

**MINUTES OF THE REGULAR MEETING OF THE
KENMARE CITY COUNCIL
August 12, 2019
7:00 PM**

Call to Order:

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

Council Members present as follows:

Glen Froseth	Todd Ankenbauer	Terese Schmidt
Tami Ware	Jim Burud	

Minutes:

Ankenbauer moved to approve the minutes for the regular July council meeting (7/8/2019), second by Scchmidt. Motion Carried.

Ware motioned to approve the minutes from the Public Hearing held on 6/10/2019, second by Burud. Motion carried.

Appointed Planning & Zoning Member:

Motion made by Schmidt to approve the appointment of Mike Bennett and Cameron Bartuska to the Kenmare Planning & Zoning Board; second by Ware. Roll Call: Schmidt, Yes; Froseth, Yes; Burud, Yes; Ware, Yes; Ankenbauer, Yes. Motion Carried.

Appointed Members of Kenmare Park Board:

Schmidt moved to approve the appointment of Laura Williams to the Kenmare Park Board; second by Ankenbauer. Roll Call: Ankenbauer, Yes; Burud, Yes; Schmidt, Yes; Froseth, Yes; Ware, Yes. Motion Carried.

Appointed NDIRF Agent:

Motion made by Ware to appoint Jerry Essler of Farmers Union Insurance of Kenmare as the City of Kenmare NDIRF Agent; second by Burud. Roll Call: Ware, Yes; Ankenbauer, Yes; Schmidt, Yes; Burud, Yes; Froseth, Yes. Motion Carried.

Financials:

Schmidt moved to not approve the July financials, seconded by Burud. Roll Call: Burud, Yes; Schmidt, Yes; Froseth, Yes; Ankenbauer, Yes; Ware, Yes. Motion Carried.

Liquor Licenses Transfers:

Motion made by Ware to table the application for the Kenmare Association of Commerce Wine Walk (9/18/2019) until the September meeting, second by Schmidt. Motion Carried.

Burud motioned to table the Kenmare GooseFest Applications until specific hours were brought in for events. Second by Ware. Motion Carried.

Ankenbauer moved to approve the Liquor Licenses Transfer for M&K Pizza Hub on October 26th from noon until 7:00 pm for the Chili Cook Off; second by Schmidt. Motion Carried.

Liquor Licenses:

Schmidt moved to approve the Liquor License for Peony Petals; second by Burud. Roll Call: Schmidt, Yes; Ware, Yes; Froseth, Yes; Ankenbauer, Yes; Burud, Yes. Motion Carried.

Land Use Agreement:

Motion made by Ankenbauer to approve the Land Use Agreement between the City of Kenmare and Robert Shelton. Second by Froseth. Roll Call: Froseth, Yes; Ware, No; Ankenbauer, Yes; Schmidt, Yes; Burud, Yes. Motion Carried.

2nd Reading – Chapter 7:

Schmidt moved to approve the second reading of the chapter seven ordinance changes. Second by Froseth. Roll Call: Froseth, Yes; Schmidt, Yes; Burud, Yes; Ware, No; Ankenbauer, Yes. Motion Carried.

Planning & Zoning:

Motion made by Ankenbauer to approve the building permit of Steve Simoneau at 202 5th Ave NE – Kenmare for a 6'x14' wood deck; second by Burud. Motion Carried.

Committee & Staff Reports:

Schmidt moved to pay Farden Construction \$2,600.00 to lay and level black dirt for the ditch at 718 2nd Ave NE (Bob & Sonjya Rylander) property. The funds are to be taken out of the infrastructure fund. Second by Burud. Roll Call: Ankenbauer, Yes; Froseth, Yes; Schmidt, Yes; Burud, Yes; Ware, No. Motion Carried.

Motion made by Burud to submit advertisement to the Kenmare News for tree bids, second by Ware. Motion Carried.

Motion made by Ankenbauer to declare the rain event on July 9th, 2019 an emergency and for the funds to come out of the Emergency Fund. Second by Ware. Roll Call: Ware, Yes; Froseth, Yes; Burud, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion Carried.

Schmidt moved to hire Mark Mathwich for \$45,000 beginning as Public Works Director, second by Ankenbauer. Roll Call: Burud, No; Ware, No; Glen, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion Carried.

Motion made by Froseth to invoice Heartland Excavating \$1,000 for the metal hauled to the landfill. Second by Ankenbauer. Roll Call: Schmidt, Yes; Burud, Yes; Froseth, Yes; Ankenbauer, Yes; Ware, Yes. Motion Carried.

Bills:

Motion made by Burud to pay the bills out of the appropriate funds, second by Burud. Roll Call: Froseth, Yes; Ankenbauer, Yes; Ware, Yes; Schmidt, Yes; Burud, Yes. Motion Carried.

Adjourn:

Motion made by Ankenbauer, second by Schmidt to adjourn at 9:06 pm.
Subject to approval and revision of City Council.
Next meeting is scheduled for Monday, September 9th at 7:00 p.m.

Deputy Auditor

Mayor

Bills

Advanced Business Methods	\$124.20
American Security Cabinets Group	\$1,784.00
Ameripride Linen & Apparel	\$352.92
Ankenbauer Dray	\$6,559.48
AT & T Mobility	\$226.29
Black Mountain Software	\$7,813.00
BND – Trust	\$72,250.00
Burke Divide Electric	\$1,329.77
Dakota Fire Extinguisher	\$14.99
Doug South	\$89.00
Diane Maltby	\$1,600.00
Farden Construction, Inc.	\$360.00
Farmers Union Oil	\$3,825.58
First District Health	\$220.00
G&P Commercial Sales	\$106.40
Gartner’s Jack & Jill	\$845.77
Gustafson Septic Service, Inc.	\$540.00
Hansen’s Hardware	\$152.29
Hawkins, Inc.	\$6,285.63
Jerry’s Transfer Service	\$40.00
John Deere Financial	\$799.87
Kenmare News	\$1,331.17
MDU	\$3,785.54
MW Industries	\$133.88
ND Department of Environmental Quality	\$20.00
ND League of Cities	\$1,316.00
ND State Water Commission	\$8,650.25
Newman Signs	\$56.89
One Call Concepts	\$12.00
Recreation Supply	\$195.58
Renee Stroklund	\$200.00
Reservation Telephone	\$650.02
State Bank & Trust of Kenmare	\$426.42
Team Laboratory	\$717.00
Terry Schindele	\$13.00
TJD Service	\$697.90
US Postmaster	\$156.80
Visa	\$1,317.97
Waste Management	\$8,605.47
Gross Payroll	\$36,567.95
Employer Contributions	\$8,183.00
Total	\$178,356.03