

May 11th, 2020

Mayor Boyko called the city meeting to order via teleconference at 6:30 p.m. at City Hall with the following Council members present: Ballensky, Sayler, Kalmbach and Vigesaa. Also present were Auditor Braithwaite, Co-Manager Chapman, and Guest Travis Frey with Interstate Engineering, Attorney Gooss and Project Advisor – John Phillips, and L. Dockter.

Moved by Sayler, seconded by Ballensky approving the minutes of the April 13th City Council meeting.

Moved by Ballensky, seconded by Sayler approving the minutes of the April 13th Tax Equalization meeting.

Moved by Sayler, seconded by Vigesaa approving the March 2020 Financial Statements provided by Auditor Braithwaite.

A brief discussion was held regarding to the street areas with major issues and possibility of tarring. If the residents' final decision is to reject the proposed street project, the council will have to find a way to fix the bad spots in town. No action taken.

Moved by Vigesaa, seconded by Sayler approving the second reading of City of Stanton Ordinance 20-03 that the municipal judge is required to be licensed to practice law in the State of North Dakota. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmbach approving the adoption of the Resolution No. 2020-03 appointing Attorney Mark Kaffer to take over as municipal judge. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler to approve a building permit #2002 with \$10.00 fee submitted by Lane Simpfenderfer for addition to his existing building on Burlington Northern Addition, Lot 16-18. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Sayler to approve a building permit #2003 with \$10.00 fee submitted by Dorian Sigman for replacing driveway and replace a concrete slab in the backyard, install gas line on his property on Blk 5, Lot 10-12. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Vigesaa to approve a building permit #2004 with no fee submitted by Lonnie Schumann to place a shed on his property on Blk 37, Lot 6. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler to approve a building permit #2005 with \$10.00 fee submitted by Eric Brost to rebuild a deck for his property on Blk 4, Lot 19-21. Roll call vote: All

members voted aye, carried.

Moved by Ballensky, seconded by Kalmbach to approve a building permit #2006 with \$10.00 fee submitted by Mike Braithwaite to place a deck on his property on Blk 41, S' 65 Lot 1-6 with a 6 feet variance. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmbach to approve a building permit #2007 with \$10.00 fee submitted by Jim Albers to replace his existing deck and ramp on his property on Blk 10, Lot 21, N ½ of Lot 22. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler to approve a building permit #2008 submitted by Ryan Vigesaa to place concrete apron and sidewalk on Blk 4, Lot 17-18 on Miller Addition. Roll call vote: All members voted aye, carried.

Travis Frey with Interstate Engineering recommended that a Geo Tech company should come in and identify what is all under pavement. This would give a better understanding of what we will be dealing with when and if the streets are being worked on. Tabled until we know more about the bids on Thursday. No action taken at this time.

L. Dockter visited with the council regarding to the Sakakawea Park. The Park board planned to purchase a playground equipment and asked for the council to possibly help in covering a little bit of the cost. The council agreed to wait with the decision until they know more on what the situation will be on the upcoming city projects. Dockter also discussed on a summer help for the park and gave an update on the public shower/bathroom to be closed until further notice. The City maintenance crew will help with mowing with the City's equipment until the Park board can find help.

Moved by Sayler, seconded by Vigesaa approving the payment of the following bills submitted: BCBS \$3498.60, Roughrider Electric \$18695.78, NAPA \$251.55, PRAXIAR \$180.95, Sanitation Products, Inc. \$108.62, Team Lab \$569.00, Wages \$4864.81, Bismarck Tribune \$561.60, ND Dept of Health \$16.00, Cardmember Services \$1902.51, Interstate Engineering, Inc. \$18347.56, Interstate Engineering, Inc. \$107963.52, Railroad Management Co. \$258.95, Farmers Union Oil Co. \$60.62, Black Water Bandit, LLC \$230.00, City of Stanton \$2161.65, Wages \$6246.27, City of Stanton \$37.98, City of Stanton \$135.79, Allen-Carlson \$112.02, Porter \$14.21, WRT \$521.98, Solem Law Office \$5926.13, Miller \$38.69, One Call Concepts \$9.60, Frontier Electric, Inc. \$3935.50, BHG, Inc. \$912.78, Southwest Water Authority \$3605.27, WAPA \$3019.50, Krause's \$23.98, Hazen Hardware Hank \$346.26, Boyko Investments \$400.00, Mercer Co. Sheriff's Dept \$1185.00, Team Lab \$2074.50, West Dakota Lumber \$60.00, Corporate Auction Group, Inc \$1298.00, City of Stanton \$300.00, Braithwaite \$1016.94, John Deere Financial \$259.40, Boeshans \$80.04, Unterseher \$600.00, Braithwaite \$18.56, Locators & Supplies \$11.62, Sanitation Products, Inc. \$927.15, Circle Sanitation, Inc. \$4556.25, Verizon Wireless \$78.45, Hazen Welding \$62.00, Millennium Express \$13.80, Franklin Templeton \$811.83. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 7:10 p.m.

The opening bids for the Sewer and Street projects was set to be held at the Stanton Civic Center on Thursday, May 14th at 6:30 p.m.

The next regular council meeting will be held on Tuesday, May 26th at 6:30 p.m. due to Memorial Day on Monday, May 25th.

Mayor: Ron Boyko

Auditor: Chonny Braithwaite