

CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING - AUGUST

CITY OF PARK RIVER, NORTH DAKOTA, REGULAR COUNCIL MEETING, MONDAY, AUGUST 12, 2024 AT 5:30 PM.

Published Subject to the Governing Body's Review and Revision

The City of Park River held their regular meeting of the Park River City Council on Monday, August 12, 2024 at 5:30 PM.

All present recited the Pledge of Allegiance.

Mayor Dan Stenvold called the meeting to order and upon roll call the following were present: Council members: Ken Gillespie, Leah Skjerven, Kyle Halvorson, Cory Seim, Dennis Kubat and Corrine Bell, City Attorney Dustin Slaamod, Public Works Director (PWD) Dee Jay Johnson, Coordinator/Auditor Nancy Thompson, Assistant Deputy Auditor Amanda Pickar and Assessor/Deputy Auditor Ann Berg. Absent: None. Others: Marcus Lewis-FCHC, Allison Olimb-WC Press, Britta Gravelin, Laura Alkofer, Eugene Bossert, Dennis Larson, Daryl Larson, Gerald Pohanka Ashley Seim-PR Park Board and WC Deputy Hardy.

Additions and Changes to Agenda: Add the following under old business: #6 Green Acres Commercial Lots; Add under City Attorney: Residency Check.

Comments and Questions from Citizens: Daryl Larson reported on the process involved with the berm tree project. Sites for trees are identified, trees are ordered, locations flagged, utility locates scheduled, dig holes, plant and stake trees, water newly planted trees and trim trees 8-10' up from ground so sight lines are not obscured and all new foliage at the base of trees is removed. Bob Larson has been helping with the project this year. Of the 12-16 trees planted every year in the last 10-12 years, 203 have survived. Larson reported several people have pulled out newly planted trees rather than calling and asking for them to be removed. Reason most often given for not wanting trees on their berms is not wanting to mow around them. Larson has been planting several different species of trees to offset the potential for disease to decimate one species of trees in the future. Larson asked if the Council would consider issuing up to a \$50 rebate for property owners who would like to buy a larger/older tree to be planted on their berm. The issue was sent to the Buildings and Grounds Committee for their consideration.

Dennis Larson presented an update from the last NMPA meeting. A study on regional haze has been conducted and they hope the final report will be completed by November. If the final ND plan submitted to the EPA is rejected, they can challenge the ruling. NMPA has been updating and modernizing language in the bylaws. HDR Engineering has been working on putting together a plan for underground lines and are working on a grant to help offset the cost. Larson mentioned NMPA CEO Jasper Schinder would like to speak to the Council and asked if the November or December meeting would be best. Halvorson mentioned there is an EV, electric vehicle, grant available for installing a charging station. Halvorson mentioned should the City of Park River decide not to use the grant they can regrant the grant to

another business. A business owner has mentioned they are interested in using the grant to install an EV charging station. Larson or Stenvold will bring it to NMPA's attention to set the grant in motion and to take advantage of the grant. Action was tabled until additional information is received.

Marcus Lewis of FCHC reported 18 sophomores to seniors from across the state attended and job shadowed health care professionals. Alex Skyrud, a nurse practitioner, is at FCHC along with a board-certified phycologist. KLJ is conducting a survey of need/use of FCHC.

Gerald Pohanka asked the Council if there is anything on file with the City to protect property owners from having a daycare located next to their home. Pohanka is all for progress and having health care located in our community but questioned the hospitals need to purchase homes for their use. The issue was forwarded to the Contracts and Policies Committee for review. He also questioned why there is no curb and gutter on the north end of Briggs Ave N and questioned why 50' and 100' lots have the same amount of special assessments. Eugene Bossert, member of the Special Assessment Committee, responded the special assessments are not assessed by lots but rather by parcels.

Approval of Minutes: Skjerven moved and Seim seconded to approve the minutes from the July 8, 2024 regular meeting. Upon roll call vote, all voted aye. M/C. Bell moved and Kubat seconded to approve the minutes from the August 5, 2024 Public Hearing for the Preliminary Budget meeting. Upon roll call vote, all voted aye. M/C.

Unfinished Business: The special election for the proposed Park District ½ sales tax increase will be held on Monday, September 16th from 9:00 am to 7:00 pm in the City Office Community Room. Absentee ballots are available at the City Auditor's Office. One inspector and two judges are needed. Bell moved and Kubat seconded to hold the special election on Monday, September 16th with polls open from 9:00 am to 7:00 pm for the Park District proposed ½ sales tax increase in the City Office Community Room. Upon roll call vote, all voted aye. M/C. Mayor Stenvold appointed Sherry Greicar as the Election Inspector with Katie Johnson and Bonny Dvorak as Judges with Shelly Hodny as the Alternate. Gillespie moved and Skjerven seconded to approve the appointments of the Election Inspector, Judges and Alternate as listed above. Upon roll call vote, all voted aye. M/C.

Thompson reported Eaton Cooper sent information showing the 756 nodes for the auto read water meters have been shipped. Thompson has contacted Ferguson to find a contractor to install the water meters. PWD Johnson reported approximately 40% of the auto read electric meters have been installed.

Halvorson reported the old security cameras and system need to be upgraded as two of the cameras are not working and finding parts for repairs are hard as the cameras are obsolete. A quote from Polar Communications was reviewed by the Council. With technology

changing at a fast rate leasing equipment would cover repairs and replacement should a camera fail rather than having to pay for a new camera if the equipment is purchased. The cost would be \$141.35 per month with an estimated installation cost of \$5,957.24. City administration reported Sales Tax Capital Improvement money could be used for the project. Skjerven moved and Seim seconded to lease the camera and NVR hard drive from Polar Communications and have the equipment installed with funds from the Sales Tax Capital Improvement Fund. Upon roll call vote the following voted aye: Gillespie, Skjerven, Seim and Bell with Halvorson and Kubat abstaining. M/C.

The 48-hour parking ordinance needs to have the Contracts and Policy Committee meet.

Thompson reported Berg and herself discussed and figured preliminary lot prices for the Green Acres Commercial area. Thompson asked the Council to increase the interest by ½% to cover expenses not included in the water and sewer loan such as publication, attorney fees, bond council and city staff wages. The increase would amount to approximately \$4,000 per percent. The lot prices would range from about 20,750 to \$28,700. Halvorson moved and Bell seconded to increase the interest percentage by ½% and the lot prices as presented with the ½% increase. Upon roll call vote, all voted aye. M/C.

City Attorney: City Attorney Slaamod updated the Council on the progress for easements for the electric upgrade to underground main electric lines. All property owners have been contacted. Paperwork has been sent out to property owners' signatures. Slaamod went over a sales tax bond ordinance for the additional water and sewer infrastructure in Block 1 of Green Acres Addition. The ordinance will need to stay in effect until the bond is paid off. Bell moved and Kubat seconded to approve the second reading of "An Ordinance Authorizing The Issuance Of City Of Park River, North Dakota Sales Tax Revenue Bonds For Green Acres Addition Water And Sewer Mains." Upon Roll call vote the following voted "Aye": Gillespie, Skjerven, Seim, Kubat and Bell; Voted "Nay": None; Absent: None. M/C. (The entire ordinance may be obtained at the Auditor's Office or on the City website.)

Slaamod asked the mayor and each council member to prove their ward residency by asking them where they are residing and if they plan on selling their property. Upon roll call all members stated their residency address is in their elected ward and they had no plans to sell their property.

Committee Reports: Sales Tax: Berg informed the Council the Sales Tax year to date collections through July 2024 are down by -6.32% or -\$17,527.79. Gillespie moved and Skjerven seconded to approve the sales tax report into record. Upon roll call vote, all voted aye. M/C. The Sales tax Committee approved the following recommendations from the PR Economic Development Corp from Economic Development Funds: Approved \$1,000 to KLJ for an invoice for design water & sewer, \$1,917.11 to KLJ for an invoice for water & sewer, approved \$1,259.92 to KLJ for an invoice for water

& sewer extension in Green Acres Addition commercial zone; Approved \$3,500 to Sarah Hultin for the Mural Cost Share in the Mayoral Park; and approved \$5,000 to WC JDA to re-issue a check for the Rea Good NE ND Match Grant. Gillespie moved and Bell seconded to approve all five of the requests from the Economic Development Funds. Upon roll call vote, all voted aye. M/C. The Sales Tax Committee approved from the Capital Improvement Fund a \$22,350 loan to the PR Airport Authority for the FAA Flight Inspection which is reimbursable from the FAA upon completion. Bell moved and Kubat seconded to approve the \$22,350 loan from the Capital Improvement Fund to the PR Airport Authority for the FAA Flight Inspection which is reimbursable from the FAA upon completion. Upon roll call vote, all voted aye. M/C. Bike Path: Bell reported the dog stations and solar lights have arrived. Information on the signs and holders will be discussed before they are ordered.

PR Community Club: Thompson reported the Cruzin' Main event went well. The next event is the Trunk or Treat in October.

PR Eco Dev Corp: Olimb and Gravelin reported on the Mayoral Park. With the cost share Mural completed and beautification work done in the Mayoral Park, interest has been regenerated in development of the lots which are owned by the PR Economic Development Corp and the City of Park River between the Wild Magnolias and Dug Out Bar. The area was used for the Cruzin' Main event and the Lyric Theatre/Public Library book reading. Olimb and Gravelin felt there should be an outline drawn up on who is responsible for the mowing and upkeep of the area. They would like to start on fundraising and a formal design of the space. Slaamod felt the Contracts and Policies Committee should meet and come up with an agreement.

PR Housing Authority: Berg informed the Council she is still waiting for additional information so she can assign a true and full value to the exempt property. Wards: Skjerven thanked the Public Works Dept. for trimming the shrubs at the City Rd 12 and Hwy 17 intersection. Committees with nothing to report: PR Airport, PR Park District, PR Public Library and Strategic Planning.

New Business: Sem moved and Skjerven seconded to approve the certification of election results. Upon roll call vote, all voted aye. M/C. Seim moved and Bell seconded to nominate Kyle Halvorson for Council President. Upon roll call vote, all voted aye. M/C. Halvorson moved and Skjerven seconded to nominate Cory Seim for Council Vice President. Upon roll call vote, all voted aye. M/C.

Halvorson reported on the NMPA meeting he attended. There will be no wholesale rate increase this year. Asked if the City should consider increasing the rate every other year as expenses and wages go up. No decision was made.

The Council discussed issues with younger persons riding electric bikes and not following rules of the road. Slaamod reported it is an equipment violation as they are not street legal vehicles and is an enforcement issue.

Thompson reported a business owner asked about having a handicap parking spot located in the middle of the 400

block. There are spots located on the end of the block. Johnson was asked to order handicap signs for the spots. Bell moved and Seim seconded to place two handicap spots in front of the Senior Citizens Center from 5:00 am to 10 pm. Upon roll call vote, all voted aye. M/C.

Mayor's Comments: Nothing to report.

Public Works: PWD Johnson informed the Council the chip sealing was completed but the company ran out of supplies. They completed the 2017-2018 streets in the roughest shape and all but three blocks were done.

PWD Johnson was contacted by the ND DOT about a grant for updating the 54 street lights along Hwy 17 to LED along with new wiring. The cost is approximately \$80,000 but there will be no cost to the City. Bell moved and Gillespie seconded to give Johnson permission to enter into a contract with the ND DOT to replace the lights to LED and upgrade the wiring. Upon roll call vote, all voted aye. M/C.

Johnson would like the Council's permission to spend up to \$5,000 on new Christmas lights. Halvorson moved and Bell seconded to approve spending up to \$5,000 per year for the next two years on new Christmas ornaments. Upon roll call vote, all voted aye. M/C.

Johnson asked for the Council's permission to purchase a new front mount snow blower to be used as a spare and mounted on the recently purchased IH tractor. One of the older snow blowers had extensive repairs made last year and Johnson wanted to make sure the City was covered should a blower go down. The cost of a new snow blower is about \$23-24,000. City Administration informed the Council there is money in the General Funded Depreciation Fund. Kubat moved and Skjerven seconded to grant Johnson's request to purchase a new snow blower. Upon roll call vote, all voted aye. M/C.

Auditor & Assessor Reports: Thompson presented this month's bills and financial reports to the Council. Bell moved and Kubat seconded to approve payment of the following bills and approve the financial reports as presented. Upon roll call vote, all voted aye. M/C. General Fund & Municipal Utilities

- 39073 PR Park District 4,500.00
- 74 Postmaster 402.75
- 75 Bruce Eikenberry Windows 275.00
- 76 Grand Forks Utility Billing 143.00
- 77 Consolidated Waste, LTD. 20,726.75
- 78 Dale's Small Engine Repair LLC 398.98
- 79 Ean Financial Services 486.07
- 39080 Electric Repair & Replacement 8,000.00
- 81 Fleming DuBois & Fleming PLLP 1,412.00
- 82 Funded Depreciation 6,500.00
- 83 General Funded Depreciation 5,000.00
- 84 Michael Kilmer Construction 6,979.31
- 85 Montana Dakota Utilities 203.88
- 86 ND One Call Inc. 74.35
- 87 Northdale Oil, Inc 2,046.56
- 88 North Star Coop 1,008.21
- 89 Park River Hardware 237.34
- 39090 PDQ Sanitary Services, Inc 1,250.00
- 91 Polar Communications 1,014.83
- 92 PR Park District 3,083.16
- 93 Samson Electric LTD 288.50
- 94 Sewer Repair & Replacement 3,700.00

- 95 Simmons Multimedia USA 62.00
- 96 Team Laboratory Chemical Corp 1,927.00
- 97 Nancy Thompson 71.75
- 98 Vector Disease Control 3,200.00
- 99 Verizon Wireless 103.84
- 39100 Wat & Sew Imprv Dist #2016-1 9,490.00
- 1 Water System Repair & Replace 9,950.00
- 2 Water Tower Fund 16,145.00
- 3 Water Treatment Fund 17,283.09
- 4 Walsh County Auditor 24,324.78
- 10153-84 Salaries 35,444.60
- AW US Treasury 10,762.82
- AW BC/BS of North Dakota 12,577.20
- AW First United Bank-July ACH Cr for Duplicate Chg -22.85
- AW First United Bank 22.85
- AW First United Bank-NSF-Util Bill 221.92
- AW First United Bank-NSF-Util Bill 500.00
- AW First United Bank-NSF-Util Bill 518.21
- AW Job Service ND 54.24
- AW ND ST Tax Commissioner 549.46
- AW NDPERS 3.70
- AW NDPERS 600.00
- AW NDPERS 600.00
- AW NDPERS 4,902.98
- AW NMPA 139,538.10
- AW PR Airport Authority 938.32
- AW PR Airport Authority 943.61
- AW PR Airport Authority 1,127.47
- AW PR Public Library 938.32
- AW PR Public Library 943.61
- AW PR Public Library 1,127.47
- AW PSN (Payment Services Network) 54.95
- Special Funds
- 6397 Border States Electric Supply 22,329.45
- 6398 Cannon Technologies Inc 87,630.40
- 6399 Fleming DuBois & Fleming PLLP 160.00
- 6400 Kinetic Leasing 29,432.00
- 6401 US Bank 500.00
- 6402 Zions Bank 124,586.23
- Debt Service & Loan Funds
- 10223 Sarah Hultin 3,500.00
- 10224 KLJ 1,259.92
- 10225 WC JDA 5,000.00

Berg mentioned she has continuing education classes this week in Bismarck which she needs to keep her Assessors certification.

Thompson asked the Council's permission to apply for the WC Self-help Levy and to be used for Christmas ornaments. The grant awarded is about \$1,500 depending on the number of applicants. Seim moved and Halvorson seconded to grant the request to apply for the WC Self-help Levy.

Thompson reminded the Council of the noon Special Meeting on August 19th; of the Final Budget Meeting on September 9th and of the NDLC Fall Conference from September 18th to 20th.

Being no further business, Seim moved to adjourn at 7:19 PM.

ATTEST:

Ann Berg, Assessor/Deputy Auditor
Dan Stenvold, Mayor

(8/28/2024)

PARK RIVER AREA SCHOOL BOARD ANNUAL MEETING MINUTES - JULY

PARK RIVER AREA SCHOOL BOARD ANNUAL MEETING MINUTES JULY 25, 2024

The Annual Board Meeting was held July 25, 2024. Members present: Brad Brummond, Michael Helt, Sydney Bata, Erika Miller, Jacqi Zikmund, Kelly Houser, and Jana Midgarden.

Member Brad Brummond called the meeting to order at 5:34 P.M. and offered members the opportunity to recite the pledge of allegiance.

M: Houser S: Zikmund to finalize the agenda, All in favor, M.C.

Nominations for President were called for. M: Houser S: Zikmund to nominate Brad Brummond for President. M: Helt S: Bata to cease nominations and unanimously nominate Brad Brummond for President, All in favor, M.C.

Nominations for Vice President were called for. M: Bata S: Miller to nominate Kelly Houser for Vice President, All in favor, M.C.

M: Miller S: Helt to approve the June 24, 2024 Regular Meeting Minutes, All in favor, M.C.

M: Bata S: Midgarden to approve the expenditures as follows: General Fund #6770-6811, \$567,383.69; Payroll and Benefits #76969-76972 and #13747-13815, \$284,364.16; Special Activities #5376-5380, \$9,557.59. All in favor, M.C.

Financial Report: Reviewed with budget review and preview.

Administration Reports: Elementary Principal, Mrs. Martin -Students volunteering to move new books to classrooms; Secondary Principal, Mr.

Justin - Absent; Supt. Schramm - Crack sealing on parking lot will be done last week of July, Woodside Industries will install cabinets August 8th, Strategic Plan - Communication - website improvement, bus repair, custodial and para positions, The Village mental health worker, ELL Program, and Keep it Local campaign.

No Library Report.

REA Report: Supt. Schramm - Budget, professional development for principals, LETRS training.

Vocational Center: Brummond - Cavalier building is complete, substitute teacher pay set at \$145.

Early Learning Center Report: Supt. Schramm - PFM Group assisting with funding guidance, July 30th at 2:00 P.M. ground breaking ceremony, August 5th MAK Construction will begin construction, substantial completion scheduled for May 31, 2025, public meeting date possibly before school begins.

Reviewed the 2023-24 Budget.

Reviewed the Preliminary Budget for 2024-25.

President Brummond informed the board that KrisAnn Norby-Jahner has resigned as independent investigator. M: Zikmund S: Miller to hire David Phillips, Bakke Grinolds Wiederholt, to serve in an independent investigator capacity under applicable School District policies at a rate of \$250/hour, All in favor, M.C.

Discussed participation in an ESports Coop with Fordville-Lankin School with Fordville-Lankin as host. Season for esports is late fall to early spring. M: Bata S: Miller to coop with Fordville-Lankin School in ESports, All in favor, M.C.

M: Houser S: Zikmund to hire Roberta Hinkel as Business Manager, All in favor, M.C.

M: Bata S: Helt to approve the Preliminary Certificate of Levy for 2024-25 with General Fund expenditures of \$6,519,252.76, All in favor, M.C.

M: Houser S: Miller to set the Public Tax Hearing to September 17, 2024 at 5:30 P.M. in the Alumni Room, All in favor, M.C.

M: Bata S: Helt to approve depositories for 2024-25 as Citizens State Bank, First United Bank, and Gate City Bank, All in favor, M.C.

M: Miller S: Midgarden to appoint Supt. Aaron Schramm as administrator/authorized representative of all federal programs, ESSER grants, and projects, All in favor, M.C.

M: Bata S: Midgarden to appoint Haley Ulland as Homeless Liaison and Foster Care Liaison, All in favor, M.C.

M: Bata S: Miller to appoint Supt. Aaron Schramm as Behavioral Health Resource Coordinator, All in favor, M.C.

M: Helt S: Zikmund to designate the Walsh County Press as the official paper of record for 2024-25 School Year, All in favor, M.C.

M: Bata S: Midgarden to hire Hurt, Mortenson & Rygh, CPAs as Auditor for 2024-25, All in favor, M.C.

M: Bata S: Miller to approve the Pledged Securities as of June 30, 2024, All in favor, M.C.

M: Houser S: Bata to approve the Return to In-Person Instruction and Continuity of

Services Plan-July, 2024, All in favor, M.C.

M: Helt S: Midgarden to approve the Board Meeting Schedule, All in favor, M.C.

M: Zikmund S: Bata to set meal prices as follows: Meals: Breakfast- Pre-K-12 \$2.50, adults \$3.15, Lunch- Elementary \$3.05, 7-12 \$3.20, Adults \$4.20, All in favor, M.C.

M: Houser S: Miller to set student fees as follows: Student assignment book fee: grades 3-6 \$2; class dues: grades 7-12 \$1; alumni dues: 9-12 \$1.50; student device use fee: grades 3 and 8 \$25, grades 4-7 and 9-12 prorated if new student; administrative class fees: Ag classes- JH \$15, HS \$20 each, FACS and FOODS classes- JH \$15, HS \$25 each; sports participation fees: JH \$30 each, HS \$45 each, \$250 cap per family, excluding hockey, Hockey \$350 with additional siblings participating in hockey at \$100 each, All in favor, M.C.

M: Bata S: Midgarden to set sports admission prices: Students \$6, Adults \$8, Seniors (over 65) \$6; double-header - Students \$6, Adults \$10, Seniors (over 65) \$6; sports season passes: Students \$40, Adult \$100, Seniors (over 65) \$50, All in favor, M.C.

M: Houser S: Miller to set substitute teacher pay per day at the following tiered rates: Interim license \$140.00, Tier I, II, or III license \$154.00, Retired Tier II or III license \$168, Zikmund abstained, Helt, Midgarden, Houser, Miller, Bata, and Brummond- aye, M.C.

M: Midgarden S: Bata to set certified staff hourly rate to \$35.00 for ESP, Summer School, and Driver's Ed, All in favor, M.C.

M: Bata S: Houser to continue board member compensation for the 2024-25 School Year as follows: \$75 per board meeting, \$50 per committee meeting, and \$100 per day for NDSBA sponsored events, All in favor, M.C.

President Brummond appointed committee members and board representatives for 2024-25 as follows: North Valley Vocational Center - Brummond, Houser (alternate); Library - Miller; Coop Board - Zikmund, Brummond; Negotiations - Brummond, Midgarden; Policies & Procedures, Personnel - Helt, Miller, Bata; Buildings and Grounds - Helt, Houser, Bata; Education Foundation - Supt. Schramm, Zikmund, Midgarden; Health and Safety Phase - Houser, Bata.

M: Zikmund S: Helt to approve Open Enrollment Application from Grafton, grade 8, All in favor, M.C.

M: Zikmund S: Miller to oppose the tax abatement request from Prairie Timber Wrights, All in favor, M.C.

M: Bata S: Midgarden to approve the ELC construction material testing services bid from American Engineering Testing (AET) in the amount of \$13,055.00, All in favor, M.C.

M: Helt S: Bata to approve the Resolution Providing for the sale of Temporary State Aid Certificates of Indebtedness, Series 2024, Roll call vote, Brummond-aye, Helt-aye, Midgarden-aye, Houser-aye, Zikmund-aye, Miller-aye, Bata-aye, M.C.

M: Houser S: Miller to approve the Resolution providing for participation in School Bond Credit Enhancement Program, Roll call vote, Bata-aye, Miller-aye, Zikmund-aye, Houser-aye, Midgarden-aye, Helt-aye, Brummond-

aye, M.C.

JP Morgan 45,908.36; Lively 132.75; Lively 10,667.41; Robert Goll 17,352.50; US Bank 107,950.00; Light & Water Dept 8,245.51; Attorney General 82.50; BND 259,435.54; Jonathan Berg 67.99; Ashley Bezuidenhout 25.00; Cenex Fleetcard 301.82; Edutech 40.00; Global Safety Ntwk 113.19; Carter Hill 25.00; Sheila Hoepner 25.00; Interstate Towing 939.00; Ronald Jurgens 120.00; Wanda Amoth 1,489.00; Danae Lashman 25.00; Leon's Bldg Ctr 39.96; Marco Holdings 30,934.68; Marco Tech 1,235.00; MDU 945.88; NDASBM 50.00; NDCEL 2,259.00; NDSBA 950.00; North Star Coop 2,918.18; Marlene Olmstead 95.00; Polar Comm 580.01; Samson Electric 2,870.00; Aaron Schramm 348.40; Kevin Schreck 136.35; Teresa Schreck 144.00; Software Unlimited 7,600.00; Tanya Svir 25.00; Thompson School 400.00; Time Mgmt Sys 1,041.00; UVSE 16,952.60; The Village 1,250.00; Walsh County Press 248.54; Walsh County Record 332.50; Walsh Pembina Admin 1,347.50; WEX Health 25.00; Stein's 10,391.52; First United Ins 31,318.00; ND TFFR 66,421.33; Donna Galloway 854.00; Hillsboro School 150.00; Rachel Johansen 26.00; Kern Shrine 15.00; Park River Area School 8,512.59.

Next meeting is scheduled for August 14, 2024 at 5:30 P.M.

M: Midgarden S: Bata to adjourn at 8:07 P.M.

/s/Brad Brummond, President
/s/Roberta Hinkel, Business Manager

(8/28/2024)

CITY OF EDINBURG COUNCIL PROCEEDINGS - AUGUST

City of Edinburg Council Proceedings August 8, 2024 7:00 a.m.

Call to Order: Mayor T J Hall
Present: Michael Paulson, Taylor Hall, Dennis Hammer, Michael Evenson
Absent:

The minutes of the previous meeting were reviewed. A motion to approve the minutes was made by Evenson. The

motion was seconded by Hall. MC.

Hammer motioned to approve the payment of all bills beginning with check #8796 through #8809 for a total of \$3938.91 and approve the monthly financial statement. The balance after bills is \$32754.15. Motion was seconded by Hall. MC.

EFT US Treasury 1351.12
8783 WC Treas 298.50

- Salaries 614.13
- NE Reg Water 66.00
- Ottertail 727.09
- Park District 141.53
- Polar 117.57
- WC Press 70.52
- CHS 329.71
- Valley Hardware 22.74
- P Sondeland 100.00
- WC Auditor 75.00
- ND One Call 25.00
- Total 3938.91

Old Business
New Business
Paulson motioned to approve Nelson building permit. Hammer seconded. MC
Evenson motioned to approve Property Tax Exemption for the next 5 years for property improvements for the Edinburg Elevator. Hall seconded. MC
Hammer motioned to approve the city's 7 month financial banking summary showing all revenues and expenses for

the year. Paulson seconded. MC
Hall motion wage to 700/mo. Paulson seconded. MC
Preliminary Budget was reviewed and discussed and Evenson made a motion to approve. Hammer seconded. MC

Other discussions -
Ask Ohma for quote on street lighting
City auditor - still looking
Adjourn: Hall motioned

Next Meeting: BUDGET MEETING
Monday, September 12, 2024 at 7:00 pm
in Community Center

Minutes are being published subject to the governing body's review and revision.
Respectfully submitted
Katherine Hall, Auditor

(8/28/2024)