

City of Medora
Minutes of Regular Meeting
October 2, 2018
(Subject to Council review and approval)

Meeting was called to order at 6:00pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Tracy Sexton, Kinley Slauter, and John Tczap. Sandra Kuntz and Mike Njos were also present.

Minutes from the September 4 meeting were reviewed. Slauter moved to approve the minutes as amended, second by Tczap. Motion passed unanimously.

City Engineer Mike Njos provided updates on projects.

City Attorney, Sandra Kuntz – will give updates on Agenda items.

A written Police report was reviewed.

Dell Beach and Brett Ostermann presented written monthly reports. Slauter will contact the contractor with Ostermann to clarify some points on the quote to replace the divider wall in the gym and report at the next meeting.

City Auditor, Gary Ridenhower, presented his monthly report. Reported revenue was reviewed. A listing of items with suggested prices to be sold as surplus was reviewed. The dump truck should be offered by sealed bids, and the trailer should be removed. Slauter moved to approve the sale of surplus items as amended. Ellison seconded. Motion passed unanimously.

The audience requested that the Council members speak louder and that the Council consider using microphones to make it easier to hear.

2019 Budget – there have been no recommended changes to the Preliminary Budget revenues and expenditures. The proposed 2019 Revenue Budget is \$1,849,260 and the Expenditure Budget is \$4,237,017 (includes \$2 million for the lagoon project). An updated 2018 and 2019 Project list was reviewed. Tczap moved the Budget as presented be approved. Slauter seconded. Motion passed unanimously. A public comment was made that the City should consider buying some of the Hellickson land for expansion.

Old Business

Lagoon Project update – The landowners have been contacted about easements and the process is progressing well. A lagoon low spot was reviewed by Apex and they recommend we monitor the impacted area and not take more action at this time.

Shared Path Lighting Bids – Mike Njos – 2 of 3 quote requests returned. Sexton moved we accept the Berger Electric bid of \$29,984 for Shared Path Lighting. Ellison seconded. Motion passed unanimously.

Swimming pool repair updated quotes and status– Mike Njos – two contractors have responded and expects to get a third. When quotes are received he will request a special meeting be to review and again approval to move forward.

Tennis & Basketball court project update on bidding – Mike Njos – plans should be complete next week and quote requests will be sent out for fall completion or the option of spring completion. Mike needs direction on the type of equipment to be used so contractors know the requirements. Ellison moved the fixed, steel backboard, double rim basketball systems and the round tennis posts be used. Sexton seconded. Motion passed unanimously.

Curb, gutter and tree removal issues at 420 Broadway- The issue is continued until the next meeting.

City Attorney update on HR Policies and Procedures – agreed direction is to review any items that need discussion at the November meeting and wrap up the project at the December meeting.

City Attorney update on discussions with ND Attorney General and SHSND related to de Mores Park – a letter denying arbitration was received. The response was discussed. The public questioned if the statue cited was followed and the comment was how can they not follow state law. Attorney: agencies are given authority to make decisions and courts likely will decide with them.

Public: certified letters were sent to the Board to review but the Board members never got them, where is our right to be heard? We will continue to put pressure on the governor and others, we won't just accept what has happened. City Attorney: I will provide a copy of the letter that was received.

Public: would like to see Doug speak at the October 12 SHSND Board meeting, how we present is important. The town has followed the Historical Integrity ordinances and given up options, it is important to see what the Board thinks about the situation.

Chris Dorfschmidt – The de Mores Park discussion will be on at 11:00 on Friday. Council, Zoning and Auditor are invited to lunch after the Board meeting.

Roughrider Franchise Agreement – expect to have an update at the November meeting.

Miscellaneous Business

Utility Committee – the Utility Committee will hold its first meeting on October 18 at 10:00 am. An Agenda will be posted as a Special Meeting. Slauter, Sexton, Ellison and Ridenhower are on the Committee.

MCC Roof Repair – the contractor warranty is for 2 years, will proceed with work including the add-ons.

Public – could we look into the possibility of chain sawing Medora's image into the old tree? Mary to update next month.

Ellison moved we accept the financials as presented. Slauter seconded. Motion passed unanimously.

2936	ROUGH RIDER ELECTRIC COOP, INC	384.00
2937	MID-AMERICAN RESEARCH CHEMICAL	1957.67
2938	NORTH DAKOTA DEPARTMENT OF HEALTH	105.93
2939	ONE CALL CONCEPTS	9.60
2940	WASTE MANANGEMENT	377.28
2941	PACE	3032.35
2942	SOUTHWEST WATER AUTHORITY	12265.35
2943	SOUTHWESTERN DISTRICT HEALTH UNIT	60.00
5208	ROUGH RIDER ELECTRIC COOP, INC	498.00
5209	DON HEISER ELECTRIC	168.50
5210	HAWKINS, INC.	5.00
5212	JERRY TERNES	300.00
5213	DON HEISER ELECTRIC	100.00
5214	MIDSTATE TELEPHONE COMPANY	34.63
5215	SOUTHWESTERN DISTRICT HEALTH UNIT	140.00

16806	ROUGH RIDER ELECTRIC COOP, INC	4077.55
16826	APEX Engineering Group	25565.50
16827	Associated Employers	8411.13
16828	AT&T Mobility	594.54
16829	BELFIELD AUTO SUPPLY, INC	12.94
16830	BIG T CONSTRUCTION & LAWN SPRINKLERS	360.00
16831	BILLINGS COUNTY PIONEER	351.12
16832	DAKOTA DUST-TEX, INC.	156.15
16833	FARMERS UNION	1040.53
16834	GARY RIDENHOWER	17.98
16835	ITD	44.95
16836	Legal Edge Solutions, PLLC	2100.00
16837	MENARDS-DICKINSON	1250.39
16838	POSTMASTER	200.00
16839	SOUTHWEST BUSINESS MACHINES, INC	2047.98
16840	STAPLES	144.32
16841	THEODORE ROOSEVELT MEDORA FDTN	26.82
16842	Total Safety U.S., Inc.	268.00
16843	MIDSTATE TELEPHONE COMPANY	644.52
16844	SOUTHWEST WATER AUTHORITY	44.54
	PAYROLL 9-7-18	13453.23
	RENT	225.00
	FIT EFTPS	3649.19
	RENT	225.00
	FIT EFTPS	3233.97
16804	DEFERRED COMP NDPERS DEFERRED COMP DEP	295.00
	PAYROLL 9-21-18	11049.90
16819	AFLAC AFLAC	383.64
16820	DENTAL INSURANC AMERITAS	554.62
16821	DEFERRED COMP NDPERS DEFERRED COMP DEP	295.00
16822	GROUP TERM LIFE NDPERS HEALTH	7983.01
16823	NDPERS RETIREMN NDPERS	3075.60
16824	SIT OFFICE OF STATE TAX COMM	817.52
16825	VISION INSURANC AVESIS	63.01

Announcements of meetings. The deadline for Zoning Applications is Friday, October 5 @ 12:00pm with the Zoning Meeting being Tuesday, October 16 @ 6:00pm. Deadline for Council Agenda Items is Friday, November 2 @ 12:00pm and the next Council Meeting will be Tuesday, November 6 @ 6:00pm.

Slauter moved the meeting be adjourned. Sexton seconded. Motion passed unanimously. Meeting adjourned at 8:10pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor

