



The City of
TIOGA

WHERE THE RICHES OF THE EARTH ARE MADE USEFUL THROUGH THE INGENUITY OF PEOPLE



February 23, 2015

To: Williams County Planning and Zoning

Re: Lindahl Wind Farm

Dear Sirs/Madams,

The Tioga City Commission met on two separate occasions regarding your requested recommendation on the Lindahl Wind Farm. The Commission heard input from the citizens as well as from Brice Barton regarding this issue. We've heard arguments both for and against the wind farm, and have reviewed the issue in depth. After much deliberation and discussion the City of Tioga has decided that based on all the information, and research Tioga City Commission believes that the negative aspects of the Lindahl Wind Project outweigh the positive for the citizens of Tioga. We understand it is not within our jurisdiction nor is it our ultimate decision to approve or deny the project; however our recommendation to Williams County is that the Lindahl Wind Farm is not in the best interest of the citizens of Tioga, and the Tioga City Commission is opposed to it.

If there are any questions or concerns regarding this notification, please feel free to contact me at 701-339-7303.

Respectfully,

Drake McClelland, Commission President

49 PU-15-482 Filed: 10/8/2015 Pages: 3
Exhibit 47

Jodean Wefflen

OIL CAPITAL OF NORTH DAKOTA

Tioga Commission Minutes

Regular Meeting Official Minutes January 22, 2015

A meeting of the City Commission of the City of Tioga was called to order at 7:00 p.m. on Thursday, January 22, 2015, at the Tioga City Hall, by Vice-President of the City Commission John Grubb.

PRESENT: President Drake McClelland, Vice-President John Grubb, City Commission Members, Todd Thompson, Ronald Davidson and Heather Wetten, City Auditor Tarte Bummer.

ABSENT: None

Guest: Todd Wetten, Judy Odegaard, Kalab Wolla, Shelly Gleave, Charles Romberg, Debbie West, Jarlan Engberg, Brice Barton, Joe Arb, Ianni Dean, Kevin Walker, Kerin Killough, Stephanie Vaggs, Tyrrell Beasley, Bruce Kiehl, Joel Vaggs, Mary Husehn, Nancy Torgerson, Heidi Holmen, Garrett Lalin, Steven Jensen, LaVerne Strid, Anton Strid, Vallert Beasley, Susan Wetten, Dale Wetten, Scott Sundhagen, Richard Carr, Steven Fredland, Dean Hanson, Ronita Pederson, Brenda Carr, Jodean Wetten, Antonio Cosa, Corine Reimond, Jodean Bergstrom, Brenda Jorgenson, Heather Parks, Melissa Koch, Travis Whitman, Jenna Hove, Kevin Hove, Stevie Gates, Patrick McGarry, Kyle Ralston, Todd Beasley, Daniel McGinnity, Tim Sundhagen, Coody Wetten, Tamy Wetten, Jason G. Hove, Ben Reberg with Williams County.

Minutes: City Auditor Tarte Bummer advised Chris Nogaard, requested there be a correction in the January 5, 2015 minutes of the following: page 2 third paragraph down fourth sentence, change "Nogaard said there would need to be an emergency route that would encompass a large circle." To Nogaard said there would need to be an instrument approach that would encompass a large circle.

Motion made by Grubb to accept the changes on the January 05, 2015 minutes as stated, seconded by Wetten. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Motion made by Grubb to accept the minutes for the January 21, 2015 Special Meeting as presented, seconded by Wetten. Roll call: Ayes: 5 Nays: 0 Motion carried.

however the number will adjust accordingly to size of turbine. He advised if approved construction will begin by mid-2016 and commercial operations will begin by December 2016. Barton continued his presentation and concluded by advising anyone who would like a copy of the presentation can email him and he will make it available. Upon conclusion of Barton's presentation, the City Commission opened the floor to comments and/or questions from the public. Several people voiced concerns and opinions both for and against the proposed wind farm.

After hearing the public's concerns and opinions, and reading through numerous emails from other citizens on the subject McClelland suggested the City Commission table the issue for further review. Brice Barton requested he be given some time to contact more informative public meetings on the project.

Motion made by Wetten to table the issue until the second meeting in February when the City Commission will make a decision on Williams County's requested recommendation. Motion was seconded by Grubb. Roll Call: Ayes: 5 Nays: 0 Motion Carried.

Ben Johnson, City Attorney, requested the City Commission make a motion for him to draft a 100 year lease between City of Tioga and Pheasants Forever. Motion made by Grubb to allow Ben Johnson to draft a lease and continue communication with Pheasants Forever as to the terms of the lease. Motion seconded by Wetten. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Todd Thompson made motion to table the Job Descriptions of Deputy City Auditor - Utility Billing Services and Deputy City Auditor - Accounting Services until February 02, 2015. Motion seconded by Davidson. Roll Call: Ayes: 5 Nays: 0 Motion Carried.

Davidson made a motion to approve Job Description of Dispatcher I. Motion seconded by Wetten. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Davidson made a motion to approve Job Description of School Resource Officer (Patrol) Officer. Motion seconded by Grubb. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Grubb made motion to approve Job Description of Airport Manager. Motion seconded by Wetten. Roll Call: Ayes: 5 Nays: 0 Motion carried.

the City Commission approve Resolution 2015-03. See attachment accordingly to approved construction will begin by mid-2016 and commercial operations will begin by December 2016. Barton continued his presentation and concluded by advising anyone who would like a copy of the presentation can email him and he will make it available. Upon conclusion of Barton's presentation, the City Commission opened the floor to comments and/or questions from the public. Several people voiced concerns and opinions both for and against the proposed wind farm.

Zahnjesek requested approval to begin the process for acquiring a Construction Management company to prevent delays in the project. Zahnjesek advised the difference of a Construction Manager versus a General Contractor is a Construction Management Company acts as a representative for the City with contractors to control the continued progress of the project whereas with a General Contractor the City would need to appoint a representative for the City to deal with and hire all sub-contractors for the project. Motion made by Grubb to begin the process of finding and hiring a Construction Management Company for the New City Hall project. Motion seconded by Davidson. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Resolution: #2015-03 Agenda Item: #10 Date: January 22, 2015 BE IT RESOLVED, by the City Commission of the City of Tioga, Williams County, North Dakota: After completing the search process for Architects, interviewing several and reviewing numerous design options, the committee has come to unanimous agreement on ILG Architects and their proposal for Tioga City Hall.

Now, therefore, based on the recommendation of the City of Tioga's Interview Committee and Portfolio Commissioner, the City Commission hereby approves the appointment/hiring of ILG Architects and further approves respective proposal for Tioga City Hall and the terms rendered therein.

Drake McClelland, President
CERTIFICATE
I, Tarte Bummer, City Auditor of said City hereby certify that at a meeting of the City Commission held on the above date, among other

vice \$370.00, AmeriPride Services \$356.96, Balco Uniform \$2,822.24, Black Gold Cleaning LLC \$395.11, Blue Trip Financial \$167.98, Blue Pearl Veterinary Partners \$611.79, Border Plains Equipment LLC \$404.42, Business Forms \$671.61, Cameron Stone Suites \$154.00, Circle Sam Houston \$28,820.80, Dell \$599.00, Dry Fork-WHAM \$870.46, Edling Electric Inc. \$35,807.32, E m e r g e n c y Automotive Technologies \$1,021.06, Farmer's Daughter \$462.91, Federal Safety Combibloc \$298.50, Ferrara's Veterinary Services, \$474.70, Ferguson Waterworks \$2,353.00, First District Health Unit \$1,200.00, Garfany's \$744.98, Haltonen, Jasnephey \$324.00, Information Technology Department \$294.10, JK Foods Inc. \$1,271.78, Johnson, Benjamin \$1,962.00, Kohls, Melissa \$30.85, Kolman Communications \$29,968.85, Law Enforcement Systems, Inc. \$172.00, Maquette Iron, Inc. \$28,340.00, Microchip ID \$325.00, Miller, Curtis \$183.50, MK Truck & Lube \$2,500.00, Montana Dakota Utilities \$13,090.52, Mosses Frank \$192.50, MAVEC \$102.74, Municipal Finance Officers Association \$30.00, Municipal Judges Association \$23.00, Murphy, Corey \$34.78, NCC \$1,021.64, Nelson, Joshua \$84.68, Newman Traffic Signs \$847.80, North Memorial \$445.00, ND One Call \$42.90, ND State Radio Communications \$600.00, Northern Testing \$202.00, Peace-Officer Standards and Training \$110.00, Petty Cash \$63.90, Pinkerton Annual Hospital \$87.00, Pinnacle (Farmers Union) \$7,281.94, Pitney Bowes \$115.92, Preairt \$18.45, Pro Safe \$115.50, Ralston, Kyle \$130.43, R. & T. Water Commerce Authority \$33,215.04, Roloff Auto Body \$2,389.94, Sahrland Group \$488.11, Andersen MFG Co., Inc. \$878.23, Sundhagen Sand & Gravel \$13,129.14, Tioga Drug \$13.95, Tioga Hardware \$887.69, Tioga Parts Supply \$575.66, Tioga Public School's \$200.00, Tioga Thruway \$1,272.14, Titan Machinery \$735.40, Trande Veterinary Services, Inc. \$27,750.00, Verizon \$166.80, Verizon \$812.98, Visa \$8,793.04, Westville Ford \$1,101.82, Williams County Recorder \$13.00, Williams County Sheriff's Office \$150.00, WILSON Fire

visited she has not, however she has been in contact with them. Bergstrom advised the Commission that she was originally approved by Williams County to operate as is. Ben Johnson advised that the structure has had additions to it and it simply does not meet codes, which in turn means the structure is not safe. Johnson again advised the City Commission that it would be his recommendation to extend the conditional permit to allow Bergstrom the opportunity to acquire additional space and begin taking steps to place a permanent building that meets building codes. As Bergstrom assured the City Commission that she has a quit claim deed for property and plans to build a permanent building, Motion was made by Wetten to extend the conditional use permit for the 42 Grill until October 01, 2015. Motion seconded by Thompson. Roll Call: Ayes: Thompson, Grubb, Davidson. Wetten. Nays: McClelland. Motion carried.

A review of Resolution 2015-02 to approve resolution to approve the appointment/hire of Abby Z. Salinas as the Tioga Deputy City Auditor - Accounting Services was made. Motion made by Davidson to approve resolution 2015-02. Motion seconded by Grubb. Roll Call: Ayes: 5 Nays: 0 Motion carried.

Resolution: #2015-02 Agenda Item: #14 Date: January 22, 2015 BE IT RESOLVED, by the City Commission of the City of Tioga, Williams County, North Dakota: After completing the Deputy City Auditor - Accounting Services search process, the review of several applications and upon further consideration by the City of Tioga's Interview Committee, it is the recommendation of said committee and the Portfolio City Commissioner and the City of Tioga appoint/hire Abby Z. Salinas as the City of Tioga's Deputy City Auditor - Accounting Services and approve the Conditions of Employment, as presented. Now, therefore, based on the recommendation of the City of Tioga's Interview Committee and Portfolio Commissioner, the City Commission hereby approves the appointment/hiring of Abby Z. Salinas as the Deputy City Auditor - Accounting Services and approves the Conditions of Employment as presented.

