

ROLLA CITY COUNCIL  
SPECIAL MEETING  
MINUTES  
THURSDAY, SEPTEMBER 2, 2021 at 5:00 p.m.

Present: Mayor John Hardy, Councilpersons Hovi Mitchell, Kyle Hardy, via phone TJ Bergsrud.  
Others in attendance: Auditor Erica McDougall, Daycare Board Member Sarah Gailfus, Daycare Director Brandi Swanson, JDA Board President Nathan Neameyer, JDA Director Danielle Mickelson.

Mayor Hardy called the meeting to order at 5:00.

**Special Agenda:**

1. Rolla Community Center – replacement windows estimate  
Discussion was had regarding broken windows at the Rolla Community Center in a room utilized by the Rolla Daycare. This room is now closed off for use due to broken windows. This situation needs to be addressed right away. A quote was received by Edwards Construction to replace the 7 windows on the top floor of the building with 5 new windows that meeting egress/fire escape requirements. Quote for the windows, materials, labor, and disposal was for \$9,295.00. This was the only estimate received for the job. Funding options were discussed.  
***Motion to approve expenditure of \$9,295.00 for window replacement by Edwards Construction using funds from the Contingency Fund by Hovi Mitchell, seconded by Kyle Hardy. No further discussion. All voted aye, motion carried.***

2. JDA – bill payment request for grant reimbursement
  - a. ND Department of Food & Lodging - \$67.50
  - b. Rolette County - \$1,769.00
  - c. Mikkelson Aggregates of Rolla, LLC - \$35,210.00
  - d. Sign Shack - \$90.00

JDA has requested these bills to be paid immediately due to grant application time constraints. JDA is applying for a grant to cover the expenditures for Mikkelson Aggregates of Rolla, LLC and Rolette County. ***Motion to pay bills presented totaling \$37,136.54 by Kyle Hardy, seconded by Hovi Mitchell. No further discussion. All voted aye, motion carried.***

Meeting adjourned at 5:45 p.m.

ATTEST:

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John Hardy, Mayor

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Erica McDougall, Auditor