

December 20, 2023

A regular meeting of the Board of City Commissioners was held on December 20, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded by Schacher to approve the minutes from the December 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.

Tanner IntVeld was present to discuss the frontage road along the west side of Cenex's property. Cenex is willing to deed the City a 66-foot-wide parcel of land along the east side of their property in exchange for the frontage road. The Commission was in favor of the exchange. A public hearing will be held later concerning the vacation of the frontage road.

Motion made by Hedstrom and seconded by Schacher to approve the Flex Fund Resolution as presented. All present voted aye, motion carried. The resolution will be used to apply for grant money for road improvements.

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

With no other items for discussion, Pres. Domonoske-Kellar declared the meeting adjourned at 7:47 p.m.

-99629 Verizon Wireless 200.40

-99628 BCBS of ND 2,872.81

-99627 Visa 973.98

-89607 NDSPERS 26.00

-89606 NDPERS 137.50

1049 Void

1050 Tand Construction 315,756.28

1051 Moore Engineers 103,013.05

21629 Void

21630 Void

21631 Nordak Publications 204.72

21632 Nd Dept. of Health 25.00

21633 Farmers Union Oil 438.57

21634 Montana Dakota Utilities 622.05

21635 NABCO 81.52

21636 Circle Sanitation 8,357.00

21637 SCRWD 11,093.02
21638 ND One Call 1.30
21639 Deer Credit 16,539.63
21640 Kelsey Demchuk 150.00
21641 Kacey Schafer 150.00
21642 Nd Dept. of Health 166.83
21643 Black Mountain Software 8,940.00
21644 Kim's Appliance 945.84
21645 Office of the State Auditor 750.00
21646 Dennis Dockter 1,513.53
21647 Morgan Hedstrom 73.88
21648 Dean Larson 1,727.88
21649 Pattie Solberg 1,825.70
21650 Ottertail Power 1,775.84
21651 Brandon Domonoske 100.00
21652 Office Depot 96.81
21653 LeeAnn Domonoske-Kellar 89.00
21654 Catalis 699.60

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.