

September 20 2023

A regular meeting of the Board of City Commissioners was held on September 20, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom and Jim Schacher.

Motion made by Hedstrom and seconded by Schacher to approve the minutes from September 6, 2023 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Hedstrom to approve the agenda as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve Tand Construction payment request 9 for the 2022 Improvement project for \$209,668.75 as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Schacher to approve Tand Construction payment request 2 for the 2023 Improvement project for \$682,992.22 as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Hedstrom for the City to cover the cost of the steel plates needed to repair the sidewalk in front of 28 Dakota Avenue. All present voted aye, motion carried. The total cost for the steel plate is \$1,798.40.

Motion made by Schacher and seconded by Kary to approve the County Line Cafe liquor license transfer to the Memorial Hall on September 23, 2023 for a wedding reception. All present voted aye, motion carried.

Motion made by Kary and seconded by Schacher to approve paying the Refunding Improvement Bond of 2014 payment of \$5,560.00, Refunding Improvement Bond of 2013 payment of \$3,355.00 and the Water and Sewer Bond of 2006 payment of \$1.165.00. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to pay bills as presented. All present voted aye, motion carried.

With no other items for discussion, Comm. Clausen declared the meeting adjourned at 7:23 p.m.

-99639 Verizon Wireless 194.02

-89623 NDPERS 26.00

-89622 NDPERS 137.50

1033 Tand Construction 72,890.95

1034 Moore Engineering 5,806.82

1035 Tand Construction 160,277.40

1036 Moore Engineering 11,403.54

21527 Nordak North Publication 282.80

21528 Advanced Business Methods 46.19

21529 ND Dept. of Health 25.00
21530 Farmers Union Oil 1,153.04
21531 Montana Dakota Utilities 86.67
21532 NABCO 81.52
21533 Bek Communications 15.37
21534 ND One Call 42.35
21535 Lindell Law Office 150.00
21536 Circle Sanitation 8,450.75
21537 Acme Tools 3,690.00
21538 Dakota Fire Station 138.75
21539 ND Dept. of Health 524.31
21540 Power Plan 127.38
21541 Dennis Dockter 1,513.53
21542 Dean Larson 1,727.88
21543 Pattie Solberg 1,825.70
21544 ND League of Cities 275.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.