

June 8, 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 and Vigesaa. Absent was Kalmback. Also present were Auditor Braithwaite, Co-Manager Chapman, and Park Board members, H. Sailer and L. Dockter.

Moved by Vigesaa, seconded by Sayler approving the minutes of the May 26<sup>th</sup> City Council meeting. Roll call vote: All members voted aye, carried.

Co-Manager Chapman gave an update on the streetlights that were out. Frontier Electric planned to be here later this week to work on the streetlights as well as other work in town. Park board members, Sailer and Dockter, discussed to work to be done to the lights in the park as well as a possibility of placing more electronic hookups to provide more camper sites. Moved by Sayler, seconded by Vigesaa to approve the lights upgrade in the park with the quote from Frontier of \$2442.00; however, any exceeded expenses will need to be covered by the park. Roll call vote: All members voted aye, carried.

Sailer and Dockter had a discussion with the council regarding to the road going down the park. The council said that when the contractor come in to work on the streets, hopefully they are able to fix that road and place more ground up asphalt on there and a pile by the boat dock if there are any extra. No action taken.

Moved by Sayler, seconded by Ballensky to approve the Mayor and Auditor's signatures on the representation letter from Rath and Mehrer, P.C. for the 2018 and 2019 audit. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa to approve the Auditor's signature on the receipt of acknowledgement for Street Improvement Bonding provided by Colliers Securities, LLC. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky to approve the transfer from General Fund \$5926.80 to zero out the Social Security Fund which was recommended by Rath & Mehrer, P.C. Roll call vote: All members voted aye, carried.

A discussion was held regarding to the parked campers on the streets with multiple complaints from the residence. With safety concerns and upcoming new paved streets, the council wanted to make new adjustments to the ordinance. More information to come.

Chapman expressed his concern on the fish cleaning station. It had been open for public use; however, the motor needed to be replaced. He will contact Game and Fish to apply for a grant to cover the cost. He also discussed with the council about the John Deere mower. The council suggested that we possibly could bid it out and get a replacement. More info to come.

Moved by Ballensky, seconded by Saylor to approve a building permit #2011 submitted by Karen Miller to place a 96 feet long and 6.5 foot high fence on the property line with Eric Thompson's written permission on Blk 40, Lot 11 & 12. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Saylor to approve a building permit #2012 submitted by Nicolas Chapman to place a concrete pad in the back on his house and place asphalt on the south side of his property by the alley on Blk 43, N' 90 of Lots 22-24. Roll call vote: All members voted aye, carried.

Moved by Saylor, seconded by Ballensky to approve a building permit #2013 submitted by Heather Vigessaa to replace windows on her property on Blk 39, Lots 11 & 12. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigessaa approving the payment of the following bills submitted: Wages \$6361.78, J & M Hardware \$371.54, Solem Law Office \$3651.25, MARC \$521.73, Ferguson \$51.20, WRT \$486.47, ND Dept of Health \$16.00, Sanford Health OccMed \$35.00, Southwest Water Authority \$5384.50, One Call Concepts \$22.80, City of Stanton \$2447.35, WAPA \$1394.16, Franklin Templeton \$804.40, Dakota Pump & Control \$21725.00, BHG, Inc. \$763.50, Collaborative Summer Reading Program \$162.40, Stanton Public Library \$3.86, Hazen Welding \$347.00, REC \$17322.99, Sanitation Products Inc. \$913.93, John Deere Financial \$326.64, NAPA Auto Parts \$22.90, Mercer County Sheriff's Dept \$1185.00, Boyko Investment \$400.00, Barnes & Noble \$484.19, US Treasury \$3239.19, US Treasury \$3568.49, Boyko Inc. \$450.00. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 7:15 p.m.

The next regular council meeting will be held on Monday, June 22<sup>nd</sup> at 6:30 p.m.

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Mayor: Ron Boyko

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Auditor: Chonny Braithwaite