CITY OF FRONTIER COUNCIL MEETING

October 8, 2012 @ Advanced Auto 2220 Main Ave, West Fargo @ 7 p.m.

Present: Neil Krueger, BJ Blanchette, Jerry Meier, Gayle Anderson, Joann Brandenburg Absent: Wade Olsen, Jonathan Garaas

- 1. Motion to approve September meeting minutes Jerry Meier Second BJ Blanchette In favor Meier, Blanchette, Anderson
- 2. September & October bills presented from Smithco for community center. Greg is regularly inspecting bldg., Stroh also checks over billings. Change order on sewer okay.
- 3. Motion to authorize the mayor and auditor (Neil Krueger, current mayor & Joann Brandenburg, current auditor) to sign for the loan applied for at Bell State Bank and Trust. Loan is CD secured financing with 2% rate above cd rate, length of term up to 20 years, for amount equivalent as to cd, what is needed for building (\$175,125.00 bid) Jerry Meier Second Gayle Anderson In favor Meier, Anderson, Blanchette.
- 4. Motion to pay 2 bills to Smithco Sept \$24,459.30, Oct \$29070.00, as soon as loan goes thru Jerry Meier Second Gayle Anderson In favor Meier, Anderson, Blanchette
- 5. Cracks in streets Jerry has talked to company again, need to get done before freeze up. A lot of problems because of dry conditions, discussion held.
- 6. Snow removal need to find someone else, as company that removed snow last year is not available. Interest has been communicated from resident, has equipment. Greg will talk to him, discuss rates, equipment etc. More discussion held.
- 7. Website BJ will do more investigating into it.
- 8. City sign need rock, instead of mulch, keeps blowing out. Will look at next spring.
- 9. Landscaping, lawn mowing for community center discuss in early spring.
- 10. BJ looked at plans, brought estimates for carpet, cabinets, etc. Need to have a construction meeting with Smithco Greg and BJ. Greg will set up meeting, possibly Thursday. Need to make decisions now about kitchen area, wall air-conditioning, etc.
- 11. August Hesse stated he had 8 chrome chairs to donate to the city. Thanks!!!
- 12. 2013 Budget made changes to legal, addition of utilizes for the community center, and website set up. Motion to approve 2013 budget as written, with changes discussed Jerry Meier Second –BJ Blanchette In favor Meier, Anderson Blanchette
- 13. CD both are coming due, one in October and one in November. Decided to combine them, need them for security for loan at Bell State Bank.
- 14. Send minutes out sooner, no set date to have them out. When web site is set up, this will not be a problem.
- 15. Planning/Zoning- Inspecting new construction regularly. Discussion about approximate cost being given on construction, for building permits is it accurate? Discussion held.
- 16. Will we be able to meet in new building in November? Greg will let Joann know late this week.

Motion to adjourn – Jerry Meier Second – Gayle Anderson In favor - Meier, Blanchette, Anderson New Meeting Place – Frontier Community Center!!! We will be meeting here for the first time – bring your own chair!

Next meeting – November 12, 2012 @ 7 p.m @ 5622 35th St. S., Frontier