City of Forman, North Dakota

Regular City Council Meeting

December 10th, 2024

The regular City Council meeting was called to order at 6:00 PM by Mayor Kevin Bopp. Present Was council members: Mark Wycckoff, Kirk Fliehs, Luke Anderson, John Stenvold, City Auditor Alicia Thompson, City Superintendent Donavon Hajek, EDC Coordinator Sara Dux, City Attorney Lyle Bopp.

Guest: Caryn McLaen

All stood for the pledge of allegiance.

A motion was made by John Stenvold, and seconded by Kirk Fliehs to approve the agenda for regular Council Meeting. Motion carried.

A motion was made by Mark Wyckoff, and seconded by Kirk Fliehs to approve minutes from the November 12th, 2024, regular city council meeting. Motion carried.

Sheriff Paeper mentioned it was another average month. ARN and Sheriff's office have taught internet safety to the 5-8th graders, and DARE has started in the 5th and 7th grade. 6th grade is doing a "ask, listen, learn" with Sargent County District Health and Deputy Jon Wold. Also, Deputy Wold has become EMT certified which is very nice to have in the schools.

Caryn McLaen was present to speak about the furnace and a/c unit in the Senior Center building that the city owns, the furnace and a/c unit needs to be updated. A Motion was made by John Stenvold and seconded by Kirk Fliehs to pay for up to \$10,000 w/City providing 50% or more depending on valley Senior Services and them not paying more than 50% of the quote.

City Attorney Lyle Bopp was not present.

City Superintendent Donavon Hajek report- Banners and Christmas Lights have been hung on main street. They have been busy washing equipment and getting ready for the snow removal, they have been sanding around the city. Donavon talked about the water line at the GC and meeting with Interstate Engineering to decide when to re-do the piping.

City Coordinator Sara Dux was not present.

A motion was made by Mark Wyckoff and seconded by Kirk Fliehs to donate 1000.00 to the Community Club for the Hockey Rink warming house from Forman Improvement Fund. Mark Wyckoff yea, Luke Anderson yea, Kirk Fliehs yea, John Stenvold nay.

A motion was made by Luke Anderson and seconded by Kirk Fliehs for a 500.00 donation to Winter on Ice from Forman Improvement Fund. Motion carried.

A motion was made by Mark Wyckoff and seconded by Luke Anderson for raises to City Employees Alicia Thompson and Donavon Hajek 4%, Jordan Peterson 2%. And also, a Christmas bonus for Alicia Thompson and Donavon Hajek for 750.00, Jordan Peterson 500.00, and Sara Dux 300.00. Motion carried.

CORE AND MAIN 81.19, FORMAN GOLF ASSOCIATION 992.48, FORMAN PARK BOARD 2977.45, MARC 2692.57, ND SEWAGE PUMP LIFT STATION 715.00, QUILL.COM 434.96, MFOA 40.00, FORMAN DRUG 6.43, ONE CALL CONCEPTS 12.00, COMPUTER EXPRESS 23.32, SOUTHSIDE AUTO 137.27, RUTLAND OIL COMPANY 1492.50, CITY OF FARGO 14.00, SARGENT COUNTY TELLER 95.24, FORMAN LUMBER AND FIREWORKS 58.93, WASTE MANAGEMENT 3820.36, AUTOMATIC SYSTEMS 5538.33, JM CONSTRUCTION 130.00, BOBCAT OF GWINNER 1014.27, DICKEY RURAL 445.65, DAKOTA PLAINS 95.00, THEIN WELL 445.00, RIVERSIDE BUDILING CENTER 1319.49, JP MORGAN CHASE 1589.47, OTTERTAIL POWER 3300.43, BOPP LAW OFFICE 500.00, SARGENT COUNTY AUDITOR 807.26

The meeting was adjourned at 7:20 PM. Next regular Council meeting is scheduled for January 14thth @ 6:00 PM

Kevin Bopp, Mayor

Alicia Thompson, City Auditor