

**MINUTES OF THE REGULAR MEETING OF THE  
KENMARE CITY COUNCIL  
November 9<sup>th</sup>, 2020  
7:00 PM.**

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**Call to Order:**

Mayor, Dwight Flygare, called the regular meeting of the Kenmare City Council to order at 7:00 pm.

**Council Members present as follows:**

Jeremy Grohs	Tami Ware
Miles Mibeck	Terese Schmidt
Todd Ankenbauer	Jim Burud

**Minutes:** Grohs moved to approve the minutes for the regular October Council meeting (10/12/2020) with changes of 2021 Ram to 2012 Ram and next regular meeting from October 12th to November 9th, second by Burud. Roll Call: Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

**Financials:** Ware moved to approve the October financials, second by Grohs. Roll Call: Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes. Motion carried.

Ware moved to add Kenmare Housing Authority Bond to the agenda, second by Burud. Roll Call: Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes. Motion carried.

**Planning & Zoning:** Ankenbauer moved to approve the building permit for Brandon Weber for 52 linear feet of wood fence 6' tall, second by Ware. Roll Call: Mibeck, Yes; Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Ware, Yes. Motion carried.

**Ackerman – Estvold:** No action taken.

**Kenmare Housing Authority Bond:** Ware moved to set the public hearing date for December 14th at 7:00 pm, second by Grohs. Roll Call: Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes. Motion carried.

**Committee & Staff Reports:** Grohs moved to have the Memorial Hall rekeyed and invoice Goosefest for the expense, second by Ankenbauer. Roll Call: Grohs, Yes; Schmidt, No; Mibeck, Yes; Ware, No; Burud, Yes; Ankenbauer, Yes. Motion carried.

Ware moved to rescind the motion from June 8, 2020 to disburse funds towards the purchase of the Rural Fire Department pumper truck and approve the purchase of the Rural Fire Department pumper truck from the Sales Tax Healthcare Fund to be paid out in one payment of \$50,000, second by Ankenbauer. Roll Call: Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes. Motion carried.

Ware moved to approve Kinzie's attendance of A to Z Grant Writing course and cover the \$95.00 registration fee, second by Grohs. Roll Call: Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

Ware moved to approve the proposed budget transfers and omit the transfers proposed for Funds 214, 228, 229, 510, 530, and the Park District, second by Schmidt. Roll Call: Ware, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes. Motion carried.

Ware moved to break out the police reimbursement revenue to its own account within the General Fund. Motion died for lack of a second.

Ware moved to allow the police to negotiate the sale of surplus ammo with Burke County Sheriff's Office, second by Burud. Roll Call: Mibeck, Yes; Ware, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes. Motion carried.

Mibeck moved to approve establishing a key check out for the landfill with the requirement to sign a waiver and pay a \$500.00 fee for failing to return the key. Motion died for lack of a second.

Ankenbauer moved to bill Goosefest for cleaning services of \$200.00 with half of the payment being sent to Kenmare Public School after it is received, second by Schmidt. Roll Call: Schmidt, Yes; Mibeck, Yes; Ware, No; Burud, Yes; Ankenbauer, Yes; Grohs, Yes. Motion carried.

Grohs moved to approve advertisement on newspaper, website, and social media for the removal of nuisance from streets citing the ordinance, second by Schmidt. Roll Call: Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

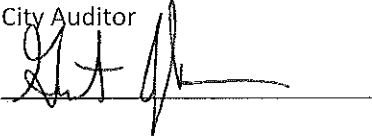
**Bills:** Ware moved to pay the bill from the appropriate accounts in the amount of \$44,000.00 plus payroll and other majority approved expenses, second by Grohs. Roll Call: Schmidt, Yes; Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes. Motion carried.

**Next regular meeting is scheduled for Monday December 14th @ 7:00 PM.**

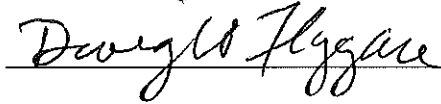
Motion made by Grohs to adjourn, second by Mibeck. Roll Call: Ankenbauer, Yes; Schmidt, Yes; Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes. Motion carried.  
Meeting adjourned at 8:00 pm.

Subject to approval and revision of the City Council.

City Auditor

A handwritten signature in black ink, appearing to be 'LH', written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to be 'Dwight Flygare', written over a horizontal line.

Bills

Check #	Vendor	Amount
-99749	FIS	\$281.13
-99748	MDU	\$3,348.85
34145	US Postmaster	\$134.75
34146	US Postmaster	\$296.40
48903	Advanced Business Methods	\$148.19
48904	Ankenbauer Dray	\$7,318.98
48905	Aramark	\$245.28
48906	AT&T Mobility	\$312.89
48907	Dakota Fire Extinguisher	\$83.80
48908	Farmers Union Lumber	\$6.00
48909	Farmers Union Oil	\$2,073.97
48910	First District Health	\$75.00
48911	Greg Gottschall	\$500.00
48912	Hansen's Hardware	\$270.36
48913	Information Technology Dept.	\$29.80
48914	ixom Watercare Inc.	\$8,180.00
48915	Kenmare News	\$232.36
48916	L-Tron Corporation	\$59.00
48917	Maxson Law Office	\$75.00
48918	MW Industries	\$455.35
48919	ND Association of Counties	\$35.00
48920	ND Envelope Company	\$330.45
48921	ND League of Cities	\$175.00
48922	ND State Water Commission	\$8,135.45
48923	One Call Concepts	\$7.20
48924	Renee Stroklund	\$200.00
48925	Reservation Telephone	\$717.31
48926	Visa	\$1,024.75
48927	Waste Management	\$275.00
48928	Kenmare Fire Department	\$50,000.00
	Gross Payroll	\$27,149.67
	Employer Contributions	\$8,013.87
Total		\$128,912.83