

City of Forman, North Dakota  
Regular City Council Meeting  
**January 8, 2024**

The regular City Council meeting was called to order at 6:00 PM by Mayor Kevin Bopp. Present were council members Luke Anderson, Neil Weaving, Al Colmer and John Stenvold. Also attending were Deputy Brian Johnson, Logan Peterson, Alicia Thompson and Sara Dux and Donovan Hajek.

All stood for the pledge of allegiance.

A motion was made by Al Colmer , seconded by John Stenvold to approve the agenda. Motion carried.

A motion was made by Neil Weaving , seconded by Luke Anderson to approve minutes from the December 11th, 2023 regular city council meeting. Motion carried.

Deputy Johnson reported on the Sheriff's Departments recent activities and hours worked. And introduced new Deputy Logan Peterson to the Council. Johnson also made mention Deputy Wold started at the schools January 1<sup>st</sup> and is receiving lots of positive support from the community.

City Superintendent Donavon Hajek said they have been busy cleaning up tree piles/cut branches, locating curb stops. Also, put up all new Exit Signs in the City Hall and changed out the lights in the Ambulance Bay.

A motion was made by John Stenvold and seconded by Al Colmer to approve the city auditor's report including the December 2023 financial statements, delinquency report, and payment of the bills. Motion carried.

A motion was made by John Stenvold and seconded by Al Colmer to approve Budget Amendments and Capital Reserve 2023 transfers. Motion carried.

A motion was made by Luke Anderson and seconded by Neil Weaving to approve the hire of a Deputy Auditor/City Coordinator. Motion carried.

City Attorney, Lyle Bopp, had no report.

City Coordinator Sara Dux gave her report - talking about the process of the Community Impressions Program. She also mentioned what a great Fire Work show it was at the Holiday's on Ice event.

A motion was then made by Luke Anderson and seconded by Al Colmer to move Forman Housing authority funds to a CD at Stock Growers bank if it was equal or higher than 1<sup>st</sup> Savings Bank. Motion Carried

The meeting adjourned at 7:30 PM. Next regular Council meeting is scheduled for February 13th.

Kevin Bopp, Mayor

Alicia Thompson, City Auditor