## City of Forman, North Dakota Regular City Council Meeting February 13, 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 Colemer and John Stenvold . Also attending were Sheriff Travis Paeper, Logan Peterson, Alicia Thompson and Sara Dux and Donovan Hajek, Zach Hatting and Damon Devillers with Interstate Engineering.

All stood for the pledge of allegiance.

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

Interstate engineering was present and gave their 3 proposals for the infrastructure at the Klefstad addition. Also, they purposed cost for GSI'ing the town which will pinpoint and locate every curb stop, gate valve, Manhole covers etc. The lead and copper survey is ongoing with the help of Interstate Engineering. They also mentioned the information on a possible grant for Water Tower maintenance, water main looping and fire hydrants.

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

Sheriff Paeper reported on the Sheriff's Departments recent activities and hours worked. Mentioned a pretty good January. They are actively patrolling the school zones before and after school and also watching speeds on the highway coming into town.

City Superintendent Donavon Hajek had a report that they have been replacing the faulty water meters in town. Also, one of the water wells was replaced. The VFD that failed in the water plant was replaced. Ottertail tree trimming project has been completed.

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

Nichole Nitschke is going to be helping as a Deputy Auditor a motion was made by Al Colmer and seconded by John Stenvold to approve the purchase of a new City laptop. 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, mentioning the Community Impressions program is still underway as we are partnering with Napoleon. We are also continuing to post the City Coordinator Job opening on Facebook, City website, Indeed.com and Sargent County Teller. We have started advertising and informational promos for Citizen of the year and that deadline is March 15<sup>th</sup>. The Mayor for the Day

essay contest guidelines has been sent to Sargent Central, planning to do a school presentation during City Government Week which is April 1-5<sup>th</sup> The Vendor Blender was a GREAT turn out as we had 16 different vendors set up, thank you to everyone for coming to that! Also, deadline to run for office/city council is April 8<sup>th</sup> @ 3p.m.

The meeting adjourned at 7:30 PM. Next regular Council meeting is scheduled for March 12th.

Kevin Bopp, Mayor

Alicia Thompson, City Auditor