REGULAR MEETING, June 6, 2016, 6:00 pm, at the City Hall.

MEMBERS Councilperson President Carl Lagerquist, Councilpersons

PRESENT: George Gottbreht and Christopher Strong.

MEMBERS ABSENT: Mayor Jesse Marion and Councilperson Randy Vivier.

OTHERS Sheriff Medrud, Kurt Lagerquist and

PRESENT: Helen Parisien.

CALL TO ORDER: Council President Carl Lagerquist.

MINUTES: After reading, Councilperson Strong made the motion to

approve the Minutes as read, 2<sup>nd</sup> by Gottbreht and carried.

FINANCIAL After review, Councilperson Gottbreht made the motion

REPORTS: to approve the May Financial Reports as presented,

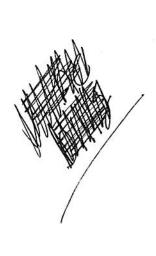
2<sup>nd</sup> by Strong and carried.

BILLS: After review, Councilperson Strong made the motion to

approve the Bills as presented, 2<sup>nd</sup> by Gottbreht

and carried. Following is a list of bills approved for payment:

Ro. Co.	8688.07	DSM Inc.	7037.00
Andrew Johnson	100.00	Kurt Lagerquist	2256.25
BC BS		TM Communications	222.84
Ottertail	1704.36	North Central	449.00
Dale's	285.70	Hardware	285.70
Ameri Pride	110.72	Unum	22.76
Turtle Mt. Star	89.64	Campbell Ins.	5608.00
Grand Forks Laboratory	26.00	Tweed	91.99
Farmer's Union	372.93	Spectrum	291.00
Wayne's	34.91	ND One Call	6.10
All Nations Office	41.33	Agronomy Center	267.18
Wibe Electronics	90.00	Starion	1000.00
Office of the Sheriff	250.00	Greg Vandal	243.00
Westhope Floral	288.00	MARC	455.58
Universal , Inc.	709.15	Share Corp.	104.77
Marion Construction	1100.00	Marion Construction	1050.00



JUDGE'S REPORT:

After review, Councilperson Strong made the motion to approve the Judge's Report as presented, 2<sup>nd</sup> by Gottbreht and carried.

SHERIFF'S REPORT:

The vehicle located on 18 1st Street SW has not yet been moved.

Sheriff Medrud was informed of the upcoming Events; the Community Awareness Picnic at the Dunseith City Hall to be held on June 11, 2016; the Wedding Dance to be held on June 18, 2016 (need a Deputy for Coverage); and the Dunseith Rodeo to be held on June 25th and 26th, 2016.

It was asked at this time, that extra coverage be done behind the former Benchmark Building. ATV's still somewhat of a problem, Sheriff Medrud will post the "Rules and Regulations" of operating an ATV on the City Streets, on the Sheriff's Department Facebook Page and will also inform the Deputies of our concern.

It was decided at this time, that the Rolette County Sheriff's Department (Deputy Benning) be allowed use of the City of Dunseith Dog Kennels. If, at such time, Deputy Benning is no longer employed with the Rolette County Sheriff's Department, the Dog Kennels must be returned to the City of Dunseith.

With no further business, Councilperson Strong made the motion to approve the Sheriff's Report, 2<sup>nd</sup> by Gottbreht and carried.

NURSING HOME REPORT:

After reviewing the Advisory Board Minutes and the Financial Reports, Councilperson Strong made the motion to approve the Nursing Home Report, 2<sup>nd</sup> by Gottbreht and carried.

After discussion, Councilperson Strong made the motion to appoint Mayor Marion and Councilperson Gottbreht to serve on the Nursing Home Advisory Board, 2<sup>nd</sup> by Gottbreht and carried.

CITY

MAINTENANCE:

Potholes are being patched.

Councilperson Strong will notify the Dunseith School of the sidewalk care, tree trimming and garbage at the Apartment Building located on 2<sup>nd</sup> Street NW.

It was decided at this time that the sidewalk will be removed at the James Burcham residence (unsafe condition), with any needed dirt and seeding being the responsibility of Mr. Burcham.

The Customer Service Agreements with Cenex, along with a Letter received from Belcourt Oil were reviewed. This will be further discussed at a later date.

With no further business, Councilperson Strong made the motion to approve the City Maintenance Report, 2<sup>nd</sup> by Gottbreht and carried.

HELEN

PARISIEN:

At this time, Helen Parisien-Poitra was present expressing interest in purchasing Lots 8/10/12 of Block 13, 2<sup>nd</sup> Addition. It was decided at this time that Kurt Lagerquist will measure this area, with further discussion being held at a later date.

DELAINE BLAHNIK: The City was informed by Ms. Delaine Blahnik that she has opted to sell her property (that the City had made an Offer on, located on 4<sup>th</sup> Street) to someone else. Ms. Blahnik was informed that the delinquent Utility Bill must be paid in full prior to the Sale.

LIQUOR/BEER APPLICATIONS:

After review, Councilperson Strong made the motion to approve the Liquor and Beer Applications submitted by Dale's Lounge and the Garden Tap, 2<sup>nd</sup> by Gottbreht and carried.

DALE'S LOUNGE LICENSE TRANSFER: After discussion, Councilperson Strong made the motion to approve the transfer of the Dale's Lounge Liquor License for the Dunseith

Rodeo Dance, 2<sup>nd</sup> by Gottbreht and carried. The Dunseith Rodeo is being held on June 24 & 25, 2016.

DALE'S LOUNGE LICENSE TRANSFER: After discussion, Councilperson Strong made the motion to approve the transfer of the Dale's Lounge Liquor License for the "Party on the Pave" 2<sup>nd</sup> by Gottbreht and carried. "Party on the Pave" to be held August 5 & 6, 2016 (Dunseith Customer Appreciation Days).

NORTHERN PLAINS RC & D:

At this time, the letter received from the Northern Plains Resource Conservation and Development Council regarding a 2016 Membership Contribution was reviewed.

ADJOURN: With no further business, Councilperson Gottbreht made the motion to adjourn the Meeting, 2<sup>nd</sup> by Strong and carried. The Meeting adjourned at 7:20 pm.

Shelley Counts, City Auditor

Jesse Marion, Mayor