

August 10, 2020

President Sayler called the city regular meeting to order at 6:30 p.m. at the City Hall with the following members present: Vigesaa, and Ballensky. Absent Kalmbach and Mayor Boyko. Also present were Auditor Braithwaite, Co-Manager Chapman, Frey with Interstate Engineering, Financial Advisor, John Phillips and Attorney Gooss.

Moved by Vigesaa, seconded by Ballensky approving the minutes of June 27<sup>th</sup> City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving a gaming permit #2001 submitted by WELCA for the raffle tickets. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky approving a building permit #2020 submitted with Trudy Piatz to replace a bathtub in her residence on Blk 3, N 68' of W, 1/2 lot 14, S 72' Lot 15. Roll call vote: All members voted aye, carried.

Moved by Ryan, seconded by Ballensky approving the Resolution Creating Fund. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the Resolution Authorizing Issuance. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky approving the Closing Certificate. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the Tax Certificate. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky approving the IRS Form 8038-G. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky approving the Warrant. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the Bond. Roll call vote: All members voted aye, carried.

Moved by Marvin, seconded by Vigesaa approving to appoint Heather Vigesaa on the Special Assessment Board. Roll call vote: All members voted aye, carried.

Phillips briefly updated the council with financing for the street and sewer improvement projects. Frey also gave an update on the sewer project which was to start on August 17<sup>th</sup> while the street project was set to start the first week of September.

Moved by Vigesaa, seconded by Ballensky approving Banyon Software for Special Assessments. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the payment of the following bills submitted: Franklin Templeton \$822.53, Braithwaite \$74.24, Banyon \$169.00, BHG, Inc. \$213.93, City of Stanton \$1538.15, Black Water Bandit LLC \$800.00, IBS, Inc. \$112.26, Interstate Engineering, Inc. \$3061.73, Railroad Management Co. \$258.95, Krause's \$10.38, Southwest Water Authority \$5123.27, Hazen Hardware Hank \$334.40, Frontier Electric, Inc. \$4636.69, WAPA \$1613.13, WRT \$474.32, Miller \$40.60, Solem Law Office \$2264.22, Chem Lab \$198.60, Braun Intertec \$1445.00, Dakota Pump and Control \$1410.00, REC \$1470.33, J & M Hardware, Inc. \$355.85, Hendershot \$12000.00, Postmaster \$280.00, Postmaster \$440.00, Chapman \$30.18, Wages \$5951.00, Wages \$906.73. 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, August 24<sup>th</sup> at 6:30 p.m.

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President: Tom Saylor

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Auditor: Chonny Braithwaite