CITY OF FRONTIER COUNCIL MEETING

July 9, 2012 @ Country Kitchen 32nd Ave. S. @ 7 p.m.

Present: Barry Wegner, Wade Olsen, Gayle Anderson, Neil Krueger, BJ Blanchette, Joann Brandenburg. Jonathan Garaas

- 1. Motion to approve June 2012 meeting minutes Neil Krueger Second Wade Olsen In favor Krueger, Olsen, Anderson, Blanchette
- 2. Garaas provided info on replacement of mayor. Barry will be leaving Frontier, probably later in August. Council may call a special election, or elect someone from the current council. Barry will turn in an official resignation to the auditor. 15 days after resignation, council may appoint new mayor. Also petition from 5% of qualified electors (number of residents who voted in last election) may request a special election. Discussion held.
- 3. State Bank & Trust/Doug Burchill provided info on financing for city building. Discussed a cd secured loan, low rates, no prepayment penalty. Will discuss next month.
- 4. NSIP/Fema Greg will talk to Jeff Klein for additional info.
- 5. Barry gave Neil copy of map/locations of residential sewers. Neil has been trying to get someone out for estimates of shutoffs. Suggestion of combining Cass Water & sewer bills. Would they be willing to do that? Joann will contact Cass Water.
- **6.** Discussion about web designs. Terry Chambers had suggestions, nd, gov may have designs. Discuss more next month.
- 7. Dips on side of streets will be filled this month, Greg will remove cone from 33rd.
- 8. Planning permit for community center not issued yet.
- 9. Question asked about amount of funds city has this has been built up over many years. Funds are rec'd from Highway, Cigarette, State Revenue, etc. Also fireworks permits. Some funds must be retained for sealcoat on streets, also payment of city's portion on frontage road (no bill rec'd from Fargo yet). ***There will be no 'specials' issued for city building cost, not allowed by state law, nor additional taxes. These plans have been discussed over the past few years, not just in the past few months.
- 10. Mosquito spraying was done just before July 4.
- 11. Only a couple of calls on fireworks, late nights. May have to sometime set a 'cutoff time' for shooting fireworks.
- 12.Building Discussion about plans, Greg will check on this. Rec'd application for Cass Rural Water, will sign at a later date. Put 'no dumping' sign back up. Greg will check on a completion date also.
- 13. City sales tax need to discuss this again, talk to Garaas about it.
- 14. Terry Chambers will be putting up a shed, needs to make app to Greg/Planning.
- 15. Discussion about replacement of mayor Neil could step in as mayor, but would only do it for remainder of existing term (about 2 years). Jerry could take over Neil's council position, as Jerry was next in line in the election this June. More in August._

Motion to adjourn – Gayle Anderson Second – BJ Blanchette In favor - Anderson, Blanchette, Olsen, Krueger

PLEASE NOTE DATE CHANGE:

NOTICE: MEETING ROOM - COUNTRY KITCHEN 3201 33RD St. S. - Fargo
Next council meeting - Tuesday August 14, 2012 @ 7 p.m. COUNTY KITCHEN ON 32ND

MEETING DATE - TUESDAY, AUGUST 14, 2012