

April 20, 2022

A regular meeting of the Board of City Commissioners was held on April 20, 2022, 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 Kary to approve the minutes of the last regular meeting (4-6-22) as presented. All present voted aye, motion carried.

Motion made by Kary and seconded by Hedstrom to approve the agenda as presented. All present voted aye, Motion carried.

Motion made by Clausen and seconded by Schacher at to deny Tand Construction, LLC bid to chip seal the improvement project area. All present voted aye, Motion carried. The City will obtain bids at later date to have the entire City chip sealed once the improvements are completed.

Motion made by Schacher and seconded by Clausen to postpone having property owner replace sidewalks on Dakota Ave due to the upcoming improvement project and Ottertail Power replacing the streetlights. All present voted aye, Motion carried. Property owners will be notified by mail.

Motion made by Kary and seconded by Clausen to request \$244,875.00 from Sales and Use to pay off the water line loan from South Central Water. All present voted aye, Motion carried.

Motion made by Schacher and seconded by Hedstrom to sign the North Dakota Water Commission Grant Agreement for the 2022 Improvement Project. All present voted aye, Motion carried.

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

With no other items for discussion Pres. Domonoske-Kellar declared the meeting adjourned at 7:14 p.m.

-99699 Verizon Wireless 200.55
-89722 ND Office of the State Tax Commission
353.50
-89721 US Treasury 2,706.16
-89720 NDPERS 27.65
-89719 NDPERS 362.50
48 Starion Bond Service 113,125.00
1042 Starion Bond Service 59,900.00
21000 Mclean County Sheriff 24,359.31
21001 Bek Telephone 10.03
21002 ND Dept. of Health 16.00

21003 Farmers Union Oil 170.85
21004 Circle Sanitation 8,069.75
21005 Starion Bond Service 11,730.00
21006 Montana Dakota Utilities 609.15
21007 Office Depot 62.45
21008 Bismarck Tribune 410.40
21009 Nordak North Publications 407.08
21010 Sanitation Products 1,776.33
21011 Sam's Club 45.00
21012 County of Burleigh 2,129.70
21013 Advanced Business Methods 68.99

21014 NABCO 81.52

21015 Dennis Dockter 1,337.02

21016 Dean Larson 1,129.74

21017 Pattie Solberg 1,642.12

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.