City of Forman, North Dakota Regular City Council Meeting **November 12th**, **2024**

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

All stood for the pledge of allegiance.

A motion was made by Mark Wyckoff, 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 October 15th, 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.

City Attorney Lyle Bopp mentioned he is working on 6 Cemetery deeds and bringing proposals on new/changing City Ordinances.

City Superintendent Donavon Hajek report- Hydrants and Sewers have been flushed, trees have been getting trimmed over the streets, JT has been out in the sweeper a lot doing curbs and leaves, flowerpots have been picked up, highway lights that are purple are in and going to be changed soon. Donavon made mention about how horrible it is for the storm drains when residences are blowing/mowing grass clipping or leaves into street! He wants to remind people that piling snow on curbs and roadways only makes more work for everyone. Talked more about the Degenstein house on main street being demolished after Thanksgiving.

City Coordinator Sara Dux gave her report, mentioning the Vendor Blender on Saturday Nov 30th, and she also discussed the possibility of doing Christmas on Ice or something similar. She shared with us the library report and her programs such as Lego Club, MakerSpace, Chess Club, Scrabble Club. She also has additional Events and programs such as 3D printshop, Holiday Events, Annual fundraisers, and story time with guest authors. We then went over the Strategic Plan, Mark Wyckoff made a motion to approve the review of the Strategic Plan and Kirk Fliehs seconded it. Motion carried.

A motion was made by Mark Wykoff and seconded by Kirk Fliehs for Dave Ecklund to re-do existing fence if he knew he was unable to build the new fence in alley way.

A motion was made by Kirk Fliehs seconded by Mark Wykoff for Russel Boutain to elevate the roof over wood storage room and install overhead door. BP # 376

A motion was made by Kirk Fliehs and seconded by Mark Wyckoff to approve the building of front steps for Brenda Peterson.

A motion was made by Kirk Fliehs and seconded by Mark Wyckoff to approve the City Auditors Report. Motion carried.

FORMAN PARK BOARD 2347.80, FORMAN GOLF ASS 782.60, BOPP LAW OFFICE 500.00, SARGENT COUNTY AUDITOR 807.26, SOUTHSIDE AUTO 3295.80, TRIO ENVIROMENTAL CONS 2263.50, WASTE MANAGEMENT 2839.63, ONE CALL CONCEPTS 8.35, DAKOTA SEPTIC 225.00, MARC 3225.25, CITY OF FARGO 14.00, SARGENT COUNTY TELLER 140.00, FORMAN LUMBER 39.44, COMPUTER EXPRESS 209.00, RITEWAY BUSINESS FORMS 541.00, IMMENSE IMPACT 665.00, CORE AND MAIN 185.86, OLSON ACCOUNTING 180.00, BEAVER TRUCKING 277.50, QUILL.COM 165.12, ND PUBLIC FINANCE 24862.50, DICKEY RURAL 512.05, JP MORGAN 1709.13, DAKOTA PLAINS 300.54, OTTERTAIL POWER 3304.98

The meeting was adjourned at 7:45 PM. Next regular Council meeting is scheduled for December 10thth @ 6:00 PM

Kevin Bopp, Mayor

Alicia Thompson, City Auditor