

**MINUTES OF THE REGULAR MEETING OF THE
KENMARE CITY COUNCIL
December 14th, 2020
7:00 PM.**

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

The Public Hearing for the Housing Authority Resolution 2020-005 was opened at 7:00 pm.

Ankenbauer moved to approve Resolution 2020-005, second by Schmidt. Roll Call: Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

Motion to close the Public Hearing by Ware, second by Burud. Roll Call: Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes. Motion carried.

Minutes: Ware moved to approve the minutes for the regular November Council meeting (11/9/2020) with correction to the word October in the Financials section, second by Grohs. Roll Call: Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes. Motion carried.

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

Fredrickson & Byron: Burud moved to pay the bill, second by Ankenbauer. Roll Call: Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes. Motion carried.

Liquor License Renewal: Schmidt moved to approve the liquor licenses for M&K Pizza Hub, Beer Bobs, Danny's Bar-n-Bottleshop, Dave's Place, and Peony Petals contingent on completed paperwork, second by Burud. Roll Call: Grohs, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Ankenbauer. Motion carried.

Grohs moved to approve the liquor license for Hi-Octane Bulls-Eye Cafe contingent on commercial zoning for the property and if not commercially zoned reapply afterwards, second by Burud. Roll Call: Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes. Motion carried.

Liquor License Transfer: Schmidt moved to approve the liquor license transfer for the Fire Department Coyote Hunt on January 15th and 16th, second by Mibeck. Roll Call: Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

Kenmare Skating Rink: Ankenbauer moved to turn over management of the skating rink to the Park District pending approval from them, second by Schmidt. Motion carried.

Schmidt moved for the City to reopen the skating rink with help from Vet's Gaming should the Park District deny taking over the management and for Heather Thompson to be the point of contact for the project, second by Ankenbauer. Roll Call: Ware, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes; Schmidt, Yes; Mibeck, Yes. Motion carried.

Resolution 2020-004: Ankenbauer moved to approve Resolution 2020-004, second by Ware. Roll Call: Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Ankenbauer, Yes; Grohs, Yes. Motion carried.

Committee & Staff Reports: Mibeck moved to accept the contract proposals by Waste Management and Ankenbauer Dray as presented, motion died for lack of a second.

Ware moved to send discussion on Waste Management and Ankenbauer Dray contracts to the Personnel Committee for their recommendation, second by Burud. Roll Call: Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

Grohs moved to put out bids for repairs to the Memorial Hall floor, entryway floor, and auditor's office floor and advertise in the newspaper, second by Ware. Roll Call: Schmidt, Yes; Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes. Motion carried.

Ware moved to approve the disbursement of pass-through funds recommended by committee, second by Grohs. Roll Call: Ankenbauer, Yes; Schmidt, Yes; Grohs, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes. Motion carried.

Ware moved to transfer \$88,553.00 from the Sales Tax Infrastructure Fund to Municipal Highway Fund, second by Ankenbauer. Roll Call: Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes; Grohs, Yes; Burud, Yes; Ware, Yes. Motion carried.

Ware moved to approve a 2% raise for the Auditor, Deputy Auditor, Police Chief, Assistant Police Chief, Clerk of Court, Public Works Director, Street Superintendent, and Landfill Attendant, second by Grohs. Roll Call: Ware, Yes; Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes; Grohs, Yes; Burud, Yes. Motion carried.

Ware moved to approve a \$0.25/hour raise for McKinzie Jensen and Allisha Britton, second by Ankenbauer. Roll Call: Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes; Grohs, Yes. Motion carried.

Ware moved to transfer \$111,000 from the General Fund to the following funds: \$50,000.00 to the Campground Capital Improvement Project Fund, \$45,000.00 to the Pool Capital Improvement Project Fund, \$10,000 to the Police Equipment Special Revenue Fund, and \$6,000.00 to the Water Fund; second by Ankenbauer. Roll Call: Grohs, Yes; Burud, Yes; Ankenbauer, Yes; Mibeck, Yes; Ware, Yes; Schmidt, Yes. Motion carried.

Bills: Ankenbauer moved to pay the bill from the appropriate accounts in the amount of \$50,000.00 plus payroll and other majority approved expenses, second by Grohs. Roll Call: Schmidt, Yes; Grohs, Yes; Burud, Yes; Ankenbauer, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

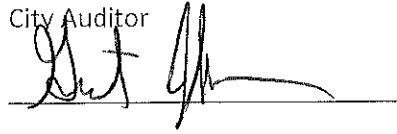
Next regular meeting is scheduled for Monday January 11th, 2021 @ 7:00 PM.

Motion made by Ware to adjourn, second by Grohs. Motion carried.

Meeting adjourned at 9:06 pm.

Subject to approval and revision of the City Council.

City Auditor



Mayor



Bills

Check #	Vendor	Amount
-99747	FIS	\$264.71
-99746	Burke-Divide Electric	\$1,545.19
-99745	MDU	\$3,416.03
-99744	Burke-Divide Electric	\$1,581.31
48936	Renee Strokland	\$200.00
48939	Advanced Business Methods	\$545.95
48940	Angela Carter	\$65.42
48941	Angelina Patterson	\$109.30
48942	Ankenbauer Dray	\$7,596.27
48943	Aramark	\$245.28
48944	AT&T Mobility	\$328.62
48945	Chief Frank Senn - Secretary Treasurer	\$150.00
48946	Dept of Environmental Quality	\$240.00
48947	Farmers Union Oil	\$3,746.38
48948	Fiesel Law, P.C.	\$728.08
48949	First District Health	\$400.00
48950	Fredrickson & Byron, P.A.	\$1,188.00
48951	Gravesen Electric	\$1,310.55
48952	Hansen's Hardware	\$27.30
48953	Information Technology Dept.	\$29.80
48954	Jerry's Transfer Service	\$20.00
48955	Kemper Construction	\$1,900.00
48956	Kenmare News	\$373.16
48957	Menard, Inc.	\$160.92
48958	ND Chemistry Lab	\$331.02
48959	ND League of Cities	\$30.00
48960	ND Rural Water Systems Association	\$230.00
48961	ND State Water Commission	\$6,422.47
48962	Newman Signs	\$595.79
48963	Reservation Telephone	\$702.84
48964	Safariland, LLC	\$176.24
48965	Schocks Safe & Lock	\$1,012.75
48966	Sensus Usa Inc.	\$1,949.94
48967	US Bank	\$500.00
48968	Visa	\$2,590.69
48969	Waste Management	\$6,338.04
48970	Workforce Safety Insurance	\$250.00
48971	WPCI	\$175.00

48972	Business Radio Licensing	\$105.00
48973	Farden Construction, Inc.	\$535.00
48974	KCDC #2	\$2,469.80
48975	Kenmare Airport Authority	\$499.09
48976	Kenmare Fire Department	\$2,998.04
	Gross Payroll	\$26,314.35
	Employer Contributions	\$7,891.57
Total		\$88,289.90