

January 27<sup>th</sup>, 2020

Mayor Boyko called the city meeting to order at 6:30 p.m. at City Hall with the following Council members present: Sayler, Vigesaa and Ballensky. Absent was Kalmbach. Also present were Auditor Braithwaite, Nick Chapman, City Attorney Scott Solem, and Guest Travis Frey.

Moved by Ballensky, seconded by Sayler approving the minutes of the January 13<sup>th</sup> City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Vigesaa approving the December 2019 Financial Report provided by Auditor Braithwaite. Roll call vote: All members voted aye, carried.

Attorney Solem gave an update on the City Court proceedings. Tabled until the next meeting, no action taken.

Auditor Braithwaite gave an update on fees for returned checks due to insufficient funds. Moved by Ballensky, seconded by Vigesaa approving the \$30.00 fee to be charged for any NSF payments. Roll call vote: All members voted aye, carried.

After review of the cost break down, moved by Sayler, seconded by Vigesaa approving the quote provided 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. Roll call vote: All members voted aye, carried.

Second reading for the Ordinance 20-01 – Extra-Territorial Zone was tabled until Attorney Solem could meet up with Mercer County. No action taken at this time.

Moved by Vigesaa, seconded by Sayler approving the second reading of Ordinance 20-02 Utility Rates for effective date of February 1<sup>st</sup>. 2020. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Ballensky approving the Joint Election Agreement from Mercer County Auditor's Office. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Vigesaa approving the increase premium rates for Blue Cross Blue Shield of North Dakota. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving Banyon's ACH function of a one-time fee \$995.00 and an annual support of \$95.00. Roll call vote: All members voted aye, carried.

The council reviewed the list of delinquent bills. Disconnection is set for Wednesday, January 29<sup>th</sup>.

Moved by Vigesaa, seconded by Ballensky approving the estimate submitted by Center Machinery Inc. in the amount of \$1038.50 for removal of unused tank, labor work and parts to cover that area in the water plant. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the estimate submitted by Center Machinery Inc. in the amount of \$276.16 to fabricate 2 new skid plates. An additional labor costs of \$305.40 will be added if delivery is needed. Roll call vote: All members voted aye, carried.

The council advised Chapman to get a total count of the streetlights before they could decide on switching them to LED lights. Discussion was made that there was a possible grant for funding.

Discussion was held on the sewer lines. Mayor Boyko stated that the project would mainly focus on the more critical areas in town in order to keep the costs low. The Council requested more information on the costs, so it could be presented to the residents.

Moved by Sayler, seconded by Ballensky approving the payment of the following bills submitted: BCBS ND \$3470.40, Circle Sanitation \$4556.25, C&L Backhoe \$2143.00, Butler Machinery \$1110.31, Franklin Templeton \$425.05, Millennium Express \$13.80, Verizon Wireless \$78.69, Miller \$72.50, WSI \$2405.15, Olson Electric \$92.00, Fitterer Oil \$556.00, MC Sheriff's Dept \$700.00, Cardmember Services \$528.68, Wages \$5473.77, Cardmember Services \$528.68. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 7:45 p.m.

Next regular meeting is set for Monday, February 10<sup>th</sup>, 2020 at 6:30 p.m. at the City Hall.

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Mayor: Ron Boyko

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Auditor: Chonny Braithwaite