

**MINUTES OF THE REGULAR MEETING OF THE  
KENMARE CITY COUNCIL  
August 10<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:**

Tami Ware	Miles Mibeck
Terese Schmidt	Jim Burud
	Todd Ankenbauer

**Minutes:** Ware moved to amend the July Council minutes to include 7:00 pm as the time for the Final 2021 Budget Hearing, second by Ankenbauer. Roll Call: Ankenbauer, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

Ankenbauer moved to approve the minutes for the regular July Council meeting (7/13/2020) as presented, second by Ware. Roll Call: Burud, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck Yes; Schmidt, Yes. Motion carried.

**Financials:** Ware moved to table the Financials until the next regular meeting, second by Schmidt. Roll Call: Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck, Yes. Motion carried.

**Variance:** Ankenbauer moved to deny the variance for dumping asbestos waste in the inert landfill from the anticipated tear down of 403 3<sup>rd</sup> Ave NW, second by Schmidt. Roll Call: Mibeck, Yes; Schmidt, Yes; Burud, Yes; Ankenbauer, Yes; Ware, Yes. Motion carried.

**Minot Paving Company:** Ankenbauer moved to pay the remaining portion of the street patching bill out of the Sales Tax Infrastructure Fund, second by Ware. Roll Call: Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Ankenbauer, Yes. Motion carried.

**Water Tower Inspection:** Schmidt moved to approve up to \$15,000 towards cathodic repairs and a new mixer for the water tower, second by Ware. Roll Call: Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes. Motion carried.

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

**Committee & Staff Reports:** Ware moved to approve up to \$900 towards a new water meter reading computer, second by Ankenbauer. Roll Call: Burud, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

Ware moved to approve having the Police Charger towed to Minot for further repairs, second by Burud. Roll Call: Ware, Yes; Burud, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes. Motion carried.

Ankenbauer moved to approve one officer attend Project Lifesaver training for two days, second by Mibeck. Roll Call: Mibeck, Yes; Ware, Yes; Burud, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

**Bills:** Motion by Ankenbauer to pay bills out of the appropriate funds in the amount of \$195,032.92 plus payroll expenses, second by Schmidt. Roll Call: Burud, Yes; Ware, Yes; Mibeck, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

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

Motion made by Ware to adjourn, second by Schmidt. Motion carried.  
Meeting adjourned at 8:15 pm.

Subject to approval and revision of the City Council.

City Auditor

A handwritten signature in black ink, appearing to be "J. H. A.", written over a horizontal line.

Mayor

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

Bills

Check #	Vendor	Amount
-99760	FIS	\$257.40
-99759	MDU	\$3,331.15
-99758	Job Service	\$25.00
-99757	BND – Trust	\$74,475.00
34143	US Postmaster	\$141.75
48779	Dianne Maltby	\$1,600.00
48780	Kenmare Country Club	\$1,000.00
48781	Renee Stroklund	\$200.00
48782	Ankenbauer Dray	\$8,712.29
48783	Hansen's Hardware	\$160.77
48784	Kenmare News	\$137.93
48785	AT&T Mobility	\$306.52
48786	Ameripride Linen & Apparel	\$367.92
48787	Farmers Union Oil	\$2,011.11
48788	Reservation Telephone	\$748.26
48789	Jerry's Transfer Service	\$20.00
48790	Gartner's Jack & Jill	\$133.46
48791	ND State Water Commission	\$8,293.56
48792	Advanced Business Methods	\$128.40
48793	One Call Concepts	\$16.25
48794	Waste Management	\$8,487.92
48795	First District Health	\$50.00
48796	Farmers Union Lumber	\$262.97
48797	Third Watch Communications, LLC	\$130.00
48798	Liquid Engineering	\$1,940.00
48799	Normont Equipment	\$6,966.00
48800	John Deere Financial	\$33.48
48801	Minot Paving Co, Inc.	\$57,987.00
48802	Swanston	\$20.93
48803	Team Laboratory Chemical, LLC	\$612.50
48804	Black Mountain Software	\$8,757.00
48805	WPCI	\$28.75
48806	Ward County Auditor	\$4,545.40
48807	Information Technology Dept.	\$29.80
48808	Farmers Union Service Association	\$18.00
48809	Visa	\$427.50
48810	Northwest Tire, Inc.	\$839.84
48811	Bradley Peterson	\$99.80
48812	Grant Johnson	\$166.00
48813	Visa	\$1,563.26
	Gross Payroll	\$31,910.08
	Employer Contributions	\$8419.21
Total		\$235,362.21