

1ST READING AT THIS TIME, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE THE
ORDINANCE #210: 1ST READING OF ORDINANCE #210, 2ND BY VIVIER AND CARRIED. (AN
ORDINANCE TO ESTABLISH AND REGULATE A CITY SALES, USE, AND GROSS
RECEIPTS TAX UNDER THE HOME RULE CHARTER OF THE CITY OF DUNSEITH).

ADJOURN: WITH NO FURTHER BUSINESS, COUNCILPERSON STRONG MADE THE MOTION TO ADJOURN THE
MEETING, 2ND BY GOTTBREHT AND CARRIED. THE MEETING ADJOURNED AT 8:25 PM.

Shelley Counts
SHELLEY COUNTS, CITY AUDITOR

~~JESSE MARION, MAYOR~~

*Carl Lagerquist
Council President*

REGULAR MEETING, MAY 6, 2015, 6:00 pm, AT THE CITY HALL.

MEMBERS PRESENT: MAYOR JESSE MARION, COUNCILPERSONS CARL LAGERQUIST AND
GEORGE GOTTBREHT.

MEMBERS ABSENT: COUNCILPERSONS RANDY VIVIER AND CHRISTOPHER STRONG.

OTHERS PRESENT: KURT LAGERQUIST, SHERIFF GERALD MEDRUD, BOB LEONARD AND
CLAUDIA DEMERY.

CALL TO ORDER: MAYOR JESSE MARION.

MINUTES: AFTER READING, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE
THE MINUTES AS READ, 2ND BY LAGERQUIST AND CARRIED.

FINANCIAL REPORTS: AFTER REVIEW, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE THE
APRIL FINANCIAL REPORTS, 2ND BY LAGERQUIST AND CARRIED.

BILLS: AFTER REVIEW, COUNCILPERSON LAGERQUIST MADE THE MOTION TO APPROVE THE BILLS
AS LISTED, 2ND BY GOTTBREHT AND CARRIED. FOLLOWING IS A LIST OF BILLS APPROVED
FOR PAYMENT:

RO. CO.	8688.07	DSM INC.	7289.00
ANDREW JOHNSON	75.00	KURT LAGERQUIST	2256.25
BC BS	1361.60	OTTERTAIL	2329.94
TM COMMUNICATIONS	223.19	NORTH CENTRAL	458.51
DALES	236.50	HARDWARE	260.82
HAWKINS	486.81	AMERI PRIDE	65.90
TURILE MT. STAR	94.76	UNUM	22.76
GF LABORATORY	26.00	CITY OF BOTTINEAU	204.07
RO. CO.	300.00	STARION	1000.00
RO. CO. ABSTRACT	267.90	ALL NATIONS OFFICE	10.26
BOB LEONARD	29.05	RO. CO.	300.00
POST OFFICE	98.00	LARRY AZURE	66.00
CAMPBELL INSURANCE	5703.00	GEORGE GOTTBREHT	136.29
NORTHERN EXPOSURE	85.00	SUPPER BASEBALL	1500.00
PRINGLE & HERISTAD	5000.00	LOIS COTTONWOOD	250.00
CHUCK ANYOTTE	50.00	POST OFFICE	98.00
APRIL PAYROLL	2248.00	SOCIAL SECURITY	171.97

JUDGES REPORT: AFTER REVIEWING THE SPRIL FINE COLLECTIONS AND COURT APPEARANCES,
COUNCILPERSON LAGERQUIST MADE THE MOTION TO APPROVE THE JUDGE'S REPORT,
2ND BY GOTTBREHT AND CARRIED.

SHERIFF'S REPORT: RECENT VANDALISM (PAINT), DOGS AT LARGE, ATV'S, JUVENILE CURFEW, AND
JUVENILE DOCUMENTATION DISCUSSED.

WITH NO FURTHER BUSINESS, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE
THE SHERIFF'S REPORT, 2ND BY LAGERQUIST AND CARRIED.

NURSING HOME REPORT: AFTER REVIEWING THE ADVISORY BOARD MINUTES AND THE FINANCIAL REPORTS,
COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE THE NURSING HOME
REPORT, 2ND BY LAGERQUIST AND CARRIED.

169

CITY INERT LANDFILL: THE INERT LANDFILL IS NOW IN COMPLIANCE AND WILL BE MAINTENANCE: BURNT AS SOON AS THE WEATHER COOPERATES.

WATER AND SEWER SYSTEMS IN WORKING ORDER. POT HOLES WILL CONTINUE TO BE FILLED. THE EGBERT ROAD WILL RECEIVE GRAVEL.

THE NEW LAWN MOWER WORKS WELL.

WITH NO FURTHER BUSINESS, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE THE CITY MAINTENANCE REPORT, 2ND BY LAGERQUIST AND CARRIED.

CLAUDIA AT THIS TIME, MS. CLAUDIA DEMERY WAS PRESENT EXPRESSING INTEREST IN DEMERY: PURCHASING LOTS 2-4-6/BLOCK 5/2ND ADDITION.

AFTER DISCUSSION, COUNCILPERSON GOTTBREHT MADE THE MOTION TO SELL MS. DEMERY THE ABOVE MENTIONED LOTS AFTER RECEIVING PROOF OF OWNERSHIP FROM THE TURTLE MT. HOUSING AUTHORITY, 2ND BY LAGERQUIST AND CARRIED.

S. DEMERY WILL KEEP THE CITY INFORMED AS TO THE STATUS OF THIS REQUEST.

2ND READING AFTER READING, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE THE ORDINANCE #210: 2ND READING OF ORDINANCE #210 (AN ORDINANCE TO ESTABLISH AND REGULATE A CITY SALES, USE, AND GROSS RECEIPTS TAX UNDER THE HOME RULE CHARTER OF THE CITY OF DUNSEITH), 2ND BY LAGERQUIST AND CARRIED.

SUMMER BASEBALL AFTER DISCUSSION, COUNCILPERSON GOTTBREHT MADE THE MOTION TO DONATION: DONATE \$1,500.00 TO THE SUMMER BASEBALL PROGRAM, 2ND BY LAGERQUIST AND CARRIED.

SPRING CLEAN-UP AFTER DISCUSSION, COUNCILPERSON LAGERQUIST MADE THE MOTION TO WEEK: DESIGNATE MAY 15 THROUGH MAY 24, 2015 AS SPRING CLEAN-UP WEEK, 2ND BY GOTTBREHT AND CARRIED.

KURT WILL DETERMINE THE HOURS FOR USE OF THE INERT LANDFILL.

FIRE HYDRANTS WILL ALSO BE FLUSHED AT THIS TIME.

SHELLEY WILL SEE THAT A "NOTICE" IS PUBLISHED IN THE TURTLE MT. STAR.

JUNE MEETING THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JUNE WILL BE HELD ON DATE: JUNE 8, 2015 AT 6:00 PM.

DESIGNATE AFTER DISCUSSION, COUNCILPERSON GOTTBREHT MADE THE MOTION TO DESIGNATE NEWSPAPER: THE TURTLE MT. STAR AS THE CITY'S OFFICIAL NEWSPAPER, 2ND BY LAGERQUIST AND CARRIED.

CITY ATTORNEY AFTER DISCUSSION, COUNCILPERSON GOTTBREHT MADE THE MOTION TO RETAINER AGREEMENT: SIGN THE "RETAINER AGREEMENT" WITH PRINGLE & HERIGSTAD, 2ND BY LAGERQUIST AND CARRIED.

BENCHMARK AT THIS TIME, COUNCILPERSON GOTTBREHT MADE THE MOTION TO HIRE BOB BOB LEONARD: LEONARD AS PROJECT COORDINATOR (BENCHMARK), 2ND BY LAGERQUIST AND CARRIED.

1ST READING AFTER READING, COUNCILPERSON GOTTBREHT MADE THE MOTION TO APPROVE ORDINANCE #191A: THE 1ST READING OF ORDINANCE #191A (JUVENILE CURFEW), 2ND BY LAGERQUIST AND CARRIED.

USDA RURAL AT THIS TIME, THE INVITATION TO THE USDA RURAL DEVELOPMENT REGIONAL DEVELOPMENT: COMMUNITY COLLABORATION MEETING WAS REVIEWED.

ADJOURN: WITH NO FURTHER BUSINESS, COUNCILPERSON GOTTBREHT MADE THE MOTION TO ADJOURN THE MEETING, 2ND BY LAGERQUIST AND CARRIED. THE MEETING ADJOURNED AT 8:25PM.

Shelley Counts

SHELLEY COUNTS, CITY AUDITOR

Jesse Marion

JESSE MARION, MAYOR

REGULAR MEETING, JUNE 8, 2015, 6:00 PM, AT THE CITY HALL.

MEMBERS MAYOR JESSE MARION, COUNCILPERSONS CARL LAGERQUIST, GEORGE GOTTBREHT AND PRESENT: CHRISTOPHER STRONG.

MEMBERS ABSENT: RANDY VIVIER.

OTHERS PRESENT: KURT LAGERQUIST, SHERIFF GERALD MEDRUD AND TERRI BJERK.