

**MINUTES OF THE REGULAR MEETING OF THE  
KENMARE CITY COUNCIL  
July 13<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:**

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

**Minutes:** Ware moved to approve the minutes for the regular June Council meeting (6/8/2020) as presented, second by Schmidt. Roll Call: Grohs, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

Ankenbauer moved to approve the minutes for the Organization Council meeting (6/23/2020) as presented, second by Ware. Roll Call: Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes. Motion carried.

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

**2021 Preliminary Budget Hearing:** Motion by Ware to approve the 2021 preliminary budget with the addition of an increase to the Municipal Highway budget for 2021 by \$40,000 in other expenses and notify Ward County of the public budget hearing date of September 14<sup>th</sup> at 7:00 pm, second by Ankenbauer. Roll Call: Mibeck, Yes; Schmidt, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Ware, Yes. Motion carried.

**Raffle Permit:** Schmidt moved to approve the raffle permit for St. Agnes Catholic Church, second by Burud. Roll Call: Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes. Motion carried.

**Street Patching:** Ankenbauer moved to approve Minot Paving complete street patching on 1st Ave NW with \$4,000 of the project to come from the Emergency Fund and the remaining portion if any to come from the Municipal Highway Fund, second by Ware. Roll Call: Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes. Motion carried.

**Planning & Zoning:** Ware moved to approve the building permit for Tory Michel, second by Schmidt. Roll Call: Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes. Motion carried.

**Fund ITT:** Grohs moved to approve requests from Kenmare Fire Department for \$5,000, Dave's Place for \$2,000, and Kenmare Country Club for \$2,000, second by Ankenbauer. Roll Call: Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

Ware moved to approve the completion of the Authorization of Direct Deposit form in regard to 2020 Cares Act funding, second by Burud. Roll Call: Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

Ware moved for the City to act as a pass-through entity for the letter of agreement with the North Dakota Council on the Arts for the clinic mural project, second by Ankenbauer. Roll Call: Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes. Motion carried.

Schmidt moved to approve changing committee assignments as follows: Buildings-Grohs (C), Ankenbauer, Ware; Health-Burud (C), Grohs, Schmidt. Second by Mibeck. Roll Call: Ankenbauer, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Grohs, Yes; Schmidt, Yes. Motion carried.

**Bills:** Motion by Ware to pay bills out of the appropriate funds in the amount of \$61,532.72 plus payroll expenses, second by Schmidt. Roll Call: Schmidt, Yes; Ankenbauer, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Grohs, Yes. Motion carried.

**Next regular meeting is scheduled for Monday August 10th @ 7:00 PM.**

Motion made by Ware to adjourn, second by Grohs. Motion carried.  
Meeting adjourned at 7:57 pm.

Subject to approval and revision of the City Council.

City Auditor



Mayor



Bills

Check #	Vendor	Amount
-99763	FIS	\$173.45
-99762	MDU	\$3,307.77
-99761	Burke Divide Electric	\$1,172.83
34142	US Postmaster	\$143.85
48733	Renee Stroklund	\$200.00
48734	Dianne Maltby	\$1,600.00
48738	Ameripride Linen & Apparel Services	\$456.32
48739	Ankenbauer Dray	\$6,722.15
48740	AT&T Mobility	\$306.07
48741	Canadial Pacific Railway Company	\$125.00
48742	Checkers, Inc.	\$239.48
48743	Core & Main LP	\$921.48
48744	Dakota Pump & Control Co.	\$467.99
48745	Dakota Roustabout, Inc.	\$337.50
48746	Farden Construction, Inc.	\$8,492.50
48747	Farmers Union Lumber	\$334.22
48748	Farmers Union Oil	\$2,838.90
48749	Farmers Union Insurance	\$3,583.00

48750	Fiesel Law, P.C.	\$866.66
48751	First District Health	\$50.00
48752	Gartner's Jack & Jill	\$85.98
48753	Gustafson Septic Service, Inc.	\$880.00
48754	Hansen's Hardware	\$672.49
48755	Impact Mechanics & Body Shop, Inc.	\$1,559.99
48756	Information Technology Dept.	\$29.80
48757	Jerry's Transfer Service	\$20.00
48758	John Deere Financial	\$64.06
48759	Kenmare Ambulance	\$138.86
48760	Kenmare News	\$662.00
48761	MW Industries	\$519.36
48762	ND Dept. of Environmental Quality	\$20.00
48763	ND League of Cities	\$1,436.00
48764	ND State Water Commission	\$8,478.41
48765	Ole Olson's Towing & Recovery Inc.	\$301.00
48766	One Call Concepts	\$16.90
48767	Recreation Supply	\$525.62
48768	Reservation Telephone	\$709.94
48769	Sanitation Products Inc.	\$721.90
48770	Team Laboratory Chemical, LLC	\$711.50
48771	TJD Services	\$1,835.80
48772	Upper Souris Water District	\$168.00
48773	Visa	\$1,470.89
48774	Waste Management	\$8,308.90
	Gross Payroll	\$60,850.66
	Employer Contributions	\$10,637.14
Total		\$133,164.37