

CITY OF FRONTIER
COUNCIL MEETING

August 14, 2012 @ Advanced Auto 2220 Main Ave. @ 7 p.m.

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

**Meeting place was changed, as Country Kitchen has been closed, no notice given to city.

1. Motion to approve July meeting minutes – Neil Krueger, Second – BJ Blanchette
In favor – Krueger, Blanchette, Olsen, Anderson
2. Fema info, dvd, etc. were given to Greg, Joann will get Barry's copies.
3. Financing of city building – Wade had questions from Cornerstone Bank. Discussion held. Motion to have Wade Olsen proceed with CD secured financing, at 2\$ flat rate, with State Bank/Doug Burchill – Neil Krueger Second – Gayle Anderson In favor – Krueger, Anderson Olsen, Blanchette.
4. First pay request from Smithco - \$36,463.14 (10% retainage) Motion to make first payment \$36, 463.14 – Gayle Anderson Second – Wade Olsen In favor – Anderson, Olsen, Krueger, Blanchette. Discussion about siding shingles, etc. Siding – Kansas Clay, Shingles – Mission Brown. Info given to Greg, he will talk to Smithco. Motion to get rid of Russian olive trees on city lot, for amount of \$2000, someone will show them what needs to be done – BJ Blanchette Second – Gayle Anderson In favor Blanchette, Anderson, Krueger, Olsen.
5. City Sales Tax – this was discuss a couple of years ago, need to move forward with it. Discussion held, Garaas will get this moving on this.
6. Application for city building permit – Greg will get together with Smithco on this.
7. Resignation from Barry Wegner, effective August 24, 2012, as his house has sold and is moving from Frontier. Vice mayor, Neil Krueger will take over, until September meeting, when the council will make a decision as to mayor, etc. Motion to have Neil Krueger added to checking account signature, if not already on there – Gayle Anderson Second – BJ Blanchette In favor – Anderson, Blanchette, Olsen, Krueger
8. Sewer fees – Neil talked to Laney's about shutoffs on sewer. Discussion held. Suggestion that maybe sewer bill could be added to water bill, and use water shut off for non payment. Will check with Cass Rural Water, see if they would be willing to do that.
9. Jim Stewart/ rep from Bremer Bank – issuance of arena facilities revenue refunding Bonds. This had previously been done, but they never followed thru with issuance. Requested cancellation of paperwork for previous. Motion to accept revised resolution – Neil Krueger Second – Gayle Anderson In favor – Krueger, Anderson, Blanchette, Olsen
10. Weeds around city sign – BJ will take care of – put roundup on it.
11. Paul Boese mowed ditches along frontage road, voluntarily. Motion to present him with a Fleet Farm gift card – Wade Olsen Second – BJ Blanchette In favor – Olsen, Blanchette, Anderson, Krueger
12. Planning/Greg – Wagner is adding to front of home, check rec'd. Discussion on Oye addition, also court date about commercial vehicles.

13. Garaas complimented Barry on being a very good mayor for Frontier, has done a great job.
14. Smithco plans on having building finished by mid October.
15. Next couple of city meetings will be held at this location, until our building is ready.

Motion to adjourn – Gayle Anderson

Second – Wade Olsen

In favor - Anderson, Olsen, Krueger, Blanchette

PLEASE NOTE LOCATION CHANGE: SEPTEMBER 10 MEETING WILL BE HELD AT: ADVANCED AUTO BODY 2220 MAIN AVE., FARGO. USE FRONT DOOR.