

City of Medora
Minutes of Regular Meeting
July 9, 2019
(Subject to Council review and approval)

Meeting was called to order at 7:00pm 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 June 4 Council Meeting were reviewed. The minutes were amended to state that related to the Elkhorn the “revised room plan swap produces an acceptable change in flow”. Slauter moved to approve the minutes as amended, Sexton seconded. Motion passed unanimously.

Department Reports

City Engineer Mike Njos – a written report was submitted – the weather has been difficult but the lagoon project is on schedule. The walkway at the railroad crossing will be repaired with asphalt when weather allows.

City Attorney Report – nothing to report. A question was asked about the night sky discussion from about 2015, Kuntz will attempt to locate what was discussed.

Ambulance – a written report was presented

Police Department - A written Police report was reviewed. Chief Lapp advised that he had talked with TRMF employees about traffic safety and using care around River Road. He suggested that the cross walks on River Road be striped and more signage be added. Slauter suggested that the cross walks on River Road be repainted. Lapp will talk with the County, Park, etc. about improved signage, speed bump usage and other ideas for improvement. Streitz commented that the signage by the pool is not adequate, Beach will look at putting more speed limit signs on the road by the pool. Beach will stripe the crosswalks on River Road.

Dell Beach presented the Public Works report. Beach proposed to reposition/improve the street lights by the school where the project has removed sidewalks, etc. Beach will get an estimate and advise. Work will need to get done before they put the sidewalks back.

A written MCC Report was presented.

City Auditor, Gary Ridenhower, presented his monthly report. Year to date revenue and expenditure detail, and current expenditure detail was presented. The Proposed Budget Calendar was presented and accepted. Department heads are to get their input to the Auditor by July 17. There will be a Special Meeting on July 23 at 4:30 pm for Council Review of budget input, and a Special Meeting on August 7 at 4:30 pm to review and approve the Preliminary Budget. The Final Budget will be approved at the October 1 Council Meeting.

Old Business

Tennis and Basketball Court Reconstruction – one bid for \$369,089.32 was submitted by Winn Construction. This exceeded the Engineer’s Estimate. The direction is to rebid the project in January for a June 1 completion. Ellison moved not to accept the bid from Winn Construction for the Tennis and Basketball Court Improvements, Tczap seconded. Motion passed unanimously.

TR Presidential Library update – nothing new to report

MCC Exterior Project Update – specifications are complete and the concrete work can be bid with dates in September and October identified for the work to be done.

Corp Of Engineers Flood Assessment Project – Njos discussed the proposed project with the Corp representative and recommended we proceed. A letter was sent from the City requesting the project be completed.

Miscellaneous Business

A request from Farmers Union to use the City Pool for an event was discussed. Ellison moved the City allow Farmers Union to use the pool with no charge for their event, Tczap seconded. Motion passed unanimously.

Mary Griffin is buying the lexan as agreed for covering the old stump.

A request for a donation to a domestic violence organization was discussed and no contribution will be made.

Mayor Corneil advised that annual dues for Associated Employers are due and asked if the Council wanted to renew. The consensus was we do not want to renew and we should check on HR membership with a state organization.

The 2018 Consumer Confidence Report for drinking water has been published.

The requirements for release of remaining rooms at the Elkhorn covered by the Development Agreement was discussed. It was agreed that the City would notify TRMF by letter when the lagoon project is completed and we would not have to wait for approval at a Council meeting.

The Dakota Western Auto Club reported the car show was a success and thanked the City for their support and rent reduction.

Ellison moved to accept the financials as presented, Tczap seconded. Motion passed unanimously.

2995	352 SOUTHWEST WATER AUTHORITY	5191.30
2996	330 ROUGHRIDER ELECTRIC COOP, INC	379.00
2997	767 NORTH DAKOTA DEPT OF HEALTH MUNI	10.00
2998	226 MID-AMERICAN RESEARCH CHEMICAL	2471.52
2999	442 NORTH DAKOTA DEPARTMENT OF HEALTH	141.24
3000	286 ONE CALL CONCEPTS	43.40
3001	289 PACE	12623.10
3002	330 ROUGHRIDER ELECTRIC COOP, INC	296.00
3003	352 SOUTHWEST WATER AUTHORITY	14579.68
3004	354 SOUTHWESTERN DISTRICT HEALTH UNIT	60.00
3005	643 WASTE MANANGEMENT	205.93
5246	330 ROUGHRIDER ELECTRIC COOP, INC	42.00
5247	57 BONITA STREITZ	220.16
5248	805 AMAZON CAPITAL SERVICES	67.47
5249	20 ASSOCIATED SUPPLY Co., INC.	2527.87

5250	42 BILLINGS COUNTY PIONEER	66.00
5251	60 BRAUN DISTRIBUTING	98.33
5252	135 FARMERS UNION	450.09
5253	157 HAWKINS, INC.	1320.46
5254	613 MENARDS-DICKINSON	292.53
5255	229 MIDSTATE TELEPHONE COMPANY	266.83
5256	772 ND INSURANCE DEPT	71.53
5257	699 NEVER ENOUGH THYME GREENHOUSE	74.70
5258	268 NEWBY'S ACE HARDWARE	96.60
5259	330 ROUGHRIDER ELECTRIC COOP, INC	389.00
5260	354 SOUTHWESTERN DISTRICT HEALTH UNIT	20.00
17247	364 STEIN'S, INC	238.65
17248	330 ROUGHRIDER ELECTRIC COOP, INC	3457.36
17256	523 AT&T Mobility	453.81
17257	803 JORI GJERMUNSON	325.00
17258	523 AT&T Mobility	141.68
17259	VISION INSURANC AVESIS	48.88
17270	DENTAL INSURANC AMERITAS	576.40
17272	AFLAC	144.36
17273	SIT OFFICE OF STATE TAX COMM	840.72
17274	504 ALLEGIANT EMERGENCY SERVICES, INC	212.10
17275	10 AMERICAN INSURANCE, INC	1001.00
17276	736 APEX Engineering Group	45322.08
17278	33 BELFIELD AUTO SUPPLY, INC	169.57
17279	35 BERGER ELECTRIC, INC.	32596.05
17280	42 BILLINGS COUNTY PIONEER	293.37
17281	701 BNSF Railway Company	1966.91
17282	60 BRAUN DISTRIBUTING	57.50
17283	801 BURSKI EXCAVATING, INC	250805.93
17284	683 CORDOVA CONSTRUCTION	982.00
17285	99 DAKOTA DUST-TEX, INC.	166.25
17286	135 FARMERS UNION	1769.98
17287	804 GT ARCHITECTURE	8250.00
17288	444 HIGHLANDS ENGINEERING & SURVEYING	29096.25
17289	169 ITD	89.90
17290	557 Legal Edge Solutions, PLLC	2100.00
17291	223 MEDORA CONVENIENCE & LIQUORS	13.98
17292	613 MENARDS-DICKINSON	91.31
17293	226 MID-AMERICAN RESEARCH CHEMICAL	1773.02
17294	229 MIDSTATE TELEPHONE COMPANY	794.50
17295	798 MIDWEST CONSTRUCTION SPECIALTIES	50000.00
17296	772 ND INSURANCE DEPT	2841.10
17297	631 Perry Roofing	285.00
17298	751 PROSERVE ELECTRICAL	68.00
17299	315 RAILROAD MANAGEMENT CO III, LLC	235.41
17300	316 RAMKOTA HOTEL BISMARCK	84.60
17301	329 ROUGH RIDER INDUSTRIES	579.06
17302	330 ROUGHRIDER ELECTRIC COOP, INC	3973.60
17303	802 RPM AUTO REPAIR	672.20

17304	505 Southwest Narcotics Task Force	8000.00
17305	352 SOUTHWEST WATER AUTHORITY	53.51
17306	356 STAPLES	7.15
17307	805 AMAZON CAPITAL SERVICES	93.67
17308	775 GARY RIDENHOWER	181.06
17309	296 POSTMASTER	110.00
-99986	797 VISA	138.22
	PAYROLL 6/14/19	15549.08
	PAYROLL 6/28/19	15057.61
	RENT CITY OF MEDORA	450.00
	GROUP TERM LIFE NDPERS HEALTH	9228.71
	NDPERS RETIREMN NDPERS	3241.44
	DEFERRED COMP NDPERS DEFERRED COMP DEP	780.00
	FIT EFTPS	4504.97
	FIT EFTPS	4353.81

Deadline for Zoning Applications is Friday, July 5 @ 12:00pm with the Zoning Meeting being Tuesday, July 16 @ 6:00pm. Deadline for Council Agenda Items is Friday, August 2 @ 12:00pm and the next Council Meeting is Tuesday, August 6 @ 7:00pm. In addition there will be Special Budget Meetings on July 23 at 4:30 pm and August 7 at 4:30 pm.

Ellison moved the meeting be adjourned, Tczap seconded. Motion passed unanimously. Meeting adjourned at 8:55pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor