

February 4, 2026

A regular meeting of the Board of City Commissioners was held on February 4, 2026, at 7:00 p.m. at the City Meeting Room. Present Commissioners Bernell Hedstrom, Lisa Hedstrom, Mike Schmit and President LeeAnn Domonoske-Kellar. Also present: Kristine Ell, Jim Tooke, Tim Smallbeck and AJ Tuck.

**Motion made by L. Hedstrom and seconded by Schmit** to approve the meeting minutes from January 21, 2026 with corrections. All present voted aye, motion carried.

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

No public comment cards were submitted prior to the meeting being called to order.

The City received 6 letters of interest for the open commission seat. **Motion made by Schmit and seconded by B. Hedstrom** to appoint Jim Tooke. All present voted aye, motion carried. Tooke joined the table at this time.

**Motion made by B. Hedstrom and seconded by Schmit** to approve the second reading and final passage of ordinance update 8.0604 License – Class of -Fee as presented. All present voted aye, motion carried.

**Motion made by Schmit and seconded by Tooke** to approve the bond resolution to increase the State Revolving Fund (SRF) Loan by \$500,000. Roll call vote: Aye - Tooke, B. Hedstrom, L. Hedstrom, Schmit and Domonoske-Kellar. Motion carried. The total draw amount of the loan is estimated to be \$367,000.

**Motion made by B. Hedstrom and seconded by Tooke** to approve the gaming application from Pheasants Forever to hold a raffle on April 11, 2026 as presented. All present voted aye, motion carried.

**Motion made by L. Hedstrom and seconded by Schmidt** to approve the gaming application from Second Brigade to hold a raffle on September 19, 2026 as presented. All present voted aye, motion carried.

**Motion made by Schmit and seconded by Tooke** to convert the Water CD and HPN CD into a Water Reserve CD when they mature in March 2026. All present voted aye, motion

carried.

**Motion made by Schmit and seconded by Tooke** to use the sewer fund from the SRF Loan that will be reimbursed to the City to open a Sewer Reserve CD. All present voted aye, motion carried.

**Motion made by Tooke and seconded by Schmit** to increase the sewer base rate by \$3.00 effective March 1, 2026. All present voted aye, motion carried.

**Motion made by L. Hedstrom and seconded by Tooke** to approve the 2025 Financial Report as presented. All present voted aye, motion carried.

The engagement letter from Brady Matz was presented to the Board. The Board will investigate other options for the financial audit and revisit the matter at the next regular meeting.

A special hearing for Village Center Properties was set for February 25, 2026 at 7:00, at the City Meeting Room. An application was submitted to replat parcel 82300100005000, 8230010005010, and 82110100001000 into five parcels.

General discussion was held regarding the search for a City Attorney.

Comm. Schmit stated that several people have indicated it is difficult to hear the Board when members speak at the table. The conference table will be moved to determine whether this improves audibility.

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

With no other items for discussion, Pres. Domonoske-Kellar declared the meeting adjourned at 8:15 p.m.

-99529 Visa 1,694.51	1079 Tand Construction 50,000.00
-99528 Verizon Wireless 170.00	22463 Tand Construction 100,000.00
-89445 Dennis Dockter 1,806.76	22464 Tand Construction 50,000.00
-89444 Pattie Solberg 2,050.00	22465 Farmers Union Oil 1,011.35
-89443 NDPERS 135.00	22466 Montana Dakota Utilities 962.58
-89442 NDPERS 1,545.74	22467 NABCO 56.82

22468 Advanced Business Methods 179.19	22473 Tru Community Bank 100.00
22469 Ottertail Power 2,948.39	22474 Union Bank 30.00
22470 ND Dept of Health 27.00	22475 Lautzenhiser Stationary 231.98
22471 Electric Systems 9,598.00	22476 Loren Gosen 200.00
22472 Lori Grey 212.40	

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.