

October 12th, 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, Kalmbach and Ballensky. Absent was Mayor Boyko. Also present were Auditor Braithwaite, Co-Manager Chapman, and Guests Danny Bakken and Travis Frey with Interstate Engineering.

Moved by Ballensky, seconded by Vigesaa approving the minutes of September 28th Council meeting. Roll call vote: All members voted aye, carried.

Guest Danny Bakken claimed that he was misled by the council regarding to the street project. The council made a referral to the public meeting which was held before the final decision was made. The project was explained to the residents, and questions were also answered at the public meeting. Frey continued to explain the project plan as Bakken questioned the council's intention. The council urged Bakken to join the council board to assist with the tasks and the decisions that could be overlooked in the future.

Moved by Ballensky, seconded by Vigesaa to approve the Security Pledges for 3rd quarter provided by Union State Bank. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Kalmbach to approve Joan Stromme's Oath of Office for a Library Broad position which was vacated due to Tana Rangel's resignation. Roll call vote: All members voted aye, carried.

Chapman presented a quote provided by Frontier to install a new tap box down the park. The council suggested that the conduit could be placed but wanted to hold off on the other work until later.

Ballensky informed other council members that he had resigned his position from Planning and Zoning board. He advised that another member should take his position. The council will review the portfolio next month. No action taken.

Frey briefly gave an update on the sewer project progress. As right of right now, the sewer crew planned to continue working on Miller Avenue and moving forward to the little stretch on Lyon. They would then move to Arthur Street towards the South side of town. The timeline will depend on the weather condition. He also discussed the work to be done for the road going down the park to ensure the proper drainage.

Moved by Vigesaa, seconded by Kalmbach approving the payment of the following bills submitted: City of Stanton \$1396.95, WRT \$485.39, Stanton Public Library \$18.78, BHG, Inc. \$3376.42, WAPA \$1469.37, Krause's \$13.84, Hazen Hardware Hank \$201.88, The Bismarck Tribune \$75.00, Rud Oil & Gas \$328.62, Hazen Star \$80.00, Boyko Investments \$400.00, City of Stanton \$99.49, Millennium Express \$13.80, Southwest Water Authority \$5708.33, Mercer

County Sheriff's Dept \$1185.00, ND Dept of Health \$16.00, Interstate Engineering \$89132.90, NAPA Auto \$42.43, Solem Law Office \$3616.03, Frontier Electric Inc. \$2506.00, Farmers Union Oil Co. \$51.50, Taste of Home \$37.78, Wages \$6280.87. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 7:30 p.m.

The next regular council meeting will be held on Monday, October 28th at 6:30 p.m.

President: Tom Saylor

Auditor: Chonny Braithwaite