

January 13th, 2020

Mayor Boyko called the city meeting to order at 6:30 p.m. at City Hall with the following Council members present: Kalmbach, Saylor, Vigesaa and Ballensky. Also present were City Clerk Klindworth, Nick Chapman, Branden Fischer, City Attorney Jennifer Gooss, and Guests Hubert Sailer, Barb Leinius, and Travis Frey.

Moved by Ballensky, seconded by Saylor approving the minutes of the December 23rd City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Saylor, seconded by Kalmbach approving the minutes of the January 6th, 2020 Special City Council meeting. Roll call vote: All members voted aye, carried.

Travis Frey, representing Interstate Engineering, gave a report on the Clean Water State Revolving Fund (CWSRF) program, which is a low interest loan program to assist communities with a wide range of water quality infrastructure projects. The City of Stanton was approved for a grant to cover 40 percent of the sewer project cost. Mayor Boyko will meet with the engineers, city attorney and project personnel to try to see if more funding is available.

Attorney Gooss gave a report on City Court proceedings. Tabled until the next meeting, no action taken.

The Council discussed adding a returned check fee for NSF checks. No action taken at this time.

A quote from Dakota Pump & Control in the amount of \$21,000.00 for a new secondary water pump and motor in the Water Plant was presented to the Council. Chapman was instructed to get a more detailed breakdown of labor costs. Tabled until the next meeting, no action taken.

Moved by Saylor, seconded by Ballensky approving a Pledge of Securities from Union State Bank of \$250,000.00 for the fourth quarter of 2019. Roll call vote: All members voted aye, carried.

The timeline for ordering crack filler for city street repairs was discussed. A decision was made to postpone ordering until the Council has more information on the proposed street project.

Moved by Vigesaa, seconded by Saylor approving ratification of employee termination and the Council signing of the notification letter. Roll call vote: All members voted aye, carried.

Guest Hubert Sailer, representing the Sakakawea Park, gave an update on some of the lighting and electrical issues the Park is having. An electrician will be brought in to look at the problems.

Moved by Saylor, seconded by Vigesaa approving the payment of the following bills submitted: BCBS of ND \$3470.00, AFLAC \$694.78, Wages \$1812.90, Verizon Wireless \$148.47, Mike Piatz \$165.00, US Treasury \$8025.65, Wages \$3188.91, AFLAC \$694.78, ND State Tax Commissioner \$228.12, WRT \$482.14, WAPA \$3422.58, Taste of Home \$19.98, Stanton Public Library \$16.16, \$44.40, Southwest Water Authority \$3609.23, Solem Law Office \$7604.26, Sakakawea Medical Center Foundation \$7142.86, Rud Propane \$119.88, Roughrider Electric \$28,961.51, ND Dept. of

Health \$32.00, NAPA \$54.76, Lewis & Clark Regional Development Council \$10,446.00, Kalmbach Media \$37.95, Inspired Woman \$27.00, HGTV Magazine \$22.00, Franklin Templeton \$826.70, Dakota Pump & Control \$250.00, City of Stanton \$1808.58, Chonny Braithwaite \$69.43, Butler Machinery Company \$295.20, Boyko Investments \$400.00, BHG Inc. \$237.43, ND Tourism \$250.00, Boyko Inc. \$397.50.

Being no further discussion, the meeting was adjourned at 7:20 p.m.

Next regular meeting is set for Monday, January 27th, 2020 at 6:30 p.m. at the City Hall.

Mayor: Ron Boyko

Clerk: Lana Klindworth