City of Forman, North Dakota Regular City Council Meeting **August 13**th, **2024**

The regular City Council meeting was called to order at 6:00 PM by Mayor Kevin Bopp. Present were council members Luke Anderson, John Stenvold, Mark Wyckoff, Kirk Fliehs, Sara Dux, Alicia Thompson, Donavon Hajek.

All stood for the pledge of allegiance.

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

A motion was made by Mark Wykoff, seconded by John Stenvold to approve minutes from the July 9th, 2024 regular city council meeting. Motion carried.

Sheriff Paeper stated they had an average month, sticking w/traffic enforcement- also address a report of underage drinking/ minors being served at the 2024 Sargent County Fair.

City Superintendent Donavon Hajek report – New Curb stop was put in at John Stenvolds also had a new Gate Valve and new Curb Stop put in at Pam Nicholsons. They have been street sweeping and getting rid of the weeds around town. They got benches put together for Sara over at the city park. Working on getting bids from Landon Carlblom for ditches and demolitions. Donavon mentioned he has a Wastewater Exam in Bismark on August 27th, and another Wastewater Treatment exam end of October.

City Attorney Lyle Bopp has a Swimming Pool Ordinance put together; we will be meeting later with Park Board to discuss that Ordinance.

There was a motion made by John Stenvold and Seconded by Mark Wykoff to approve Renaissance Zone app for 367 Main St. Motion Carried.

Motion was made by Mark Wykoff and seconded by John Stenvold to approve for Mike Keipers Building Permit for a garden shed. Motion carried.

Motion made by Kirk Fliehs and John Stenvold to purchase 7 office chairs from Kevin Bopp.

City Coordinator Sara Dux gave her report that she continues to make updates to the Forman Facebook page and City website. Alicia and Sara are working on a final presentation with Napoleon. She is continuing to post Deputy Auditor and City Coordinator job descriptions on different sites. The research continues and preliminary work on RWIP grant application for the daycare. Strategic plan was tabled.

A motion was made by John Stenvold and seconded by Mark Wyckoff to approve the City Auditor's report including July's financial statements, delinquency report, and payment of the bills. Motion carried.

Kirks Ag Repair 25.50, Olson accounting 306.25, Forman Lumber 16.99, Sargent County Teller 168.92, Crossroads Electric 147.75, City of Fargo 14.00, Dakota Plains 786.81, Central Grocery 80.02, Mark Bopp 45.00, Bopp Law Office 500.00, Sargent County Auditor 807.26, Core and Main 7719.60, Automatic Systems 6150.00, Ferguson Waterworks 2018.97, Forman Park Board 1980.99, Forman Golf Association 660.33, MARC 4713.65, Fedex 19.19, Swedes Plumbing 175.61, Southside Auto 44.36, Waste Management 2995.26, One Call Concepts 21.85, Dickey rural 513.66, Ottertail 3571.82, Kevin Bopp 581.00, JP Morgan 1059.93, Gemplers 1133.64

The meeting was adjourned at 7:10 PM. Next regular Council meeting is scheduled for September 10^{th} @ 6:00 PM

Kevin Bopp, Mayor

Alicia Thompson, City Auditor