

July 27th, 2020

Mayor Boyko called the city regular meeting to order at 6:30 p.m. at the City Hall with the following members present: Saylor, Vigesaa, Kalmbach, and Ballensky. Also present were Auditor Braithwaite, Co-Manager Chapman, Frey with Interstate Engineering and Attorney Solem.

Moved by Saylor, seconded by Vigesaa approving the minutes of June 13th City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Kalmbach approving the June 2020 Financial Statements provided by Auditor Braithwaite. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Saylor to approve the second reading and final passage of the Ordinance 20-04 Sewer Rate Increase for Sewer Improvement Project effective as of August 1st, 2020. The sewer base rates will be \$44.12 for Residents and \$68.50 for commercials. Roll call vote: All members voted aye, carried.

Moved by Saylor, seconded by Kalmbach to approve the Oath of Office of Tana Rangel for the Library Board. Roll call vote: All members voted aye, carried.

Moved by Kalmbach, seconded by Vigesaa approving a building permit #2017 submitted by Thieling to fix the roof on her house and garage on Blk 28, S 80' W 18' Lot 4, S 80' Lots 5-6, N 60' Lots 5-6, N 60' of W 18' Lot 4. Roll call vote: All members voted aye, carried.

Moved by Saylor, seconded by Ballensky to approve a building permit #2018 submitted by Assembly of God Parsonage to install a 2-rail fence on the property line between 60 – 70 feet long on the West side of Blk 38, Lot 10. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Saylor to approve a building permit #2019 submitted by Stanton Fire Department to build the Fire Hall on Blk 14, Lot 16-18. Roll call vote: All members voted aye, carried.

Moved by Saylor, seconded by Kalmbach to purchase a used Tractor for minimum of \$13,000 and selling John Deere 2020, John Deere 322, and Woods Ditch Bank Rotary Cutter. Roll call vote: All members voted aye, carried.

Attorney Solem discussed financing with the council in regards to the new Fire Hall for the Stanton City and Stanton Rural Fire Departments. Moved by Saylor, seconded by Vigesaa to approve if needed, the Joint Power Agreement for the purpose of securing financing through a State Agency. Roll call vote: All members voted aye, carried.

Frey with Interstate Engineering gave an update on the sewer improvement project. As of right now, the project is set to start in mid-August due to the wait time for manholes to be done. The street improvement project was estimated to start sometimes in September. Contractors planned to be here on Wednesday to visit with him and Chapman. Frey will follow up with the contractors on

the asphalt as well as the possibility for the road going down the park to be done while they are here doing the streets.

Moved by Ballensky, seconded by Saylor approving the payment of the following bills submitted: Verizon Wireless \$79.86, Sakakawea Med Center \$25.00, Mercer County Sheriff's Dept \$1,185.00, MARC \$684.17, John Deere \$53.19, Circle Sanitation Inc. \$4,863.25, Cardmember Service \$1,690.62, Butler Machinery Co. \$27.94, Boyko Investment \$400.00, U.S. Treasury \$4,495.64, Aflac \$603.20, Southwest Water Authority \$5,805.27, BCBS \$3,577.90, Wages \$6587.52. Roll call vote: All members voted aye, carried.

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

The next regular council meeting will be held on Monday, August 10th at 6:30 p.m.

Mayor: Ron Boyko

Auditor: Chonny Braithwaite