

# City council minutes for September 10, 2018

Meeting called to order. Pete, Gary, Paul, & Kelly present. Kamy Timm absent  
Bernard Hoggarth guest

MINUTES of August meeting read.

Gary motioned to approve, Kelly seconded. All approved  
FINANCIALS were presented.

There was not a bank statement, but Margeret presented a list of bills unpaid over  
the past 2 years. Paul motioned to approve, Kelly seconded. All approved

OLD BUSINESS;

Paul made motion to remove Kamy Timm from checkbook effective immediately,  
Gary seconded. All approved. Pete Johnson and Margeret Harding will be co-signers on  
checks going forward.

OLD BUSINESS:

State budgets, purchase of ordinance books and return of city papers to office were tabled,  
due to Kamy's absence.

Paul gave report on tree pile. He has talked with Marci Bata, and we will go ahead  
with the removals that Marci stated need to be completed, before she will issue a burn  
permit.

Margeret reported that tables and chairs are still missing from Memorial Hall, also  
other items have gone missing. She will print up a sign, asking that whomever has them,  
please return them, and that all further borrowing of items from hall, be signed out, so  
there is a record of who has them.

Justin Liebig has accepted the position on the park board. Margeret will get  
paperwork for him to complete.

NEW BUSINESS;

Bernard presented information on a newsletter for the city, saying that he would do  
the work on it, only printing out a spring and fall edition. He would like city council  
support. Paul made motion, and Kelly seconded, to give Bernard financial support, but no  
amount decided upon.

Margeret presented a list of office supplies needed for city. Tabled.

Sherry Florhaug would like to have the carpet cleaned in the office, hiring a  
commercial firm. Paul will look into getting a machine that is available in town, if we could  
use that.

Mrs. Revier, from the P O, asked if there was any interest in setting up a book shelf  
someplace in town, for people to borrow from and add to. It was agreed that this is not city  
business.

Names were suggested for filling the vacancy on the board, and Margeret will  
contact them.

Paul made a motion to adjourn and Gary seconded. All approved  
Next meeting will be held at city office on October 9, 2018 at 8 pm  
Margeret Harding--Auditor

# **City council minutes for OCTOBER 08.2018**

Presented at November 12 meeting

Meeting called to order by Pete with Gary, Paul and Kelly present.

MINUTES of September meeting were reviewed by members with no additions or corrections. Paul motioned to approve with Gary second, and all approved.

FINANCIALS were presented showing debits for the month of September of \$19672.75 and credits of \$6581.35. Bills presented to be paid to Ottertail, Vining oil, Z's Trees, Chad Wolsky and Margeret Harding. Motion to approve by Paul with Gary second, all approved.

Motion to purchase new checks for general and memorial hall accounts by Gary, second by Paul, all approved.

Still waiting on more office materials to be returned by Kamy.

Paul reported on tree pile, saying that he is waiting for some dry weather, before more work can be done.

Margeret reported that the tax due bill from county was a mistake and it was corrected.

Gary has said that he is willing to take files to Bismarck to complete the city audits for 2011 thru 2017. Margeret will call Bismarck to confirm when they will take them.

2 dumpsters are in need of repair, and all board members are working on the situation.

Discussion on filling the 2 year position on the board was held, with Tim Connell being the board's choice. Thanks to Chad Wolsky and Scott Kollman for offering their services.

Margeret will dispose of ancient computer.

Motion to adjourn by Kelly, second by Gary, all approved. Next meeting to be held at 8 pm on November 11, 2018