

## **Fertile City Council Minutes November 9, 2009**

The Fertile City Council held its regular meeting at 6:30 p.m. November 9, 2009 at the Community Center. Present were Mayor Brian Nephew, and Council members Trish Thorson, Dennis Hasler and Dan Gisvold.

The meeting began at 6:30 p.m. and immediately closed to go into a Public Hearing on the adoption of Ordinance #11-01-09 calling for the implementation of the proposed City Code. There was some discussion on how the new Code would handle such issues as auto storage and lot line preservation.

There being no further business, Council member Thorson, seconded by Council member Gisvold, moved to close the public hearing. The motion carried.

Council member Gisvold, seconded by Council member Thorson, then moved to approve Ordinance #11-01-09 which would enact the new City Code. The motion was carried and the Ordinance and Code enacted.

On Ordinance #11-02-09 on restoration of the City Fee Schedule after the Code has been passed, Council member Gisvold moved, seconded by Council member Hasler, that it be approved. The motion carried.

Public Works Director Kevin Nephew then informed the City Council that the street sweeper has had to be sent to Fargo for repair of the sweeper arm on the right side of the machine. This had rusted through and called for replacement of parts and arm assembly.

The skating rink surface has been graded so that it will flood and freeze more efficiently.

Kevin, Greg Boppre from Floan-Sanders and John Frohrip then discussed the installation of a new water main along Second Street from between Jefferson and Garfield Avenues. This project would cost approximately \$330,000. Kevin Nephew showed how the project would increase flow capacity and increase water pressure. John Frohrip explained how the project could be funded using low interest loan funds from PFA. After review of the proposal, Council member Gisvold moved, seconded by Council member Thorson, to begin plans and specs for the project. The motion carried.

Libby Eid presented a report on volunteer activities at the Nature Center.

Upon review of the Airport Maintenance contract, Council member Gisvold, seconded by Council member Thorson, moved to approve Resolution #11-03-09 approving the agreements. The motion carried.

Upon review of the October 12, 2009 minutes, Council member Thorson, seconded by Council member Hasler, moved that they be approved. The motion carried.

Upon review of the Treasurer's Report and Bills, Council member Gisvold, seconded by Council member Hasler, moved for approval. The motion carried.

The Council then considered appropriate liquor permits for MDS Food and Beverage (The Other Place), Fertile Wine and Spirits, Oliver's Bar and Grill and the Sand Hill Supper Club. Council member Gisvold, seconded by Council member Hasler, moved that they be approved. The motion carried.

After some discussion of shelving and counter improvements for the meeting room, the meeting was adjourned.

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Brian Nephew, Mayor

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John J. Frohrip, City Administrator