

**MINUTES OF THE REGULAR MEETING OF THE
KENMARE CITY COUNCIL
March 11th, 2019
7:00 PM.**

Call to Order:

Mayor, Dwight Flygare, called the regular meeting, of the Kenmare City Council to order at 7:00 pm.

Council Members present as follows:

Glen Froseth	Todd Ankenbauer	Terese Schmidt
Tami Ware	Jamie Livingston	Jim Burud

Minutes: Ankenbauer moved to approve the minutes for the regular January Council meeting (2/11/2019), second by Ware. Motion carried.

Public Commentary: Floor was open for public comment. Jeff Whillock commended the city's snow removal efforts.

Financial Report: Ankenbauer moved to approve financials as presented, second by Schmidt. Roll Call: Ankenbauer, Yes; Ware, No; Livingston, Yes; Schmidt, Yes; Burud, Yes; Froseth, Yes. Motion carried.

Northland Trust Resolution: Ware moved to suspend plans for early payoff of Northland Trust bond at this time, second by Livingston. Roll Call: Froseth, Yes; Ankenbauer, Yes; Ware, Yes; Livingston, Yes; Schmidt, Yes; Burud, Yes. Motion carried.

Quitclaim Deed: Livingston moved to approve the transfer of ownership for the Fire Hall from Kenmare Public School to City of Kenmare, second by Ankenbauer. Roll Call: Burud, Yes; Froseth, Yes; Ankenbauer, Yes; Ware, Yes; Livingston, Yes; Schmidt, Yes. Motion carried.

Kenmare Fire Department: Ware moved to payout any current allocations intended for disbursement for the Fire Department as part of their mill levy, second by Schmidt. Roll Call: Schmidt, Yes; Burud, Yes; Froseth, Yes; Ankenbauer, Yes; Ware, Yes; Livingston, Yes. Motion carried.

Liquor License Transfer: Ankenbauer moved to approve liquor license transfer for both Kenmare Goosefest on March 29th, 2019 and Kenmare Dollars for Scholars on April 6th, 2019, second by Ware. Motion carried.

Clerk of Court Training: Ware moved to approve up to \$500 for training May 2-3 if needed prior to April's Council meeting, second by Burud. Motion carried.

Fund ITT: Froseth moved to approve Kenmare Theater business retention grant amounting to \$10,000.00, second by Ware. Motion carried.

Chapter 14: Reviewed with no changes recommended.

Ackerman-Estvold: No action taken.

Committee & Staff Reports: Ware reported discussion of security cameras, employee training, Lexipol, Armor Interactive, Tip 411, grant applications, Danish Mill reward fund, 2020 budget timeline, and pass through distributions.

Livingston moved to approve spending \$1,200.00 out of the general fund to join the City of Berthold's Tip 411 program, second by Ware. Roll Call: Livingston, Yes; Schmidt, No; Burud, Yes; Froseth, No; Ankenbauer, No; Ware, Yes; Flygare, No. Motion failed.

Schmidt moved to reconsider Livingston's previous motion, second by Livingston. Roll Call: Ware, Yes; Livingston, Yes; Schmidt, Yes; Burud, Yes; Froseth, No; Ankenbauer, No. Motion carried.

The question of approving \$1,200.00 out of the general fund to join the City of Berthold's Tip 411 program being up for reconsideration. Roll Call: Ankenbauer, No; Schmidt, Yes; Livingston, Yes; Ware, Yes; Burud, Yes; Froseth, No. Motion carried.

Ankenbauer reported a recommendation for Public Works to replace gate valves this year but not seal streets.

Livingston reported meeting to discuss the pool, Memorial Hall's foundation, and campground bathhouse repairs.

Schmidt reported some citizens having problems with water lines freezing and scheduling a meeting to discuss possible assistance for letting water run to prevent freezing.

Chief Britton reported calls for service as well as the resignation of Ward County Emergency Management Director Amanda Schooling.

Bills: Motion by Ankenbauer to pay bills out of the appropriate funds, seconded by Schmidt. Roll Call: Froseth, Yes; Ankenbauer, Yes; Schmidt, Yes; Livingston, Yes; Ware, No; Burud, Yes. Motion carried.

Next meeting is scheduled for Monday April 8th, 2019 @ 7:00 PM.

Motion made by Ware to adjourn, second by Schmidt. Motion carried.
Meeting adjourned at 8:38 pm.

Subject to approval and revision of the City Council.

City Auditor

Mayor

Bills

Advanced Business Methods	\$335.07
Ameripride Linen & Apparel	\$223.36
Ankenbauer Dray	\$4,169.29
AT & T	\$283.44
Burke Divide Electric	\$1,451.42
Christopher Almlie	\$60.00
City of Berthold	\$1,200.00
Farmers Union Oil	\$5,488.67
First District Health Unit	\$100.00
Galls	\$15.99
Gartner's Jack & Jill	\$32.87
Hansen's Hardware	\$88.31
Jerry's Transfer Service	\$20.00
John Deere Financial	\$691.02
Kenmare Fire Department	\$15,033.50
Kenmare News	\$179.82
Marvin K Madsen	\$120.00
Maxson Law Office	\$100.00
McGee, Hankla & Backes, P.C.	\$140.90
MDU	\$4,359.75
MW Industries	\$200.30
ND State Water Commission	\$5,655.02
Northland Trust Services, Inc.	\$1,975.00
One Call Concepts	\$2.40
Renee Stroklund	\$200.00
Reservation Telephone	\$639.72
Share Corporation	\$1,173.68
Skar Trucking	\$157.62
Swanston	\$60.00
Treasure Coast Maintenance Suppliers	\$290.00
US Postmaster	\$148.40
Visa	\$436.89
Ward County Recorder	\$20.00
Waste Management	\$5,700.32
Gross Payroll	\$28,953.42
Employer Contributions	\$7,750.49
Total	\$87,456.67