

**MINUTES OF THE REGULAR MEETING OF THE
KENMARE CITY COUNCIL
September 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:

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

Minutes: Ankenbauer moved to approve the minutes for the regular August Council meeting (8/10/2020) as presented, second by Grohs. Roll Call: Grohs, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

Public Hearing: Johnson provided a summary of the 2021 final budget. Ware moved to approve the final 2021 budget with the inclusion of the expenditure details for the fire department and airport authority, second by Schmidt. Roll Call: Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Ware, Yes; Mibeck, Yes; Schmidt, Yes. Motion carried.

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

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

Raffle Permit: Schmidt moved to approve the raffle permits for both Honker Booster Club and KHS Junior Class, second by Grohs. Roll Call: Ware, Yes; Mibeck, Yes; Schmidt, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes. Motion carried.

General Bond Obligation: Ware moved to rewrite the 30-year general bond obligation and have the attorney costs paid by the Housing Authority to the City of Kenmare, second by Ankenbauer. Roll Call: Ankenbauer, Yes; Schmidt, yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes. Motion carried.

Ward County Emergency Management: Grohs moved to approve the memorandum of understanding for First Lutheran Church of Minot and Zion Lutheran Church of Berthold, second by Burud. Roll Call: Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes; Burud, Yes. Motion carried.

FEMA – Flood Plain Map: Grohs moved to table until council receives further guidance on the issue, second by Mibeck. Roll Call: Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes; Mibeck, Yes; Ware, Yes. Motion carried.

Memorial Hall Lease Agreement: Grohs moved to table until next month, second by Mibeck. Roll Call: Ware, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, No; Schmidt, Yes; Mibeck, Yes. Motion carried.

One Ton Repair: Ware moved to table until next month, second by Grohs. Roll Call: Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes; Schmidt, Yes. Motion carried.

Asbestos Inspection: No action taken.

Demolition Process: No action taken.

Ackerman – Estvold: No action taken.

Committee & Staff Reports: Burud moved to approve the dates of October 19-26th for fall clean up and publish an ad in the newspaper, second by Grohs. Roll Call: Schmidt, yes; Mibeck, Yes; Ware, Yes; Burud, Yes; Grohs, Yes; Ankenbauer, Yes. Motion carried.

Mibeck moved to change the landfill hours beginning October 1st to 4:30-5:30 pm at the North Landfill and 5:30-6:30 pm at the South Landfill on Tuesday, Thursday, and Saturday year-round, second by Schmidt. Roll Call: Ankenbauer, Yes; Burud, Yes; Ware, Yes; mibeck, Yes; Grohs, Yes; Schmidt, Yes. Motion carried.

Burud moved to approve one office and one public works coop student, second by Ankenbauer. Roll Call: Schmidt, Yes; Ankenbauer, Yes; Burud, Yes; Ware, Yes; Mibeck, Yes; Grohs, Yes. Motion carried.

Burud moved to approve having Kemper complete the work for the pool water line in the amount of \$13,125.00 contingent on the pool's filtration system working, second by Ankenbauer. Roll Call: Grohs, Yes; Schmidt, Yes; Ankenbauer, Yes; Burud, yes; Ware, No; Mibeck, No. Motion carried.

Ware moved to approve up to three representatives from the City attend the NDLC Annual Conference at the cost of \$175 in addition to the free first-time attendees, second by Ankenbauer. Roll Call: Mibeck, Yes; Grohs, Yes; Schmidt, Yes; Ankenbauer, Yes; Burud, Yes; Ware, Yes. Motion carried.

Bills: Motion by Ankenbauer to pay bills out of the appropriate funds in the amount of \$149,318.14 plus payroll expenses, second by Grohs. Roll Call: Ware, Yes; Mibeck, Yes; Grohs, Yes; Schmidt, Yes; Ankenbauer, Yes; Burud, Yes. Motion carried.

Grohs moved to enter into executive session to discuss the topic of police evidence inventory under the authority given by NDCC 44-04-19.1 Subsection 9, second by Burud. Motion carried.

Executive session entered at 8:37 pm including the following parties: Dwight Flygare, Todd Ankenbauer, Tami Ware, Miles Mibeck, Terese Schmidt, Jim Burud, Jeremy Grohs, Grant Johnson, Alisha Britton, McKinzie Jensen, and Jake Maxson.

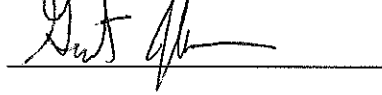
Executive session adjourned at 9:10 pm. Final action outlined by NDCC 44-04-19.2 Subsection 2 (e) as follows: Grohs moved to table the issue until further investigation has been completed, second by Burud. Roll Call: Ankenbauer, Yes; Burud, Yes; Grohs, Yes; Mibeck, Yes; Ware, Yes; Schmidt, Yes. Motion carried.

Next regular meeting is scheduled for Monday October 12th @ 7:00 PM.

Motion made by Schmidt to adjourn, second by Ankenbauer. Motion carried.
Meeting adjourned at 9:12 pm.

Subject to approval and revision of the City Council.

City Auditor



Mayor



Bills

Check #	Vendor	Amount
-99756	FIS	\$269.10
-99755	Burke Divide Electric	\$1,154.27
-99754	MDU	\$3,268.43
-99753	Burke Divide Electric	\$1,259.27
34144	US Postmaster	\$137.55
48820	Dianne Maltby	\$1,600.00
48821	Renee Stroklund	\$200.00
48824	3D Specialties Inc.	\$90.00
48825	Ackerman – Estvold	\$292.50
48826	Advanced Business Methods	\$243.24
48827	Ameripride	\$245.28
48828	Ankenbauer Dray	\$7,091.65
48829	AT&T Mobility	\$303.56
48830	Checkers, Inc.	\$164.48
48831	Core & Main LP	\$129.39
48832	Dakota Pump & Control Co.	\$560.00
48833	Dept of Environmental Quality	\$251.58
48834	Dog Waste Depot	\$174.22
48835	Farden Construction Inc.	\$553.50
48836	Farmers Union Lumber	\$116.74
48837	Farmers Union Oil	\$2,329.49
48838	First District Health	\$50.00
48839	Greg Gottschall	\$500.00
48840	Gustafson Septic Service, Inc.	\$540.00
48841	Hansen's Hardware	\$207.03
48842	Information Technology Dept	\$29.80
48843	Jerry's Transfer Service	\$20.00
48844	John Deere Financial	\$138.73
48845	Kenmare News	\$129.98
48846	Maxson Law Office	\$75.00
48847	ND State Water Commission	\$8,928.16
48848	Northland Trust Services, Inc.	\$81,000.00
48849	Ole Olson's Towing & Recovery Inc.	\$297.00
48850	One Call Concepts	\$13.20
48851	Reservation Telephone	\$729.76
48852	SJ Septic Tank Service	\$100.00
48853	State Bank & Trust of Kenmare	\$23,448.79
48854	Swanston	\$20.22
48855	TC Nursery Inc.	\$3,190.00

48856	Team Laboratory Chemical LLC	\$930.50
48858	Visa	\$2,332.74
48859	Waste Management	\$6,174.23
48860	WPCI	\$28.75
	Gross Payroll	\$30,654.82
	Employer Contributions	\$8,320.38
Total		\$188,293.34