

September 14th, 2020

Mayor Boyko called the city regular meeting to order at 6:30 p.m. at the City Hall with the following members present: Kalmback, Vigesaa, and Ballensky. Absent was President Saylor. Also present were Auditor Braithwaite, Co-Manager Chapman, and Frey with Interstate Engineering.

Moved by Ballensky, seconded by Vigesaa approving the minutes of August 10th City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Kalmback approving the minutes of August 17th City Council special meeting. Roll call vote: All members voted aye, carried.

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

Frey gave an update on the sewer project and the alternative plan for the streets to get done. He suggested that the sewer contractor could finish the work on Arthur street and on the South East side of town. The street contractor could come in and get the roads paved but would leave the streets unpaved for the sewer contractor to come back in Spring to finish their work. No action taken.

Moved by Vigesaa, seconded by Kalmback approving a building permit #2021 submitted by Anthony Brown to build a colored steel pole barn style shop on his residence on Blk 39, Lot 9 & 10. Roll call vote: All members voted aye, carried.

Moved by Kalmback, seconded by Ballensky approving a building permit #2022 submitted by Ryan Vigesaa to lay a concrete slab and place a portable building on Blk 4, lot 17-18 on Miller's Addition. Roll call vote: All members voted aye, Vigesaa abstained to approve, carried.

Moved by Ballensky, seconded by Kalmback approving a building permit #2023 submitted by Lloyd Bergstad to remove a trailer from his property on Blk 46, Lot 5 & 6. Within the City Ordinance, he will not be able to place a trailer back on this property. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Vigesaa approving the Insured Cash Sweep account with Union State Bank. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Kalmback approving the payment requested by Tand Construction, LLC for the work completed in the amount of \$97,853.22. Roll call vote: All members voted aye, carried.

Ballensky discussed with the other council members to install a hand railing at the Civic Center. He plans to get this installed soon.

Discussion was held regarding to electricity being used during the sewer project by contractor. The council agreed to double the days that the contractor is plugged into the residents' homes, and the amount will be covered by the City.

The final 2021 City budget has been tabled for the next meeting, September 28th, 2020 at 6:30 p.m. at the City Hall.

Moved by Ballensky, seconded by Kalmback approving the payment of the following bills submitted: City of Stanton \$90.00, Black Water Bandit \$1930.00, Frontier Electric \$4794.00, BHG, Inc. \$768.90, Ferguson Waterworks \$1187.24, City of Stanton \$1808.36, Dakota Pump and Control \$9702.14, Wages \$6441.17, Southwest Water Authority \$6532.36, WAPA \$1751.46, Farmers Union Oil Co. \$94.00, J & M Hardware, Inc \$334.89, One Call Concepts \$62.40, ND Department of Health \$16.00, WRT \$490.81, BHG, Inc \$232.68, Hazen Hardware Hank \$357.75, Roughrider Electric \$18850.70, Solem Law Office \$4355.34, USA Blue Book \$275.25, Mercer County Sheriff's Dept \$1185.00, Boyko Investments \$400.00, Railroad Management Co. \$671.95, Millennium Express \$13.80, Menards \$87.69, Wages \$6291.71, Loving Guidance, Inc \$9470.00, NAPA Auto \$677.68, Cardmember Service \$1311.76, One Call Concepts \$9.60, ND Dept of Health \$32.00, Banyon Data Systems \$3590.00, Stroup Insurance \$64.00, USA Blue Book \$463.54, Verizon Wireless \$74.73, Braithwaite 78.30, Circle Sanitation Inc \$4863.50, Wages \$5704.90, Mercer County Sheriff's Dept \$1185.00, Arntson Stewart Wegner PC \$7137.96, Aflac \$603.20, Yarbro \$137.46, City of Stanton \$12.54, U.S. Treasury \$6694.17, Franklin Templeton \$1248.58, BCBS \$3577.90, Mercer County Sheriff's Dept \$1185.00. 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, September 28th at 6:30 p.m.

Mayor: Ron Boyko

Auditor: Chonny Braithwaite