Proceedings Of The Stanley City Council

MINUTES OF THE STANLEY CITY COUNCIL **JUNE 11, 2024**

Mayor Marlin Ranum called the June 11, 2024 regular meeting to order at 7:00 P.M. The following Council Members were present: Kirk Johnson, Jesse Weyrauch, Marlin Ranum, Linda Wienbar, George Littlecreek, and Chad Hysjulien. Council Member Ty Taylor was absent. Others in attendance were City Auditor, Allyn Sveen; Planning and Zoning Administrator, Amanda Dennis; Public Works Director, Dave Brown; Police Chief, Kevin Litten; City Attorney, Ryan Sandberg from Pringle & Herigstad Law Firm; and City Engineer, Patrick Carabello.

MINUTES

Motion made by Hysjulien, seconded by Littlecreek, to approve the minutes from the May 14, 2024 regular meeting and May 23, 2024 special meeting. All present voted

yes. Motion carried. PLANNING AND ZONING REC-OMMENDATIONS Todd Heidbreder, Chairman of the

Planning & Zoning Commission, presented the P&Z Commission report to the City

<u>REZONE APPLICATION - BNK LLC</u> An application was submitted and approved on April 9, 2024 to rezone their property at 551 6th Avenue SW, described as Outlot 71 of the SESE Section 20 Township 156 Range 91 Less Sublots A & B of Outlot 71 from I2 - Medium Industrial District to I4 - Oil Field Industrial District in order to rent to a business. Kelly Wittmayer and Brandon Fretheim were in attendance. The company that was going to rent their building has backed out and since there are no permitted uses in the I4 - Oil Field Industrial District they would like to rezone the property back to 12 - Medium Industrial District. The Commission discussed waiving the public hearing and the fee since they had already gone through the process, and no one was present to object to the previous rezone request. The P&Z Commission recommends approval of the rezone request and waiving the public hearing and

Motion made by Hysjulien, seconded by Littlecreek, to approve the rezone for BNK LLC's property at 551 6th Avenue SW, described as Outlot 71 of the SESE Section 20 Township 156 Range 91 Less Sublots A & B of Outlot 71 from I4 - Oil Field Industrial District to I2 - Medium Industrial District and waiving the public hearing and rezone fee as recommended by the P&Z Commission. All present voted yes. Motion carried. PUBLIC HEARING - CONDITIONAL

USE PERMIT - AARON WHIPPERMAN

An application was submitted to allow running a business out of his residence at 633 8th Avenue SE. The business he would be conducting would be small engine repairs in his garage. Aaron Whipperman was in attendance. No one was present to comment or object but P&Z Administrator Dennis stated she had received one written concern: how many vehicles and/or what he is working on are going to be sitting around in his yard and/or on the street. Mr. Whipperman stated he is in the process of having a fence installed and intends to have everything that is part of the business inside the fence. The Commission inquired what type of small engine repair he would be conducting. Mr. Whipperman stated the small engine repairs would consist of lawn mowers, side by sides, construction equipment, golf carts, anything smaller than a car. The Commission inquired if he has checked into another place/business in town that is more suitable for this type of business. Mr. Whipperman stated he has checked into any possible options and hasn't found anything at this point. The P&Z Commission recommends approval of the conditional use permit to allow running a small engine repair business out of his residence at 633 8th Avenue SE.

The Council discussed and expressed concerns of the area looking like a junkyard, having these items parked on the street, noise and traffic. Mr. Whipperman stated he had operated a similar business in Montana, and he prides himself on being conscious of maintaining his property and not negatively impacting his neighbors. Motion made by Hysjulien, seconded

by Weyrauch, to approve the conditional use permit to allow running a small engine repair business out of his residence at 633 8th Avenue SE contingent on the fence being installed and the majority being stored inside the fence. All present voted yes. Mo-PUBLIC HEARING - REZONE AP-

<u>PLICATION - MOUNTRAIL WILLIAMS</u> <u>ELECTRIC COOPERATIVE</u>

An application was submitted to rezone their properties, described as Outlot 1 of S NW less school and highway right of way and NW 1/4 SW 1/4 of section 28, Township 156N, Range 91 W from C3 - Corridor-Highway Commercial District to I2 - Medium Industrial District and AG - Agricultural District to I2 - Medium Industrial District. The purpose of the rezone is to match the current use of their property as well for the proposed new office and maintenance facility. Representatives for Mountrail Williams Electric Cooperative were present to represent the rezone request. Tim Johnson was present and stated he is in full support of them building a new facility. Mr. Johnson inquired what the parameters would be once they rezone from Agricultural to 12 - Medium Industrial District. P&Z Administrator Dennis stated this would fit within the zoning as well as they would be required to rezone this ag property, in order to build their new facility. Mr. Johnson expressed concerns of rezoning the whole 40 acres to I2 and would this affect his property values. P&Z Administrator Dennis stated she believes this should not affect his property values, but he could contact the County Tax Director. Mr. Johnson also expressed concerns and asked them to consider the placement of the new facility as well as the lights. The P&Z Commission recommends approving the rezone request.

Motion made by Littlecreek, seconded by Hysjulien, to approve the rezone of Mountrail Williams Electric Cooperative's properties, described as Outlot 1 of S NW less school and highway right of way and NW 1/4 SW 1/4 of Section 28. Township 156N, Range 91 W from C3 -Corridor-Highway Commercial District to I2 - Medium Industrial District and AG - Agricultural District to I2 - Medium Industrial District as recommended by the P&Z Commission. All present voted yes.

PUBLIC HEARING - CONDITIONAL USE PERMIT - BRIANNA MEIERS

An application was submitted to allow running a business out of her residence at 204 1st Street SW. The business would be offering professional makeup, spray tans and permanent jewelry. No one was present to represent the application. The P&Z Commission recommends denying the conditional use permit to run a business out of her residence at 204 1st Street SW due to no one was present to represent the application and proof of sending the notices to the adjacent property owners by certified mail was not provided.

Motion made by Hysjulien, seconded Wienbar, to deny the conditional use permit to run a business out of her residence at 204 1st Street SW due to no one was present to represent the application and proof of sending the notices to the adjacent property owners by certified mail was not provided as recommended by the P&Z Commission. All present voted yes. Motion carried.

MAILBOX ORDINANCE

Heidbreder the P&Z Commission discussed the proposed mailbox ordinance again after the Council requested them to address a few issues, which include having a permit but even if the City denied the permit the Postal Service could still allow individuals to install a mailbox, based on the Postal Services mail route and the mailbox being placed on the adjacent property and having a consent form, snow removal and maintenance around the mailbox will be the responsibility of the mailbox owner, no mailboxes will be grandfathered and no sign can be attached to the mailbox. The Postal Service will also need to approve the mailbox before it is installed. The Postmaster informed Heidbreder that if the City has a Mailbox Ordinance that they will provide that to individuals that want to install a mailbox. The Commission discussed and expressed concerns in great length with the Postal Service being a federal agency and having to follow the regulations. Heidbreder will be meeting with the Postmaster on what was discussed. P&Z Administrator Dennis will make some modifications and send it to the City Attorneys to further review and how to address these issues in the proposed mailbox ordinance.

PLANNING & ZONING ADMINIS-

TRATOR REPORT

Building Permits Permit #, Address, Name, Improve-

ment
18-24, 11 Valley Drive, Nicolas Salgado, Concrete Patio in Backyard 19-24, 31 Meadow Lane, Adam Jarmin,

20-24, 101 North Main Street, Mountrail County, New Fence (Relocating Exist-

ing Fence)
21-24, 535 5th Street SE, William Parfrey, New Chainlink Fence

22-24, 107 1st Street SE, Christopher Lemmer, New Fence Sign Permits

Permit #, Address, Name, Type of

Sign S1-24, 930 4th Street SW, Dirty Diesel Repair LLC, New Sign S2-24, 6121 Highway 8, Blackwell

Electric, New Sign
Motion made by Wienbar, seconded by
Johnson, to approve the P&Z Administrator Report. All present voted yes. Motion

P&Z Administrator Dennis stated that the Mountrail County Bethel Home submitted a building permit for approximately a \$47 million expansion, and they are inquiring if the building permit fee can be waived. The Council discussed that they are a non-profit and a vital part of the com-

Motion made by Littlecreek, seconded by Weyrauch, to approve waiving the building permit fee for the Mountrail County Bethel Home. All present voted

yes. Motion carried. 2ND READING - ANNEXATION ORDINANCE - MOUNTRAIL WIL LIAMS ELECTRIC COOP. Motion made by Hysjulien, seconded

by Wienbar, to approve the second reading of the ordinance to annex property described as Outlot 1 of S NW less school and highway right of way and NW ¼ SW ¼ of Section 28, Township 156N, Range 91W as follows:

ORDINANCE NO. 96-35 AN ORDINANCE $\overline{\text{REL}}$ ATING TO THE ANNEXATION OF REAL PROPERTY PRESENTLY LOCATED OUT-SIDE THE CORPORATE BOUNDAR-IES OF THE CITY OF STANLEY:

Mountrail Williams Electric Coop -Outlot 1 of the S NW Less School and Highway Right of Way and NW SW of Section 28, Township 156N, Range 91W consisting of 51.1 acres, more or less

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STAN-LEY, MOUNTRAIL COUNTY, NORTH **DAKOTA:**

The City Council of the City of Stanley, North Dakota, pursuant to Chapter 40-51.2 of the North Dakota Century Code, states

1) All of the owners of the following described real property have signed a written petition for annexation into the corporate boundaries of the City of Stanley, North Dakota; and

2) All of the below-described real property is lands that are contiguous or adjacent real property which is within the corporate limits of the City of Stanley;
3) The real property to be annexed into

the City of Stanley as approved by the City Council is fully described as follows, to **TOWNSHIP 156 NORTH, RANGE**

<u>91 WEST:</u> Section 28: Outlot 1 of the S NW Less

School and Highway Right of Way (11.1 Acres, more or less)

Section 28: NW SW (40 Acres, more

SECTION 4: EFFECTIVE DATE.

This Ordinance shall take effect and be in force from and after final passage, and due publication according to law.

ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek, and Hys-julien; and no "NAYS". Motion carried.

JÓHN RIAN ADDITION STREETS Ashleigh Collins and Shanel Effertz were present to discuss with the Council the conditions of the streets in the John Rian addition. Ms. Collins stated they represent a couple of builders, several clients and the developer in their real estate transactions. On behalf of one of the builders, they are inquiring what the process and/or solution would be to repair the streets in the John Rian Addition especially on Adeline Drive as it is affecting some of their sales Council Member Hysjulien stated this had been tied up in litigation for 4 years since that is no longer the case, the City is trying to figure out a plan to repair the streets. The City had Brosz Engineering look into options to repair these streets. Engineer Nysether stated they identified the poor and failing streets and the cost estimate they did last fall was approximately \$2 million. The Council discussed temporary options to address the worse areas and potholes. such as blading and adding more gravel and/or millings. The Council discussed and expressed concerns about the conditions of the streets and know they need to be repaired but need to have a cost efficient plan before they proceed with a permanent fix. Engineer Nysether mentioned that once they receive the bids for District 58

Street Improvement Project for 5th Street

SE Commercial/Joe Lucy 2nd Subdivision

they will have a better idea of the price for

WATER PURCHASE AGREE-MENT - BLACKWELL ELECTRIC

A representative of Blackwell Electric was present to request connecting to the city water. They recently purchased the former Craft Electric building at 6121 Highway 8 and there is a shared well between them and the property to the south but would like to have their own water supply. There was discussion of them possibly onnecting to the water to the west of their property but would need to obtain an easement. Consensus was for them to get the easement(s) before the Council makes a final decision on the water purchase agree-

STONEHOUSE RV PARK - EMER-GENCY MANAGEMENT/STORM

SHELTERS
Twyla Thorlaksen-Horvath with the Stonehouse RV Park was present to discuss an issue concerning emergency management. The ND Food and Lodging informed her there needs to be emergency management information posted for any RV park. Mrs. Thorlaksen-Horvath stated she spoke to Warren Bogert, Disaster Emergency Coordinator, about a shelter during an event like a tornado. MR. Bogert informed her there isn't a shelter and suggested she address it with the City. The Council discussed that the Memorial Building and the basement of the old bank were once used shelters, which was the responsibility of the County or the Chief of Police. After much discussion, the Council directed Chief Litten to contact the County and/or Mr. Bogert. Hysjulien will contact Mr. Boert on behalf of the Fire Department.

Steve Springan, President of the EDC Committee, was present and reported the committee met on June 4, 2024 and received one application from Joel Dennis, for his Cable Ninja Production project. Mr. Dennis has developed a new product that will provide an alternative to use for various cables for computers, phones, iPads, etc. Mr. Dennis has applied for a Horizon Grant through the County and does need matching funds to be eligible. The EDC Committee recommends a \$7,500 upfront grant with a forgiven clause of \$1,500 per year for each year the business is in operation during the 5-year period and a \$7,500 interest free loan to be paid in annual installments of \$1,500 over a 5-year period

for a total disbursement of \$15,000. Motion made by Littlecreek, seconded by Hysjulien, to approve the recommenda-tion of the EDC Committee for a \$7,500 upfront grant with a forgiven clause of \$1,500 per year for each year the business is in operation during the 5-year period and a \$7,500 interest free loan to be paid in annual installments of \$1,500 over a 5-year period. ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek, and Hysjulien; and no "NAYS". Motion

VISITORS COMMITTEE

The Visitors Committee met on May 3. 2024 and they received four applications. Motion made by Littlecreek, seconded Wienbar, to approve the recommendations of the Visitors Committee as follows: \$360 to Flickertail Village for the 4th of July Car show, \$7,500 to the Stanley Commercial Club for Crazy Days/Summer Fest, \$5,000 to Sibyl Center for 2024 Summer Festival Events, and \$3,500 to the Stanley Rural Fire Department for the Rib Riot. ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek, and Hysjulien; and no "NAYS". Motion carried.

STANLEY COMMERCIAL CLUB

City Auditor Sveen stated that the Stanley Commercial Club is requesting that the closure of 1st Street SE between 5th and 6th Avenue from July 3rd through the morning

July 6 for the 4th of July festivities. Motion made by Hysjulien, seconded by Littlecreek, to approve the closure of 1st Street SE between 5th and 6th Avenue from July 3rd through the morning of July 6th for the 4th of July festivities. All present voted yes. Motion carried.

BROSZ ENGINEERING

City Engineer Patrick Carabello was present to update the Council on projects being handled through Brosz Engineering. Country Estates Watermain Extension

Engineer Carabello stated the final walkthrough was completed on June 6, 2024. JMAC Resources will return next week to repair the road. A pay application in the amount of \$33,755.12 was submit-

Motion made by Hysjulien, seconded by Littlecreek, to approve pay application #6 in the amount of \$33,755.12 to JMAC Resources for the Country Estates Watermain Extension project contingent on acceptance of the work completed on the road repairs. ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek, and Hysjulien; and no "NAYS". Motion carried.

5th Street SE Reconstruction - District 56 & 57

Engineer Carabello stated that a utility coordination meeting has been set for June 17, 2024. A preconstruction meeting set for July 16, 2024 at 2 p.m. Crow River Construction has indicated a tentative start date for August 18, 2024. Brosz is currently working on the right of way documents. 5th Street SE Commercial/Joe Lucy 2nd

<u>Subdivision Street Repair - District 58</u> Engineer Carabello reported the bid opening has been scheduled for July 1, 2024 and the advertising for bids is currently underway.

2025 Multi-Community Chipseal
Engineer Carabello reported there are several cities looking to do a community chipseal project in 2025 in hopes to get better prices by combining the work in the area. Carabello discussed this with Public Works Director Brown and put together a preliminary list of streets that could be chip sealed and an estimate. The Council will review the list and determine which streets should be chip sealed.

EPA Funding - Lead Service Lines Engineer Carabello mentioned that the EPA has funding available for lead service line replacement projects. Stanley had their inventory list completed and approved

fairly quickly. FIREWORKS RESOLUTION

Motion made by Hysjulien, seconded by Littlecreek, to approve the sale and discharge of fireworks from June 27, 2024 through July 5, 2024 and to allow A Plus Fireworks to discharge consumer grade fireworks at the home football games contingent upon State fire conditions. All present voted ves. Motion carried.

RESOLUTION SETTING AUDITOR BOND LIMIT

Motion made by Littlecreek, seconded by Weyrauch, to adopt the following resolution setting the Auditor bond limit:

RESOLUTION SETTING AUDITOR
BOND LIMIT

WHEREAS, the City of Stanley is cov-

WHEREAS, the bond is fixed by the

ered by a blanket bond by the North Dakota State Bond Fund; and, WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and

city governing body and set by resolution as outlined in NDCC§40-13-02; and,

WHEREAS, at the June 11, 2024 city council meeting of the Stanley City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved the City Council of the City of Stanley, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Two Million Dollars (\$2,000,000) has been reviewed and found

ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek and Hys-julien; and no "NAYS". Motion carried. Resolution declared adopted.

<u>LIQUOR LICENSE RENEWALS</u>

Motion made by Hysjulien, seconded by Littlecreek, to approve the following liquor license renewal applications that the fee has been paid in full for July 1, 2024 to June 30, 2025: R&H Inc. DBA Five Spot Bar, Servmore 3 Stanley LLC DBA Safari Fuels, The Beach Bar, Pinnacle Express, Stanley Hotel Suites LLC DBA Mainstay Suites, JK Foods DBA Cash Wise Liquor, Lindhizer Inc. DBA The Leader Bar & Grill, Prairie Rose Golf Club and Fridah, subject to applicants meeting all requirements to obtain license applied for. All

present voted yes. Motion carried.

SPECIAL EVENT LIQUOR LICENSE

Motion made by Hysjulien, seconded

by Wienbar, to approve the special event liquor license to the 5-Spot Bar for the street dance on 1st Street SE by Wilson Park on July 5, 2024 and can be moved to the Mountrail County Fair Building in the event of bad weather. All present voted yes. Motion carried.

2023 AUDIT REPORT

Motion made by Hysjulien, seconded by Littlecreek, to approve the 2023 Audit Report as conducted by Rath & Mehrer PC. All present voted yes. Motion carried. The City Auditor and staff were com-

mended on a job well done on the maintaining of financial records for the City of

EMPLOYMENT COMMITTEE Employment Committee Chairperson

Wienbar discussed that since City Hall is now at full staff to start being open during the noon hour starting Monday, June 17,

Motion made by Wienbar, seconded by Weyrauch, to approve opening City Hall at noon effective Monday, June 17, 2024. All sent voted yes. Motion carried. POLICE ŘEPORT

Chief Litten reported that one of the officers has submitted their resignation with their last day being Thursday, June 13, 2024. Litten is currently in the process of advertising to fill the position with preference to licensed or licensable applicants.

Litten reported they have had some re-cent critical incidents and his officers have done an outstanding job and he is very proud of them. One of the incidents occurred when he was on vacation and with the Mutual Aid Agreement signed, Tioga Police Department came to assist.

Litten provided the council with calls for service, in 2023 there were 3,932 calls and 225 arrests and currently for 2024 there has been 2,362 calls and 149 arrests.

Litten also reported that he will be putting in for Life Saving Awards through the ND Peace Officers Association for 3 officers. Officer Wilson for the incident in January 2024. Officers Dazell and Jenkins for an incident the previous week. In both cases their efforts mean these people are alive today

PUBLIC WORKS REPORT Public Works Director Dave Brown

resented the Council with the Public

Public Works Director Brown reported he received an email and contract from Maguire Iron to install a frost proof vent for safety and compliance reasons on the water tower for a cost of \$12,225. This was not included in the original contract that was approved on October 10, 2023. The Council discussed and expressed concerns about this contract and some of the verbiage and would like an explanation from Maguire Iron before approving it.

Public Works Director Brown provided 2 quotes to replace the 4" underground line at the water depot that drains from the catch basin inside the building and runs to the south, which was previously discussed at the April 9, 2024 meeting. The existing line is broken, and they have a temporary 2" in place above ground.

Motion made by Littlecreek, seconded by Hysjulien, to approve the quote from Mountrail Builders in the amount of \$7,350 to replace the 4" underground line at the water depot. ON ROLL CALL VOTE, the following Council Members voted "AYE": Johnson, Weyrauch, Wienbar, Littlecreek, and Hysjulien; and no "NAYS". Motion carried

Public Works Director Brown presented the bids that were received for the city vehicles that were advertised to sell. The highest bids received were \$6,000 for the 2010 Ford F150 LX 4x4 and \$2,500 for the 2012 Chevy 2500 HD 4x4. Motion made by Hysjulien, seconded

Littlecreek, to sell the city vehicles to the highest bidder as presented with the funds being put in the Public Works funds. All present voted ves. Motion carried. ATTORNEY UPDATES

City Attorney Ryan Sandberg reported the airport land purchase is now complete. Auditor Sveen reported she received the recorded deed today

COUNCIL CONCERNS Council Member Johnson inquired if

the new business in the former Ace Hardware building on Main Street was open for business as the grant funding they received indicated a June opening. They have been working on the building and are close to opening. Mayor Ranum would like a letter

drafted regarding the storm shelters and emergency management as previously discussed and sent to the Mountrail County Commissioners, Sheriff's Department and State's Attorney. The City adopted the County's Multi-Hazard Mitigation Plan on June 14, 2022 and the Council would like clarification on this issue and if this falls under the agreement.

Motion made by Wienbar, seconded by Littlecreek, to approve sending a letter to the County to address the issues regarding emergency management. All present voted yes. Motion carried.

Council Member Wienbar mentioned there are a lot of gophers on the property behind Flickertail Village, but this is private property. Council Member Wienbar inquired

about the sirens as some of them don't seem to be going off at noon and six. Public Works Director Brown will check on the

Council Member Weyrauch inquired about the setting of the traffic lights on Highway 2 as the signals seem to be off including the time the turning lights are on. Public Works Director Brown said they will be coming out to look at the flashing lights and he will have them look at the

lights again. Council Member Littlecreek mentioned he has been approached about the conditions of the alleys. He inquired if the City could run the blade through the alleys to smooth them out and bring in some gravel. Public Works Director Brown stated they have been trimming on the streets and allevs for more clearance, once the trimming completed, they will address the alleys.

Mayor Ranum inquired about the patrol vehicles running/idling for long periods of time especially during the summer. Chief Litten stated the vehicles need to run/idle due to the equipment. If they shut off the vehicle it takes approximately 2 minutes for their equipment to reboot.

Mayor Ranum asked everyone to keep the people that are dealing with cancer in their thoughts and prayers.

JUDGES REPORT
Motion made by Hysjulien, seconded by Littlecreek, to approve the May 2024 Judge's Report. All present voted yes. Mo-

BILLS Motion made by Hysjulien, seconded by Littlecreek, to approve the following

2018E NDPERS-Retirement, June 2024

Contributions \$16,489.24
2020E Google LLC, Email Workspace Fee
- May 2024 \$251.75
2021E Payment Service Network, June
2024 Fees \$1,153.11
20366 BNK LLC, Refund - Conditional

Use Permit Fee \$100. 20367 Bravera Bank - Visa, IDOC Mkt Fee; PD Monthly Adobe Subscr; PD Supplies; MS Monthly Subscr;

Subscription\$1,871.93 20368 Lexipol LLC, PD Policy Manual\$4,105.35 20369 Montana Dakota Utilities, Utilities\$9,177.19 20370 Mo-Williams Electric,

20373 Office of the State Auditor, 2022
Audit Review Fees \$380.00
20374 One Call Concepts, Feb, Mar, &
May Locates \$200.30
20375 US Postal Service, Postal Remit
#61 Renewal Fee \$0.00
20376 Tritech Software Systems, Annual
Field Ops Services \$1,680.00
20377 US Postal Service, Postal Remit
#61 Renewal Fee . . \$320.00

#61 Renewal Fee\$320.00 20378 Ada Arneson, Mileage Reimbursement for Vision West

20386 Card Services, City Hall, PW &

Library Supplies \$170 20387 Chris Jenkins, Meal & Mileage

Meters... 20391 Defense Technology LLC, Impact Munitions Course Jenkins . . . \$325.00

20392 Dept of Environmental Quality, Water Analysis \$251.58 20393 Fenstermacker Construction, Dist 55 Country Wa Estates - Ellis Connection \$1,687.50 20394 Flickertail Village Museum, VP

Grant - 4th of July Car Show . \$360.00 20395 Galls, PD Uniforms. \$116.07 20396 Holiday Stationstores, Car Washes \$ 20397 Information Tech Dept., PD Netmotion Fees 20398 JMAC Resources Inc, Pmt #6 - Dist

55 Country Estates Wa \$33,755.12 20399 Joel Dennis, EDC- Grant & Loan Cable Ninja Production . . . \$15,000.00 20400 Johnson Controls, Srvc City Hall July 2024 - June 2025 \$384.00 20401 Larson's Tire Service, Tire Repair to Dump Truck & Tire Repairs to JD

Name Insert & Retirement Clock Plaque.....

20403 Margaret Lager, City Hall & Library Cleaning\$1,275.00 20404 Matthew Bender, Code

Boarding Prisoners; 2023 Medical Clearance Fees, May 2024 Medical . . .\$4,041.00 Clearance Fees . . . 20407 MCMC, May City Sales

Tax\$34,548.56 20408 Northwest Veterinary Services, K9 Phantom Shots \$255.61 20409 O'Reilly Auto Parts, PD

Wiper Blades & PW F150 Vhcl 20411 Preble Medical Services, Pre-Employment Testing - Canfield \$90.00

20412 Pringle & Herigstad, May Retainer Fees\$15,511.35 Fees\$15,5 20413 CNH Industrial Accts, Mower

Fees & Federal Audit Fees \$20,000.00 20416 Riteway, Utility Cards. . .\$1,367.50 20417 RTC Networks, Leased Telephone Srvcs - City Hall & Phone, Fax & . .\$1,783.44 Internet Services \$1,783.4 20418 Rudolph Electric, Tblsht County Lift - Rplcd Contractor &

Overload; Swapped Pump at County . . .\$1,015.00 20420 Sam Pesik, Dog Food

Reimbursement \$135.27 20421 Share Corp, Mosquito Fogging Insecticides \$7,968.05 20422 Sibyl Center, VP Grant - 2024

Supplies & Replaced Motor Blower on

Rib Riot at Prairie Rose Golf .\$3,500.00

Rounds . . 20428 Tractor Supply Credit Plan, Tree Pruner; Shop; and St Supplies \$284.95 20429 Velocity Manufacturing Comp., PD Ammo Supplies \$1,222.00 20430 Vestis, Rug Service - City Hall &

PW Building..........\$1,451.62 20431 Western Area Water Supply, May Industrial Sales.......\$5,714.57 20432 BBH Insurance Inc, Insurance

Renewal 6-5-24 to 6-5-25 .\$36,843.00 2043 Blue Cross Blue Shield of ND, July 2024 Paradian 2024 Premiums. \$17,273.77 20434 Circle Sanitation, Roll Off

Containers & Disposal Fees \$1,840.00 20435 ND Child Support Division, Child Support.....\$350.00 20436 Share Corp, Lift Station

Mayor Ranum presented a plaque to outgoing Council Member Wienbar for her vice to the City for 16 years.

Motion made by Hysjulien, seconded by Weyrauch, to adjourn at 9:09 P.M. All present voted yes. Motion carried.

Marlin Ranum, Mayor Stanley City Council

ATTEST: Allyn Sveen

Stanley City Auditor MINUTES OF THE STANLEY CITY COUNCIL

JUNE 28, 2024 President Chad Hysjulien called the June 28, 2024 special meeting to order at 4:00 P.M. The following Council Members were present: Jesse Weyrauch, Ty Taylor, Linda Wienbar, George Littlecreek and Chad Hysjulien. Mayor Marlin Ranum and Council Member Kirk Johnson were absent. Others in attendance were City

Auditor, Allyn Sveen; and City Engineer, Patrick Carabello from Brosz Engineering. 4:00 P.M. PROTEST HEARING
- DISTRICT 58 5TH ST SE COMMERCIAL/JOE LUCY 2ND SUBDIVISION
STREET IMPROVEMENTS

District 59 STREET STR

District 58 Street Improvements consists of approximately 5 blocks of street improvements including underdrain installation, curb repairs, milling and HMA paving. No one appeared for the 4:00 P.M. protest hearing for the District 58 5th St SE Commercial/Joe Lucy 2nd Subdivision - Street Improvements and no protests were filed with the City Auditor against this improvement project.

STANLEY COMMERCIAL CLUB REQUEST - STREET CLOSURE Council Member Littlecreek stated that

the Stanley Commercial Club is requesting that the frontage road by Flickertail Village Museum be closed on July 4, 2024 for food vendors and car show participants entering and leaving Flickertail.

Motion made by Wienbar, seconded by Weyrauch, to approve the street closure of the frontage road by Flickertail Village Museum on July 4, 2024. All present voted yes. Motion carried.
WILSON PARK SPRINKLER SYS-

 $\overline{\text{TEM}}$ Council Member Hysjulien stated that Park Board is requesting permission to purchase a sprinkler system for approximately \$26,000 for materials and labor. Last fall when they went to winterize the grass it was accidentally sprayed with roundup. As part of the loan through the City for the pool project, the Park District was not to do any large projects, which is why they are requesting to purchase a sprinkler system

with their own funds. Motion made by Littlecreek, seconded by Taylor, to approve the Park District to purchase a sprinkler system for Wilson Park. ON ROLL CALL VOTE, the following Council Members voted "AYE" Weyrauch, Taylor, Wienbar, Littlecreek, and Hysjulien; and no "NAYS". Motion

LIQUOR LICENSE RENEWALS

Council Member Hysjulien stated two applications for Joyce's Café and The Rustic Bean have been submitted and the fees have now been paid in full as they were not approved at the June 11, 2024 regular meeting. The Council discussed that both applicants are in default on their EDC loans. Auditor Sveen spoke to both applicants that inquired about having monthly automatic payments deducted. Auditor Sveen suggested have a monthly payment added to their utility bill, which both were in agreement with that idea as well as Steve

Springan, EDC President. Motion made by Wienbar, to deny the liquor license renewals for Joyce's Café and The Rustic Bean. Motion dies due to lack of a second.

Motion made by Littlecreek, seconded by Wienbar, to table the liquor license renewals for Joyce's Café and The Rustic Bean until the July 9, 2024 regular meeting. ON ROLL CALL VOTE, the following Council Members voted "AYE" Weyrauch, Taylor, Wienbar, Littlecreek and Hysjulien; and no "NAYS". Motion carried

Motion made by Wienbar, seconded by Weyrauch, to adjourn at 4:15 P.M. All present voted yes. Motion carried.

Chad Hysjulien, President Stanley City Council

Stanley City Auditor PUBLIC NOTICES
BECAUSE THE PEOPLE MUST KNOW

ATTEST:

Allyn Sveen

PUBLIC NOTICE FALL MOWING DEADLINES

THE MOUNTRAIL COUNTY ROAD & BRIDGE DEPARTMENT WILL BEGIN MOWING THE RIGHT OF WAY (SHOULDERS & DITCHES)
OF COUNTY AND UNORGANIZED TOWNSHIP PAVED AND GRAVELED ROADS ON MONDAY, JULY 22, 2024
AS WEATHER CONDITIONS ALLOW. ADJACENT LANDOWNER(S)
OR PERSON(S) RESPONSIBLE FOR
FARMING OR OTHER OPERATIONS BEING PERFORMED ON THE LAND WHO PLAN TO MOW COUNTY OR UNORGANIZED TOWNSHIP DITCHES FOR HAY SHOULD DO SO BEFORE

TO COUNTY OPERATIONS IS JULY 21, 2024.
THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS SET 4" AS THE MINIMUM HEIGHT OF STUBBLE TO BE LEFT AND 7' AS

THE COUNTY MOWS THESE AREAS.

DEADLINE DATE TO MOW PRIOR

THE MINIMUM WIDTH OF CUT. IT IS THE TOWNSHIP BOARD OF SUPERVISORS RESPONSIBILITY TO SEE THAT WEEDS AND GRASSES IN RIGHT OF WAYS IS ACCOMPLISHED ON TOWNSHIP ROADS IN ORGA-NIZED TOWNSHIPS. THE DEADLINE DATE FOR CUTTING OF WEEDS AND GRASSES IS <u>OCTOBER 1, 2024</u> AS SET BY THE MOUNTRAIL COUNTY COMMISSIONERS IN ACCORDANCE WITH NORTH DAKOTA CENTURY

BY ORDER OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS DATED: July 2, 2024

July 10, 17, 2024