

February 10<sup>th</sup>, 2020

Mayor Boyko called the city meeting to order at 6:30 p.m. at City Hall with the following Council members present: Sayler, Vigesaa, Kalmbach and Ballensky. Also present were Auditor Braithwaite, Nick Chapman, and Guest Charles Hankins with Interstate Engineering and Danny Bakken.

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

Moved by Sayler, seconded by Vigesaa approving the 2019 Financial Statement of Revenues and Expenditures provided by Auditor Braithwaite. Roll call vote: All members voted aye, carried.

Second reading for the Ordinance 20-01 – Extra-Territorial Zone was tabled. No action taken at this time.

Danny Bakken stated his concern regarding to his utilities bill. Due to the unexpected circumstances which were due to the lack of employees and the snow, the City had to estimate the Electric usage for November and December 2019. In January, the city was able to get the actual reading which resulted in a high amount of utilities bill for many residents. Many residents were advised to visit with the City Auditor to make any arrangements or if they had any more questions.

Charles Hankins with Interstate Engineering gave an update on the sewer lines. Hankins discussed the cost needed to fix the primary focused areas. The council asked Hankins to provide the costs with the City's contribution of \$200k - \$300k. More updates will be provided at the next meeting.

Moved by Ballensky, seconded by Kalmbach approving City Auditor Braithwaite to attend a Leadership Program Training and HR Conference in April. Roll call vote: All members voted aye, carried.

A discussion was held regarding to the roof of the Civic Center building. Ballensky planned to contact a company for materials needed to fix the issue.

Moved by Vigesaa, seconded by Sayler approving the payment of the following bills submitted: WRT \$488.31, Stanton Public Library \$40.00, Solem Law Office \$2,574.99, Hazen Hardware Hank \$278.66, Frontier Electric, Inc \$ 5,917.63, Cardmember Service \$2,027.18, NAPA Auto Parts \$832.01, Blue-Top Steering Gears, Inc. \$119.95, Wages \$5,202.73, North Dakota League of Cities \$30.00, ND Dept of Health \$32.00, Fitterer Oil, LLC \$464.40, Menards \$375.21, Krause's \$23.98, Southwest Water Authority \$5,715.39, Olson Electric \$88.00, ND Library Association \$35.00, Western Area Power Administration \$3,539.91, N. Chapman \$104.13, Mercer County Sheriff's Department \$1,185.00, Boyko Investments \$400.00, City of Stanton \$8,079.64, Banyon

Data Systems \$1,190.00, BHG, Inc. \$52.14, AFLAC \$446.55, Roughrider Electric Cooperative Inc. \$31,296.33, Postmaster \$500.00. Roll call vote: All members voted aye, carried.

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

Next regular meeting is set for Monday, February 24<sup>th</sup>, 2020 at 6:30 p.m. at the City Hall.

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Mayor: Ron Boyko

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Auditor: Chonny Braithwaite