

REGULAR MEETING, July 11, 2016, 6:00 pm, at the City Hall.

MEMBERS PRESENT: Mayor Jesse Marion, Councilpersons George Gottbreht, Christopher Strong and Randy Vivier.

MEMBERS ABSENT: Councilperson Carl Lagerquist.

OTHERS PRESENT: Kurt Lagerquist, Helen Parisien and Sheriff Gerald Medrud.

CALL TO ORDER: Mayor Jesse Marion.

OATHS OF OFFICE: At this time the Oath of Office was read and signed by Councilperson Vivier.

MINUTES: After reading, Councilperson Gottbreht made the motion to approve the Minutes as read, 2nd by Strong and carried.

FINANCIAL REPORTS: After review, Councilperson Gottbreht made the motion to approve the June Financial Reports, 2nd by Vivier and carried.

BILLS: After review, Councilperson Gottbreht made the motion to approve the bills as listed, 2nd by Strong and carried. Following is a list of bills approved for payment:

Ro. Co.	8688.07	DSM Inc.	7037.00
Andrew Johnson	75.00	Kurt Lagerquist	2256.25
BC BS	1448.20	Ottertail	1798.24
North Central	497.00	Dale's	750.73
Hardware	224.92	Ameri Pride	74.18
Unum	22.76	GF Laboratory	26.00
ND One Call	7.00	Gooseneck	77.26
Office of the Sheriff	1050.00	Ro. Co.	500.00
Michael Todd	173.75	Greg Vandal	234.00
Mid-American	82.00	Starion	1000.00
Nodak	279.98	M & M Septic	200.00
Marion Construction	3100.00	MTC Lumber	93.70
State Fire & Tornado	9226.65	State Fire & Tornado	881.83

JUDGE'S REPORT: After review, Councilperson Vivier made the motion to approve the Judge's Report, 2nd by Strong and carried.

SHERIFF'S REPORT: The vehicle on 18 1st Street SW once again discussed, as well as a vehicle located on 2nd Street NE (both appear to be inoperable).

Window damage done to a Marion Construction Excavator was discussed. Charges will be filed.

The Sheriff's Department was informed of the upcoming Dunseith Customer Appreciation Days, to be held August 4, 5, 6, & 7, 2016, as well as the upcoming Gillis Reunion (July 23, 2016) – Deputy Coverage needed.

Nancy Hanlan will be invited to our August Meeting to discuss the West Haven Apartment Complex.

With no further business, Councilperson Gottbreht made the motion to approve the Sheriff's Report, 2nd by Vivier 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, 2nd by Gottbreht and carried.

CITY MAINTENANCE: The Lift Station has been cleaned.

The Main Street Blacktop Project discussed. The City has a few concerns which need addressing. Councilperson Gottbreht will schedule a Meeting with the ND Highway Department to address these issues.

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

HELEN
PARISIEN/POITRA: After discussion, Councilperson Gottbreht made the motion to sell Lots 8-10-12 of Block 13/2nd Addition to Gary and Helen Parisien/Poitra, for the amount of \$150.00 per Lot, 2nd by Vivier and carried.

Mr. & Mrs. Poitra have inquired about additional Lots, this will be discussed at a later date

CITY
APPOINTMENTS: President: Carl Lagerquist
Streets: Gottbreht/Lagerquist & Strong
Police: Vivier/Strong
Utilities: Lagerquist/Gottbreht & Vivier

BUDGET
COMMITTEE: At this time, Councilperson Gottbreht made the motion to designate the City Council as the City's Budget Committee, 2nd by Vivier and carried.

DONATION REQUEST/
WAYLAND BELGARDE: After discussion, Councilperson Gottbreht made the motion to purchase \$100.00 worth of merchandise for the upcoming "Just 4 Kidz" Fishing Tournament, 2nd by Vivier and carried. Merchandise to be purchased from the Dunseith Hardware.

DONATION REQUEST/
DUNSEITH PLANNING
COMMITTEE: After discussion, Councilperson Strong made the motion to approve the "Donation Request", submitted by the Dunseith Days Planning Committee, for the purchase of 1 Large Bike and 1 Small Bike, 2nd by Vivier and carried. Bikes to be purchased from the Dunseith Hardware and to be distributed during the Dunseith Days Celebration.

LAND SALES: After discussion, Councilperson Gottbreht made the motion that the selling price for City Lots will be \$500.00 per Lot, 2nd by Strong and carried.

CHIPTRONICS: After discussion and review, Councilperson Gottbreht made the motion to sign Addendum #2 of the Commercial Building Lease with Chiptronics, (extend the Commercial Building Lease for a term of 3 months, beginning July 1, 2016 through September 30, 2016), 2nd by Strong;

Roll Call:	Gottbreht	"yes"
	Strong	"yes"
	Vivier	"no"

motion carried.

CHIPTRONICS: After discussion, Councilperson Gottbreht made the motion to approve the request submitted by Chiptronics, to delay payment of their August Rent, 2nd by Strong; (from the 1st of August to the 31st of August)

Roll Call:	Gottbreht	"yes"
	Strong	"yes"
	Vivier	"no"

motion carried.

ADJOURN: With no further business, Councilperson Gottbreht made the motion to adjourn the Meeting, 2nd by Vivier and carried. The Meeting adjourned at 8:30 pm.

Shelley Counts, City Auditor

Jesse Marion, Mayor