

August 21, 2024

A regular meeting of the Board of City Commissioners was held on August 21, 2024, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bernell Hedstrom, Lisa Hedstrom, Jim Schacher and President LeeAnn Domonoske-Kellar.

Motion made by L. Hedstrom and seconded by Schacher to approve the minutes from the August 7, 2024 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by B. Hedstrom to approve the agenda with the addition of SRF Loan Payments and Emergency Sirens under new business. All present voted aye, motion carried.

Motin made by Clausen and seconded by B. Hedstrom to approve Tand Construction pay application 14 for the 2022 Improvement Project for \$330,473.37. All present voted aye, motion carried.

Motin made by Schacher and seconded by L. Hedstrom to approve Tand Construction pay application 6 for the 2023 Improvement Project for \$504,884.75. All present voted aye, motion carried.

Motion made by Schacher and seconded by B. Hedstrom to approve the liquor license transfer for the County Line Café to the Memorial Hall on September 7, 2024 for a wedding reception. All present voted aye, motion carried.

The Commission decided to cancel the September 18, 2024. Several of the City Officials and staff will be attending the League of City Conference in Grand Forks, ND.

Motion made Clausen and seconded by Schacher to pay the Water and Sewer Revenue Bond Series 2022A for \$41,245.93 and the Water and Sewer Revenue Bond Series 2022B for \$47,365.16. All present voted aye, motion carried.

The 3 emergency sirens town need a combined estimated \$10,000 worth of repairs. **Motion made by Schacher and seconded by Clausen** to request the funds from the Sales and Use Tax Commission. All present voted aye, motion carried.

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

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:56 p.m.

-99600 BCBS of ND 2,989.44

-99599 BCBS of ND 2,989.44

-99598 Verizon Wireless 204.46

-89560 NDPERS 26.00

-89559 NDPERS 26.00

-89558 NDPERS 112.50

1057 Tand Construction 538,652.28

1057 Moore Engineering 24,414.97

21909 Nordak North Publications 435.92

21910 ND Dept of Health 25.00
21911 Farmers Union Oil 959.21
21912 NABCO 81.52
21913 Ottertail Power 2,592.93
21914 Bek Communications 7.69
21915 Circle Sanitation 8,944.00
21916 SCRWD 15,619.32
21917 Farmers Union Elevator 253.40
21918 Salhus Septic Pumping 1,200.00
21919 Montana Dakota Utilities 94.40
21920 ND One Call 51.00
21921 Office Depot 135.96
21922 Dennis Dockter 1,577.81
21923 Morgan Hedstrom 189.32
21924 Dean Larson 1,667.51
21925 Pattie Solberg 1,965.98

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.