

November 1, 2023

A regular meeting of the Board of City Commissioners was held on November 1, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded by Kary to approve the minutes from the October 18, 2023 meeting as presented. All present voted aye, motion carried.

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

Discussion was held about the condition of the east doors are the Memorial Hall. The doors are rusting out. Replacing and repairing the doors was discussed. Commission Schacher stated he would be able to replace the rusting metal on the doors. **Motion made Kary and seconded by Clausen** to repair the east doors. All present voted aye, motion carried.

The City was informed the roof of the Memorial Hall is beyond repair and needs to be replaced. Previous Commissions were informed the Memorial Hall roof needed to be replaced but took no action on the issue. The city is currently waiting on estimates for the cost of replacing the roof.

Randy and SuAnn Olsen were present to request use of the Memorial Hall for the newly formed youth W3 Wrestling Club. The Club plans to meet twice a week starting in January 2024. **Motion made Schacher and seconded Kary** to wave rental fees for the W3 Wrestling Club. All present voted aye, motion carried.

Motion Made by Schacher and seconded by Hedstrom to approve the preliminary plat for the Liberty Acres subdivision as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Clausen to pay bills as presented. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher and Pres. Domonoske-Kellar. Motion carried.

With no other items for discussion, Pres. Domonoske-Kellar declared the meeting adjourned at 7:51 p.m.

-99634 Verizon Wireless 204.94
-99633 Visa 1,936.72
-89615 NDPERS 2,037.70
-89614 NDPERS 137.50
-89613 US Treasury 3,271.82
1045 Tand Construction 128,860.85
1046 Moore Engineering 3,975.97
21573 Menards 400.54
21574 SCRWD 12,026.62

21575 ND Dept of Health 25.00
21576 Montana Dakota Utilities 92.33
21577 NABCO 81.52
21578 Ottertail Power 1,790.43
21579 Bek Communications 17.80
21580 C.S Doors 270.28
21581 Linde Gas & Equipment 124.79
21582 ND Dept of Health 119.16
21583 Dennis Dockter 1,513.53
21584 Dean Larson 1,727.88
21585 Pattie Solberg 1,825.70
21586 Aflac 54.87
21587 Tru-Community Bank 100.00
21588 Tru-Community Bank 100.00
21589 Farmers Union Insurance 149.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.