Flasher City Council Proceedings

Rescheduled Regular Meeting February 20, 2024

The rescheduled regular monthly meeting of the Flasher City Commission was called to order by President Schmidt at 7:00 pm. Commissioners Meyhoff, Bartz, and Nipe were present. Commissioner Rossow was absent. Also present were Dereik Rich, Daniele Rich, AJ Tuck, Grant Dockter, Rich Bohl and Sophia Hertz.

Schmidt asked all to stand for the Pledge of Allegiance and reminded all we will be using Roberts Rule of Order.

Motion to approve game site permit for American Legion #69. (Bartz/Meyhoff). Post With all voting in favor, motion carried

AJ Tuck presented the commission with his engineer's report. He gave the commission an update on the SEARCH Grant status and other grants that are being looked at to fund the infrastructure project. Motion to approve applying for the USDA Rural Development. (Bartz/Meyhoff). Roll call vote with all voting aye. With all voting in favor, motion carried. Motion to approve the engineer agreement contingent on funding. (Meyhoff/Bartz). Roll call vote with all voting aye. With all voting in favor, mo-tion carried. AJ explained the TSED Grant to the commission and presented an offer from Moore Engineering to help with costs for the applications for this grant. Motion to approve paying Moore Engineering \$10,000 from the Municipal Infrastructure Fund for the application for street improvements, and \$10,000 from the general fund for the application to fix up Memorial Hall. (Bartz/ Nipe). Roll call vote with all voting aye. With all voting in favor, motion carried. AJ discussed with the commission the next steps for the water meter upgrades portion of the infrastructure project. Motion to approve the engineer agreement for the water meters. (Meyhoff/Nipe). Roll call vote with all voting aye. With all voting in favor, motion carried.

The city commissioners discussed the income survey that will need to be conducted to apply for the CDBG Grant. Brian Day from Midwest Assistance Program will be working with the city to get this done

Motion approving January 10 meeting minutes. (Nipe/ Meyhoff). With all voting in favor, motion carried.

Motion to approve the building permit for the John Ternes. (Meyhoff/Nipe). With all voting in favor, motion car-

junction with regular city commission meeting on April 10, 2024 at 7:00 pm. (Meyhoff/ Bartz). With all voting in favor, motion carried.

ceived a letter of resignation from Commissioner Rossow. Motion to approve resignation. (Meyhoff/Bartz). With all voting in favor, motion carried.

Discussed June Election. Motion to approve publishing the notice and filing deadline. (Bartz/Meyhoff) With all voting in favor, motion carried.

and Mehrer conducting the city audit. (Bartz/Nipe) With all vot-

Commission discussed the demolition of the house owned by the city on Court St. Motion to approve demolition of the house at 215 Court St. (Nipe/ Meyhoff). With all voting in favor, motion carried.

Discussion held regarding the annual increase of the usage rate of the water rates. The following resolu-tion was read aloud "CITY OF RESOLUTION FLASHER. 24-20 TO AMEND WATER RATES, WHEREAS the water fees incurred to the City have been raised yearly, and THEREFORE, the Flasher City Commission hereby adopts this resolution to implement a rate increase beginning February 21, 2024. The currently charged rate is: \$15 – Residential Base Only (Reduced), \$27.25 Residential Base Only. Regular), \$15-Residential Low Income Base plus \$7.90 1,000 gallon, \$27.25 per Residential Base plus per 1,000 gallon, \$15 \$7.90 \$30.25 -Unoccupied. Commercial Base plus \$8.10 1,000 gallon, \$29.25 Bulk Water Base plus \$10.00 per 1,000 gallon and it will be

raised to: \$15 - Residential Base Only (Reduced), \$27.25 Residential Base Only, Regular), \$15-Residential Low Income Base plus \$8.00 1,000 gallon, \$27.25 per Residential Base plus \$8.00 per 1,000 gallon, \$15

 Unoccupied, \$30.25 –
Commercial Base plus \$8.20 per 1,000 gallon, \$29.25 - Bulk Water Base plus \$10.10 per 1,000 gallon. Motion made by Commissioner Meyhoff, seconded by Commissioner Bartz, with all other commissioners voting aye on a roll call vote. Dated this February 20, 2024 Schmidt, President, City Commission, Sherry Flasher Alesia Senff, City Attest: Auditor.

commission The discussed the progress of the service line inventory. The commission would like to remind residents that this is MANDITORY. The survey can be found at www.ndwaterpipes.com, if assistance is needed please call the office or the Water Service Hotline at 701-751-8363

City discussed the Lion's Club demolition projects and use of landfill. Motion to approve giving a discounted landfill rate of \$500 per house. (Bartz/Nipe). With all voting in favor, motion carried.

Motion to approve mileage reimbursement for Alesia. (Meyhoff/Bartz). With all voting in favor, motion carried. Motion to approve conference attendance expenses for Dereik. (Meyhoff/Nipe). With all voting in favor, motion carried. Motion to approve Alesia attending the NDLC Spring Workshop and hotel expense. (Bartz/Nipe). With all voting in favor, motion carried. Motion to approve extra 5-6 hours for Alesia for one week to catch up on office organization. (Meyhoff/Nipe). With all voting in favor, motion carried.

Commission informed of the receipt of Legacy Highway Distribution Funds in the amount of \$\$4,419.33.

Discussion regarding 2023 budget. Due to water issues, repairs & maintenance to new shop, increased costs of supplies, and paying off a loan early, areas of the budget were over expended. Motion to approve all amendments to the budget for over expenditures. (Bartz/Nipe). Roll call vote with all voting aye. With all voting in favor, motion carried.

2023-year end financials discussed. Motion to approve the 2023 financials. (Meyhoff/ With all voting in fa-Bartz). vor, motion carried. Motion to publish the 2023 financials. (Meyhoff/Bartz). With all voting in favor, motion carried.

Motion approving amendfinancials. December (Meyhoff/Nipe). With all voting in favor, motion carried. Motion

Tim & Margaret Schell. Mickey and Darren Huber were guests at Nick and Debbie Vollmuth's on Friday evening. What a great time visiting!

Have a blessed Easter, everyone!

Agard, and Scyra

Agard.

Happy Birthday to Milt Mosset, Monte

Becker Kip Utter, Enya

to approve January financials. (Nipe/Meyhoff). With all voting in favor, motion carried. Motion approving checks written. (Bartz/Nipe). With all voting in favor, motion carried. Motion to approve Purchase Order 818808. (Nipe/Meyhoff). With all voting in favor, motion carried.

Motion adjourn. to (Meyhoff/Nipe). With all voting in favor, motion carried. Next regular meeting March 13 2024 at 7:00pm CT at Flasher City Hall.

Checks since last meeting:
EFTPS\$1439.58
Dereik Rich\$1124.82
Senff \$877.25
Joan Breiner \$162.25
Daniele Rich \$59.10
Dereik Rich \$1125.58
Senff\$777.28
Aflac\$396.54
Farmers Union \$3238.00
Fitterer Gas & Oil \$1719.95
Wild & Weiss Law \$150.00
Dereik Rich\$1125.58
Daniele Rich \$99.73
Senff \$880.73 Advanced Business Methods
Advanced Business Methods .
\$134.31 Black Water Bandit \$1744.00
Dakota Dust-Tex \$45.05
Eggers Electric Motor
\$527.43
Expressway Suites \$264.00
Fitterer Gas & Oil \$234.14
GS Publishing\$246.40
Knife River \$1204.54
Lince Sanitation \$3289.08
Menards\$809.63
MWWS \$3281.54
Mor Gran Sou \$1756.50
ND Health Lab \$25.00 ND Sewage Pump & Lift
NU Sewade Plimp & Litt
Station \$7044.31
Station\$7044.31 USPS\$204.00
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Sherry Schmidt, President /s/ Alesia Senff Alesia Senff, Auditor Published March 28, 2024

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Bulldog Bark

Thur., Mar. 28: Parent Teacher Conferences, 3:30 p.m.-9:30 p.m.; Family Fun Night, 5-7 p.m in the North Gym Fri., Mar. 29: NO SCHOOL, Teacher Comp Day Mon., Apr. 1: NO SCHOOL, Easter Monday Wed., Apr. 3: Track/ Golf Pictures *Apr. 3,4,5:* State Science Fair at Grand Forks **Bulldog Bite** Breakfast Menu Thur., Mar. 28: Cook's Choice, cereal, fruit, yogurt, juice, milk. Fri., Mar. 29: NO SCHOOL Mon., Apr. 1: NO SCHOOL Lunch Menu Thur., Mar. 28: Taco in a bag, salad bar, fruit, veggies, milk. Fri., Mar. 29: NO SCHOOL Mon., Apr. 1: NO SCHOOL

Bulldog Bark Hello from the Flasher Public School First Grade Class! Our Family Literacy Night is on March 28 from 5:00 until 6:30 in the North Gym. There will be games, activities, and prizes. The Flasher Masons will be selling food from 5:00-6:00 in the cafeteria. The theme this year is March Madness of Reading. To go with our theme, I asked each First Grader what his/her favorite book is and here are the responses. Eliza: Horton Hears a Who Keenan: <u>Curious George</u> Ty: Green Eggs and Ham Gracie: Chicken Little August: Little Blue Truck Ellie: Pete the Cat and His Four Groovy Buttons Grady: One Fish, Two Fish, Red Fish, Blue Fish Madisyn: How the Grinch Stole Christmas Kingston: The Bible

Keah: Green Eggs and Ham Elden: <u>NFL Superstars</u> Quinn: <u>How I Met My</u> Monster Callee: Little Blue Truck's Christmas Abigail: Disney Princesses Hunter: If You Give a Moose a Muffin Verna: <u>The Cat in the Hat</u> Reid: Minecraft Henry: The How to Catch books Lennox: <u>NFL</u> McKenna: <u>Green Eggs and</u> Ham

Notice of Local Equalization Meetings Sioux County, ND

Notice is hereby given that the following local equalization boards will meet as follows. NDCC 57-02-51 requires that organized townships and cities must hold their equalization meeting within the first fifteen days of April at the office of the clerk or auditor of the township or city, whichever the case may be. Each taxpayer has the right to appear before the appropriate board of review or equalization and petition for correction in the taxpayer's assessment.

For meeting places and times please see the following list or contact your township board members or city council members.

Township	Date	Time	Location
Menz Township	April 10, 2024	7:00 p.m. CST	Menz Township

Selfridge News Debbie Vollmuth on Thursday, March

The weather has been difficult this week. The rain followed by the snow and wind has been a challenge. Hopefully everyone is safe and sound, and the calving is going alright. Geri Mosset and Bonnie Volk went to McLaughlin for groceries. Lenore and Willy Mosset were in Bismarck to pick up supplies for Easter. Both St. Philomena Church and Selfridge Assembly of God church called off services over the past weekend. Weather permitting, services will be held for Easter! Selfridge School will be dismissed for Easter break from March 29-April 1, school resumes on April 2nd. Students will receive,

ried. Motion to approve the building permit for the Maurel Mattson. (Meyhoff/Nipe). With all voting in favor, motion carried. Motion setting the Board of Equalization to run in con-

The commission re-

Motion to approve Rath ing in favor, motion carried.

Gravel bids discussed. Motion to not put out gravel bids for 2024. (Meyhoff/Nipe). With all voting in favor, motion carried.

Commission was informed of the pipe break that occurred in the back room of the city off and how the situation was handled Commission reviewed the water usage report.

and Sioux County Farmers Union. What a true blessing! Jim Disrud, Arlene Walch, Mercy Bohn,

Selfridge Public School

28, a box of food to take

home for Easter dinner.

These food boxes are

being distributed by



The City of Flasher Tax Equalization meeting will be held on Wednesday, April 10, 2024, at 7:00 p.m. CT at the Flasher City Building. This meeting will be held in conjunction with our regularly scheduled Commission meeting. Alesia Senff, Auditor, City of Flasher

City of Ft. Yates	April 8, 2024	6:00 p.m. CST	City Hall 100 Standing Rock Avenue Fort Yates, ND			
City of Solen	April 8, 2024	6:00 p.m. CST	Solen Fire Station 306 Leach Street Solen, ND			
City of Selfridge	April 9, 2024	7:00 p.m. CST	Selfridge Senior Center 43 Main St. Selfridge, ND			
For any questions, please feel free to contact Angie Eagle, Auitor Sioux County at 701-854-3481 opt. 1 or by email at aeagle@nd.gov.						