

CITY OF FLASHER

Council Proceedings

The regular city commission meeting of the Flasher City Commission was called to order at 7:00 pm CT by Vice President Gessey. All posting and notification requirements were met. Those present: Commissioners Ternes, Polensky, and Gross. Also present were Rhonda Gross, Katie Gross, Stacey Glatt, and Stewart Merritt.

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

Gessey verified the results of the election and that oaths were received by the Auditor. Vice President Gessey handed over the meeting to the new City Commission President Michael Ternes.

Motion to appoint Mary Richter to the open Commission seat. (Gross/Gessey). With all voting in favor, motion carried. Motion to appoint Commission Gessey as the Vice-President. (Gross/Polensky). Gessey abstain. With all voting in favor, motion carried. Commission organization for portfolios is as follows: Water – Richter; Sewer/Garbage – Polensky; Street/Highway – Gross; Finance – Gessey; Police/Fire/Personnel – Ternes. Motion to appoint the following positions as listed: Auditor – Alesia Senff; Attorney – Wild & Weiss; Engineer – AJ Tuck; Assessor – Morton County; Public Works Director – Daniele Rich. (Gessey/Gross). With all voting in favor, motion carried.

Public Comments: Rhonda

Gross requested an update on street repair initiatives. Auditor informed her that materials have been ordered and repairs should commence soon. Gross also wanted to raise a complaint regarding the condition of the campground. President Ternes will follow up with Public Works. Stewart Merritt requested information on the smoke test results. Auditor informed him of the summary of the results and would have the formal report on the agenda for the next meeting.

Motion to approve meeting minutes for June 10. (Gross/Gessey). With all voting in favor, motion carried.

Discussion regarding street sweeping. Ternes will follow up with Public Works.

Final Reading of Ordinance No. 2026-100 to correct a date in the Floodplain Management Ordinance. This ordinance replaces the date "April 19, 2005" with "October 16, 2015" in section 3.2. Motion to approve the final reading of Ordinance No. 2026-100. (Gessey/Gross). Roll call vote – all aye. With all voting in favor, motion carried and ordinance is adopted.

Commission reviewed MWWWS usage report. Auditor noted that some information is still missing at the time of meeting, but will be fully updated at next meeting.

Motion to approve annual contract with NDSWRA. (Gross/Polensky). With all voting in favor, motion carried.

AJ Tuck presented the engineer report via phone.

3 bids were received for the Pedestrian Trail Project. Young Gun Construction had the lowest bid. Motion to award the project to Young Gun Construction. (Gross/Gessey). With all voting in favor, motion carried. AJ presented the next steps to the project and provided an update on the Infrastructure Project.

The 2027 Budget is in the process of being prepared. Some numbers were not available at the time of the meeting.

A special meeting will be held to approve the preliminary budget.

Motion approving checks written. (Gross/Polensky). With all voting in favor, motion carried. Motion to approve June financials. (Gessey/Polensky). With all voting in favor, motion carried. Motion to approve POs. (Gross/Gessey). With all voting in favor, motion carried.

Checks since last meeting:
USPS \$1,390.00; Gessey \$230.87; Gross \$120.05; Kramer \$193.93; Meyhoff \$332.46; Rich \$1,155.59; Senff \$1,023.94; Ternes \$230.87; Aflac \$671.58; Aflac Vision \$16.85; EFTPS \$1,636.92; Dakota Dust-Tex \$49.30; Dakota Supply Group \$5,438.72; Fitterer Gas & Oil \$2,356.48; Lince Sanitation \$3,997.68; MWWWS \$5,487.42; Moore Engineering \$2,733.50; ND Health Lab \$27.00; ND League of Cities \$520.00; One Call Concepts \$5.40; WRT \$184.31; Wild & Weiss \$300.00;

Motion to adjourn. (Gessey/Gross). With all voting in favor, motion carried. Next regular meeting August 12, 2026 at 7:00pm CT at Flasher City Hall.

Commission President
City Auditor

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