, Adventure Divers \$2,297.00, BHG, Inc. \$350.16, BCBS \$4,786.90, Bratwood Variety \$41.74, Chemco Systems, L.P. \$726.57, Dakota Quality Gain & Lumber \$175.00, DJ Consulting \$70.00, Dakota Dust-Tex \$301.35, First District Health Unit \$30.00, Fargo Water Equipment \$19,325.53, Farmers Union Oil \$7,246.85, Gaffaney's of Minot \$2,000.00, Green Thumb Lawn Service \$1,100.00, G & P Commercial Sales \$45.40, Gustafson Septic Service \$870.00, Gaffaney's of Williston \$207.32, H.A. Thompson \$959.46, Hawkins Water Treatment \$1,336.49, Kennbeck's Jack & Jill \$146.38, Lamotte Co. \$330.64, Lebeau Supply \$223.50, Bev Lee \$280.00, Main Electric Construction \$731.96, Mountrail County Promotor \$31.82, Napa \$138.38, ND League of Cities \$220.00, Northern Directory Publishing \$55.70, One Call Concept \$31.00, Praxair Distribution \$10.46, Pump Systems, Inc. \$135.85, Personnel Concepts Limited \$155.85, RTC \$279.57, Satermo's Hardware \$160.01, Share Corporation \$1,042.26, Schulte & Enget \$325.00, Verizon \$152.76, Wolf's Septic Service \$200.00, Waste Management of ND \$4,587.38, Zee Service \$58.55, Clare Aubol \$491.90, Fargo Water Equipment \$49,500.00, IRS \$267.76, IRS \$4,016.06, Starion Bond Services \$17,617.75, State Tax Commissioner \$1,385.88, Associated Supply Co \$420.00, City of New Town \$75.00, NDPERS \$2,446.01, Larry Rogers \$900.00, Voided Checks 25033-25043, Payroll 10/06/08 \$9540.62, Payroll 10/17/08 \$1616.12, Payroll 10/20/08 \$11249.07

TOTAL = \$157,485.34

Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

Motion by Uran, Second by Salter to approve payment to Fargo Water Equipment in the amount of \$49,500 from the Water Main Replacement Account for equipment for the water meter replacement project.

Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

The Civic Center Report was received.

Motion by Salter, Second by Fladeland to approve building permit applications for 4 Bears Casino trailers on 8th

Street North, Rose City Canopy for sign work on Farmers Union Oil Main Station, and Alva Irwin for placement of a trailer on 8th Street North. All fees have been paid and the Zoning Administrator has approved these as well.

Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

Helen Overbo and Gary Petersen attended the meeting on behalf of Edgewater Country Club to request financial assistance from the city. The City of New Town will table this until the next meeting when the City Attorney can be consulted on this matter.

Chuck Gilstad gave the City Coordinator's Report.

Motion by Salter, Second by Uran to accept a bid of \$68,000 from Dawson Welding on the earthwork portion of the Water Main Extension Project for the truck fill. A bid for \$11,490 was also accepted from Dawson Welding for laying pipe for the Water Main Extension Project. Also approved was a quote from O'Day Equipment to install an automated metering system in the amount of \$23,669.35.

Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

Motion by Fladeland, Second by Odegard to adopt a Resolution Approving the Engineer's Report and Directing Preparation of detailed plans and specs for Street Improvement District No. 2008-1.

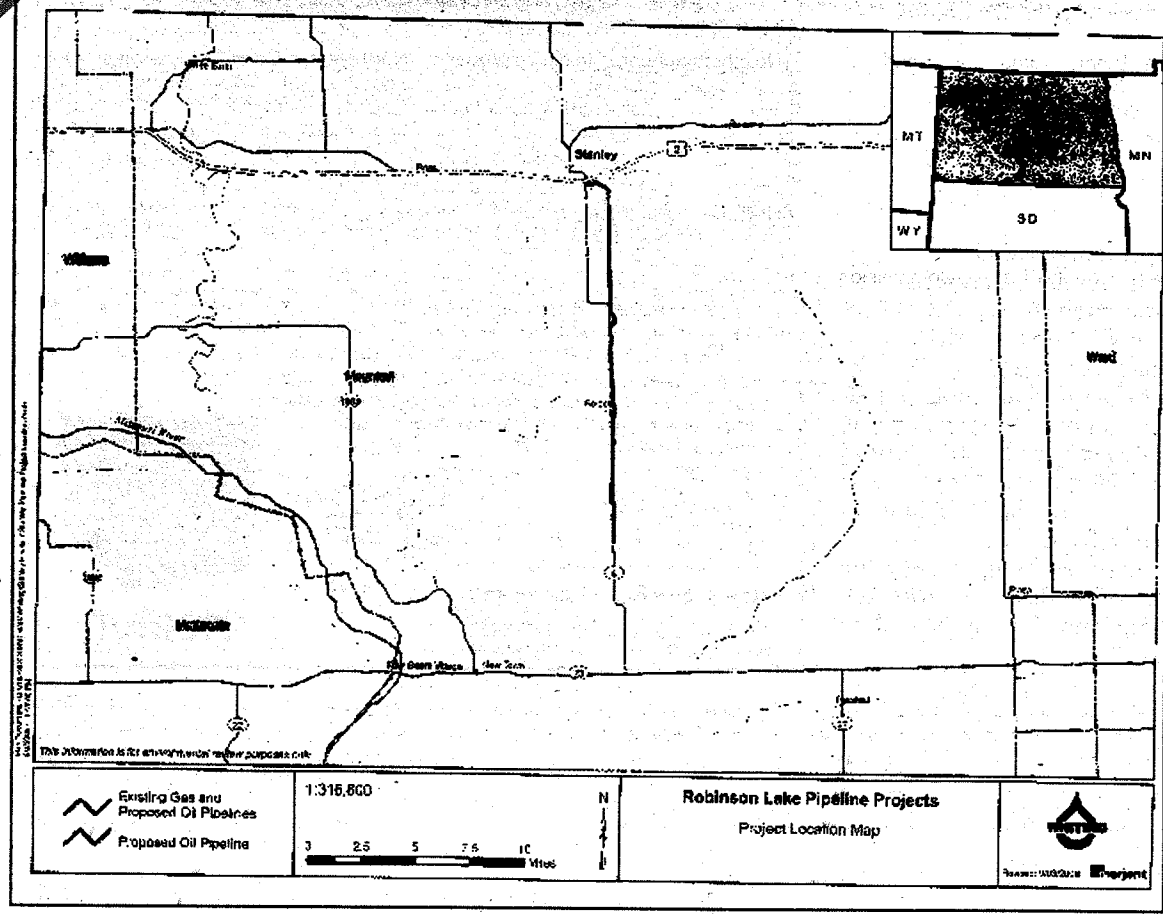
Voting Aye: Salter, Odegard, Uran, and Fladeland

Voting Nay: None
Motion Carried.

It was discussed that 25% of the assessment amount would be assessed to the side streets within the district.

Steve Ike gave an update on the lagoon expansion project. There were no significant findings when the cultural resources study was completed.

Meeting adjourned at 5:30 p.m.
Mayor Clare H. Aubol
City Auditor Tanya Salter
(Dec. 12, 2008)



Public notice of construction application

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION
Whiting Oil and Gas Corporation
6-inch Natural Gas Line/Mountrail Cty
Siting Application
Case No. PU-08-843
Whiting Oil and Gas Corporation
8-inch Oil Line/Mountrail County
Siting Application
Case No. PU-08-844
NOTICE OF FILINGS AND NOTICE
OF HEARINGS
November 26, 2008

On November 17, 2008, in Case No. PU-08-843, Whiting Oil and Gas Corporation (Whiting) filed an application for a waiver or reduction of certain procedures and time schedules and a consolidated application for certificate of corridor compatibility and route permit for the construction of a 6-inch natural gas pipeline in Mountrail County, North Dakota, as shown on the attached map. The Commission finds the application is complete.

On November 17, 2008, in Case No. PU-08-844, Whiting filed an application for a waiver or reduction of procedures and time schedules and a consolidated application for a certificate of corridor compatibility and route permit for construction of an 8-inch crude oil pipeline in Mountrail County, North Dakota, as shown on the attached map. The Commission finds the application is

complete.
The proposed location of the pipelines is shown on the attached map. The 6-inch natural gas pipeline and the 8-inch crude oil pipeline would be separated by 15 feet.

Whiting requests the Commission waive the procedures and time schedules set forth in North Dakota Century Code Sections 49-22-08 and 49-22-08.1 to allow for single consolidated applications for Corridor Certificate and Route Permit for the projects. Whiting further requests that the Commission reduce the minimum width of the corridor to 1 mile under North Dakota Administrative Code Section 69-06-04-02.

In North Dakota Century Code Chapter 49-22 and North Dakota Administrative Code Article 69-06 to allow for a single consolidated application for corridor certificates and route permits and hold one consolidated hearing on the waiver requests and applications for corridor certificates and route permits.

A Public Hearing on Case No. PU-08-843 is scheduled to begin Tuesday, January 13, 2009 at 12:00 noon followed immediately by a Public Hearing on Case No. PU-08-844. Both hearings will be held at the Mountrail County Courthouse, Community Room, 101 North Main Street, Stanley, North Dakota.

The issues to be considered in these proceedings are:

1. Will the location, construction, and operation of the proposed facilities produce minimal adverse effects on the environment and upon the welfare of the citizens of North Dakota?
2. Are the proposed facilities compatible with the environmental preservation and the efficient use of resources?
3. Will the proposed facility locations minimize adverse human and environmental impact while ensuring continuing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and timely fashion?
4. Is it appropriate for the Commission to waive procedures and time schedules as requested, including the requests for single consolidated applications for corridor certificates and route permits?

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials please notify Darrell Nitschke, Executive Secretary, at least 24 hours in advance.

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(Dec. 12, 2008, Jan. 2, 2009)



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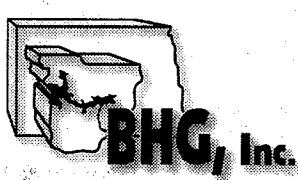
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