

April 5, 2023

A regular meeting of the Board of City Commissioners was held on April 5, 2023, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Bill Kary, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Clausen and seconded by Schacher to approve the minutes from March 15, 2023 meeting as presented. All present voted aye, motion carried.

Motion made by Schacher and seconded by Kary to approve the agenda with the addition of Snow Emergency under New Business. All present voted aye, motion carried.

Motion made by Schacher and seconded by Hedstrom to approve the Sportsmen's Bar liquor license transfer to the Memorial Hall on April 7, 2023 for the Adult Retro Prom. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Clausen to approve paying the Refunding Improvement Bond of 2014 payment of \$106,975.00, Refunding Improvement Bond of 2013 payment of \$59,185.00 and the Water and Sewer Bond of 2006 payment of \$11,505.00. Roll call vote. Aye: Comm. Clausen, Kary, Hedstrom, Schacher, and Pres. Domonoske-Kellar. Motion carried.

At this time Pres. Domonoske-Kellar's emergency pager went off and the meeting was handed over to Comm. Clausen.

Motion made by Hedstrom and seconded by Schacher to approve the 2021 Audit report as presented by Brady Martz and Associates. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Schacher to apply for the Snow Removal Assistance Program. All present voted aye, motion carried.

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

With no other items for discussion, Comm. Clausen declared the meeting adjourned at 7:25. p.m.

-99660 Visa 822.81

-89657 NDPERS 2,037.70

-89656 NDPERS 362.50

-89655 Void

-89654 Void

-89653 Void

-89652 US Treasury 2,929.38

-89651 ND Office of State Tax 398.17

1023 Moore Engineering\$1,572.19
21345 Montana Dakota Utilities 1,143.23
21346 Otter Tail Power 1,593.82
21347 SCRWD 11,357.54
21348 Wilton Park Board 3,463.39
21349 Office Depot 70.86
21350 Colleen Howe 150.00
21351 Void
21352 Dean Larson 1,157.82
21353 Pattie Solberg 1,825.70
21354 Aflac 54.87
21355 Tru Community Bank 1,050.00
21356 Tru Community Bank 100.00
21357 Dennis Dockter 1,512.6

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.