

Ware moved to approve a 3% raise for the six full-time employees, second by Burud. Roll Call: Burud, Yes; Froseth, Yes; Ankenbauer, Yes; Schmidt, Yes; Ware, Yes. Motion carried.

Committee & Staff Reports: Ways-Means-Finance Committee minutes were presented. Froseth moved to table police carryover budget to next month, second by Ware. Motion carried.

Schmidt moved to authorize the Ways-Means-Finance Committee to explore changing and hiring a new court attorney, second by Ware. Roll Call: Ware, Yes; Burud, Yes; Froseth, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

Ankenbauer moved to approve moving forward on grant application and quote for eight security cameras to be added to the downtown square, second by Ware. Roll Call: Schmidt, Yes; Ware, Yes; Burud, Yes; Froseth, Yes; Ankenbauer, Yes. Motion carried.

Ware moved to approve a co-op student to shadow under the Deputy Auditor, second by Burud. Roll Call: Ankenbauer, Yes; Burud, Yes; Ware, Yes; Froseth, Yes; Schmidt, Yes. Motion carried.

Ware moved to approve sending Public Works Director Mathwich to Landfill Operator Training on January 28-30th and cover expenses, second by Schmidt. Motion carried.

Ware moved to approve sending Public Works Director Mathwich to water systems training in Stanley and cover mileage, second by Ankenbauer. Motion carried.

Public Works Director Mathwich reported needing to work on water breaks and hiring Kemper Construction to aid in the repair.

Building Committee minutes were reported. Ankenbauer moved to approve ordering two replacement edges for the road blade up to \$2,400, second by Ware. Roll Call: Schmidt, Yes; Todd, Yes; Burud, Yes; Ware, Yes; Froseth, Yes. Motion carried.

Burud moved to reactivate the noon and 6 pm general alarms for a trial period of three months, second by Ware. Roll Call: Froseth, No; Schmidt, No; Ankenbauer, Yes; Burud, Yes; Ware, Yes. Motion carried.

Garbage Committee minutes were reported. Ware moved to extend garbage pickup and billing services offered through the City to include the entire planning and zoning area currently recognized as up to one mile outside of the existing corporate limits, second by Burud. Motion carried.

Assistant Chief Almlie reported calls for service.

Auditor Johnson recommended cancelling outstanding warrants older than 12 months per NDCC 40-16-13. Ware moved to cancel the warrants 46501 to Paul Standard in 12/17 for \$369.40, 47304 to Allisha Britton in 5/18 for \$9.29, 47322 to Jason Cartier in 5/18 for \$254.00, 47591 to Braydan Winzenburg in 8/18 for \$272.12, 47733 to Robert Shelton in 10/18 for \$1.00, 47788 to Allisha Britton in 11/18 for \$20.00, and 47790 to Robert Shelton in 11/18 for \$182.03, second by Schmidt. Roll Call: Ware, Yes; Froseth, Yes; Schmidt, Yes; Ankenbauer, Yes; Burud, Yes. Motion carried.

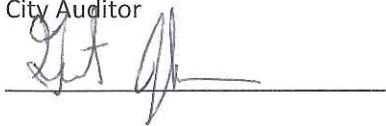
Bills: Motion by Ware to pay bills out of the appropriate funds with the inclusion of bills from Kemper Construction, Renee Stroklund, Waste Management, and FIS and excluding bills from Intuit and San Way Ve Motel, second by Schmidt. Roll Call: Burud, Yes; Ware, Yes; Froseth, Yes; Schmidt, Yes; Ankenbauer, Yes. Motion carried.

Next meeting is scheduled for Monday February 10th, 2019 @ 7:00 PM.

Motion made by Ankenbauer to adjourn, second by Ware. Motion carried.
Meeting adjourned at 8:39 pm.

Subject to approval and revision of the City Council.

City Auditor



Mayor



Salary Schedules per NDCC 40-01-09.1

Mayor - \$500/regular council meeting and \$300/special council meeting
Alderman - \$300/regular council meeting and \$100/special council meeting
Municipal Judge - \$3,600/year
Clerk of Court - \$2,820/year
City Assessor - \$7,200/year
City Auditor - \$47,508.75/year
Deputy Auditor - \$35,985.73/year
Public Works Director - \$46,885.60/year
Streets Superintendent - \$36,420.72/year
Police Chief - \$51,500.00/year
Assistant Police Chief - \$51,500.00/year
Pool Manager - \$4,600/year

Bills

Check #	Vendor	Amount
-99783	State Bank & Trust of Kenmare	\$350.62
-99782	MDU	\$3,832.16
-99781	Burke Divide Electric	\$1,471.58
-99780	FIS	\$201.55
34134	US Postmaster	\$141.40
48473	Renee Stroklund	\$200.00
48474	ND State Water Commission	\$5,094.47
48475	Ameripride Linen & Apparel Services	\$235.28
48476	Ankenbauer Dray	\$5,296.43
48477	Gartner's Jack & Jill	\$24.67
48478	Hansen's Hardware	\$43.46
48479	Kenmare News	\$246.84
48480	Farden Construction, Inc.	\$740.00
48481	Reservation Telephone	\$596.01
48482	One Call Concepts	\$15.70
48483	Ward County Recorder	\$10.00
48484	Bradley Peterson	\$223.62
48485	WPCI	\$57.50
48486	McGee, Hankla, & Backes, P.C.	\$100.00
48487	MW Industries	\$456.34
48488	Farmers Union Lumber	\$103.63
48489	Rob Wittman Construction	\$450.00
48490	Curt Helmers	\$150.00
48491	Kip Helmers	\$150.00
48492	North Dakota Clerk's Association	\$100.00
48493	Swanston	\$63.65
48494	Core & Main LP	\$4,978.26
48495	AT&T Mobility	\$226.35
48496	Farmers Union Oil	\$2,806.01
48497	John Deere Financial	\$346.77
48498	Visa	\$252.28
48499	ND Water and Pollution Control Conference	\$75.00
48500	Waste Management	\$8,366.80
48501	Kemper Construction	\$11,416.10
	Gross Payroll	\$28,374.04
	Employer Contributions	\$7,860.68
Total		\$85,057.20