

July 13th, 2020

The meeting was called to order at 6:30 pm by President Sayler at City Hall with the following present: Ballensky, Kalmback, Vigesaa, and Boyko. Also, present were Auditor Braithwaite, Co-Manager Chapman.

Moved by Kalmback, seconded by Sayler to approve the Oath of Office for the following members:

Deb Marlenee – Library Board

Ron Boyko – Mayor

Ryan Vigesaa – City Councilman

Marvin Ballensky – City Councilman

Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmback to approve the Oath of Office for Mark Kaffer as the municipal judge. Roll call vote: All members voted aye, carried.

Meeting adjourned at 6:30pm for Oath of Office.

Mayor Boyko called the public meeting to order at 6:30 p.m. at City Hall for the Lift Station Project through CDBG with the following Council members present: Ballensky, Sayler, Kalmback, and Vigesaa. Also, present Auditor Braithwaite and Co-Manager Chapman.

Moved by Ballensky, seconded by Sayler to approve Mayor Boyko's signature for Project Completion Certification and Final Performance Report.

With no further discussion, the public meeting was adjourned at 6:31 p.m.

Mayor Boyko called the city regular meeting to order at 6:31 p.m. at the City Hall with the following members present: Sayler, Vigesaa, Kalmback, and Ballensky. Also present were Auditor Braithwaite, Co-Manager Chapman, Frey with Interstate Engineering and Park Board members, Dockter and Sailer.

Moved by Kalmback, seconded by Vigesaa certifying the results of the June 9th, 2020 City Election as follows:

Mayor

Write in – Ron Boyko 54

Write ins – Scattered 28

City Council

Marvin Ballensky 93

Write in – Ryan Vigesaa 29

Write ins – Scattered 54

Park Board

Write in – Larry Lang 18

Write in – John Casson 10

Write ins – Scattered 75

Publication of minutes – City of Stanton

Yes – 138

No – 6

Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler approving the minutes of June 8th City Council meeting.
Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmbach approving the minutes of June 2nd City Public meeting.
Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Ballensky approving the minutes of July 7th City Special meeting.
Roll call vote: All members voted aye, carried.

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

Moved by Sayler, seconded by Ballensky to approve a building permit #2014 submitted by Andy Miller on Blk 5, Lot 1 – 5 to put a camper pad by their driveway and cut the curb. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Sayler to approve a building permit #2015 submitted by Glen Knutson to install electricity on his new shop on Blk 12 W1/2 Lot 2, Lot 3. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Kalmbach to approve a building permit #2016 submitted by George Borner to build a storage building with color steel roof and sidings on township 144 North

Range 85 West SE ¼ of section 1. Roll call vote: All members voted aye, carried.

Borner also requested for a water service for his storage building with the City. The water line is owned by Southwest Water Authority. He was advised to contact them.

Moved by Vigesaa, seconded by Sayler approving the second quarter of security pledges of \$250,000.00 provided by Union State Bank. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Sayler approving the Audit Report for 2018-2019 provided by Rath and Mehrer. Roll call vote: All members voted aye, carried.

The public hearing for the 2021 City Budget is set for September 14th, 2020 at 6:30 p.m. at the City Hall and which will be followed by a regular meeting.

Park board members, Dockter and Sailer asked the council if the City employees could help moving the trees in the park and removing sand out of the volleyball box for the new playground equipment set. Dockter and Sailer stated their concerns regarding to the drainage issue on the road going down the park. Mayor asked Frey to check with the contractors about the ground asphalt as there might be useful possibilities for that.

Frey also gave an update that the contractors for sewer improvement project planned to be here in mid-July and for street improvement project planned to be here sometime after Labor Day.

Chapman gave an update on the inspection result on the Water Plant and Tower and the lagoon. ND Rural Water Systems Association's representor recommended that the City updated to a newer meter. Council agreed that the city should have an updated meter for it to be more functional.

Moved by Kalmbach, seconded by Sayler approving the payment of the following bills submitted: Black Water Bandit LLC \$400.00, WAPA \$1453.62, Miller \$19.66, City of Stanton \$1,890.32, Frontier Electric \$2,947.12, Hazen Hardware Hank \$1,234.04, Krause's \$20.42, BHG, Inc \$1,115.54, Solem Law Office \$5,373.90, Wages \$13,425.70, Millennium Express \$13.80, Farmers Union Oil Co \$55.99, WRT \$561.64, Stroup Insurance \$1,681.00, Beyer \$84.00, Blue-Top Steering \$850.00, Mercer County Auditor \$120.30, REC \$17,717.88, Sanford Health OccMed \$35.00, One Call Concept \$8.40, Dakota Dust-ex \$1,563.55, Consumer Reports \$30.00, Aflac \$594.23, Braithwaite \$18.56, US Treasury \$4350.36, BCBS \$3,577.90, Braun Intertec \$2,555.00, Ferguson \$10.86, Solem Law Office \$8,557.50, Miller \$37.46, Circle Sanitation Inc. \$4,863.25, ND League of Cities \$546.00, Blue-Top Steering Gear \$106.49, Franklin Templeton \$831.22, Turtle Lake Public Library \$50.00, Frontier Electric \$883.09, Stanton Civic Club \$25.00, Rath & Mehrer PC \$6000.00, Black Water Bandit \$450.00, Sakakawea Medical Center \$25.00, Verizon Wireless \$78.45, Cardmember Service \$742.96, Hazen Hardware Hank \$359.87, ND State Tax \$377.28, Black Water Bandit \$400.00, Fitterer Oil \$487.20, Boyko Investment \$400.00, Mercer County Sheriff's Department \$1,185.00, Unterseher \$345.00. 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, July 27th at 6:30 p.m.

Mayor: Ron Boyko

Auditor: Chonny Braithwaite