

March 2, 2022

A regular meeting of the Board of City Commissioners was held on March 2, 2022, at 7:00 p.m. at the City Meeting Room. Present Commissioners John Clausen, Lisa Hedstrom, Jim Schacher and Pres. LeeAnn Domonoske-Kellar.

Motion made by Schacher and seconded Clausen to approve the minutes of the last regular meeting (2-16-22) as presented. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Schacher to finalize the agenda with the addition of the 2021 Improvement Project under old business. All present voted aye, motion carried.

A estimate to put a key fob system on the Memorial Hall was discussed. Due to the cost, the equipment will be added to the 2023 budget list.

Motion made by Schacher and seconded Hedstrom to approve the finalized plans and specification for the 2021 Improvement Project as presented by City Engineer A.J. Tuck. All present voted aye, motion carried.

Motion made by Hedstrom and seconded by Schacher to advertise the 2021 Improvement for bids. All present voted aye, motion carried. The bid opening will be held on April 4, 2022 at 3:00 p.m. in the City Meeting Room.

Motion made by Schacher and seconded by Hedstrom to approve the 2021 financial report as presented. 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, 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 7:25 p.m.

-99703 Visa 1,700.88
-89729 NDPERS 1,798.49
-89728 NDPERS 362.50
-89727 US Treasury 2,733.46
20965 Ottetail Power 2,172.82
20966 SCRWD 16,720.65
20967 Dennis Dockter 1,337.02
20968 Dean Larson 1,208.99
20969 Pattie Solberg 1,642.12
20970 Tru Community Bank 350.00
20971 Tru Community Bank 100.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.