City of Forman, North Dakota Regular City Council Meeting **July 9**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.

New Officers Mark Wyckoff and Kirk Fliehs were sworn in and welcomed before meeting.

All stood for the pledge of allegiance.

The guests were Jean Isakson and Rick Hoistad and Jenny Millerhagen.

Motion was made by John Stenvold and seconded by Kirk Fliehs to use Prairie Dog Funds for infrastructure on Lot 19, City paying for connecting sewer and water to property line of Lot 19. Motion carried.

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

A motion was made by John Stenvold, seconded by Luke Anderson 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 made mention of Avel Health is now available to our county via iPad. 24/hour metal health professionals are available to us, should help with deputies to not have to be taken off the road.

Also, told us they are planning for a 4% increase for the police contract for budget 2025.

City Superintendent Donavon Hajek report – Water Meters were read, Trees and branches were takin from compost are to be burnt at the landfill. The crosswalk sign on Hwy 32 by the ball field has a bad solar collector and we are waiting to hear from Scotts Electric on that. Replaced gear box in Cemetery mower. Braxton Erickson has been mowing for the city.

Motion was made by John Stenvold and Mark Wyckoff to approve 1500.00 for a 3. Sprayer for the City of Forman.

Garbage days will be staying the same John Stenvold made a motion to change garbage days back to Fridays and Kirk Fliehs seconded that motion. Motion carried.

There was a motion made to un-table Kelly Rohrich building permit by John Stenvold and seconded by Kirk Fliehs, building permit will be returned back to him based on ordinance. John Stenvold made a motion to return BP back to him and Kirk Fliehs seconded it. Motion carried.

John Stenvold made a motion and Kirk Fliehs seconded to approve \$20 an hour for Neil Weaving and Braxton Erickson while helping for Garbage and \$16 for Braxton while mowing. Motion carried.

Mike Walstad was inquiring about City of Forman paying %50 of sidewalk Motion to approve the cost share of sidewalk was made by John Stenvold and seconded by Kirk Fliehs for \$616.50 to Mike Walstad.

City Attorney Lyle Bopp stated he has created the deed for Jeremy Mlnarik and Jean Isakson and will be working on Wendy Willprecht for Lot 18.

Motion was made by John Stenvold and seconded by Kirk Fliehs to approve a 6-month extension on Brenda Petersons building permit.

City Coordinator Sara Dux gave her report that she continues to make updates to the Forman Facebook page and City website. Alicia and Sars 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 June's financial statements, delinquency report, and payment of the bills. Motion carried.

City of Fargo 14.00, JP Moran 529.80, The Window Man 127.00, Bopp Law Office 500.00, Sargent County Auditor 807.26, ACME tools 1454.55, Central Grocery 46.89, Dakota Plains 284.09, CHS 3078.83, Brownies Tree Service 2700.00, Farmers Union Insurance 10719.00, End of the Woods Task Force 1000.00, Ferguson Waterworks 3019.65, Forman Golf 476.06, Forman Park board 1428.19, ND League of Cities 863.00, Nardini Fire Equipment 1489.00, Hawkins 6513.70, Rutland Oil Company 1019.60, Henricks Heating 210.00, Sargent County Teller 122.08, Southside Automotive 270.89, One Call Concepts 7.50, Waste Management 2720.18, Dickey Rural 512.41, Ottertail Power 3178.05

The meeting was adjourned at 7:45 PM. Next regular Council meeting is scheduled for August 13^{th} @ 6:00 PM

Kevin Bopp, Mayor

Alicia Thompson, City Auditor