

September 28th, 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, Kalmback and Ballensky. Absent was Mayor Boyko. Also present were Auditor Braithwaite, Co-Manager Chapman, and Attorney Solem, Guests Earl Babb and Bobby Gartner.

Moved by Vigesaa, seconded by Ballensky approving the minutes of September 14th Council meeting. Roll call vote: All members voted aye, carried.

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

Moved by Vigesaa, seconded by Ballensky approving the Final City Budget for 2021. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler approving a building permit #2024 submitted by Marvin Ballensky to place a shed on his property on Blk 3, Lots 9, 10, 11, 12. Roll call vote: All members voted aye, Ballensky abstained to approve, carried.

Earl Babb stated that the construction company damaged the paved area on the streets. Nic will touch base with Frey and the construction crew on how they would fix those areas.

Bobby Gartner asked the council about the timeline for the street project. Attorney Solem explained that the project was still scheduled to be finish this year as far as he knew. Gartner then asked about the liquidated damages and warranty for the street project. Attorney Solem stated that it was included into the contract. He will check with Frey on that.

Gartner also questioned the entails for the Special Assessment Board Hearing on October 1st at 5:00 p.m. Attorney Solem explained the hearing's purpose was for the residents to ask questions as to how their property were being assessed or if it was assessed correctly or not. The Special Assessment Board could make recommendations to the City Council, but the City Council had the final decision if changes were to be made.

Moved by Vigesaa, seconded by Ballensky approving the payment of the following bills submitted: Rockmount \$230.02, BCBS \$3577.90, ND State Tax \$540.08, US Treasury \$4007.46, Aflac \$603.20, Franklin Templeton \$858.73, Donovan & Kaffar, PLLP \$750.00, Braithwaite \$18.56, Boyko Investments \$400.00, Dakota Pump and Control \$785.00, USA Blue Book \$809.59, Office of the State Auditor \$340.00, Beulah Public Library \$229.60, Hazen Public Library \$2349.16, Dakota Fire Extinguishers \$394.04, Black Water Bandit, LLC \$630.00, Ferguson \$1340.30, Wages \$5618.87, Colonial Research Chem Corp \$217.70, Verizon Wireless \$74.73, C & L Backhoe Service \$7595.00, NAPA Auto \$677.68, Tand Construction, LLC \$97853.22, Cardmember Service \$1501.92. 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, October 12th at 6:30 p.m.

President: Tom Saylor

Auditor: Chonny Braithwaite