

7:43 pm, Wednesday, November 18, 2020, the meeting of the Rolla City Council was called to order by Mayor John Hardy.

Council Members Present via Video Conference (Zoom): Blake Gottbreht, Hovi Mitchell, Kyle Hardy, Rebecca Albert and Leonard Lange.

Others present via Video Conference (Zoom): Jim Olson – AE2S, John Rosinski – TM Star, Daryl Cameron – Police Chief, Danielle Mickelson – JDA, Yumi Luke and Carolynn Orey – City Auditor.

Absent: Council Member Paula Wilkie, and Cliff Rush – Public Works Director

Consent Agenda

Council Member Albert moved, Council Member Gottbreht seconded, to approve the Consent Agenda pending the change to the on and off sale liquor license to a off sale only liquor license. All members on roll call voted “yes”. None voted “no”. Motion carried.

- Minutes: October 21, 2020 City Council meeting
- Minutes: October 30, 2020 Special Council meeting
- Minutes: November 5, 2020 Special Council meeting
- Financial Report – October 2020
- Liquor License for Rascals Bottle Shop – Yumi Luke

Reading of the Bills

ND PUB. EMPLOYEE RET. DEF. COM \$62.50; ND CHILD SUPPORT DIVISION \$381.60; INTERNAL REVENUE SERVICE \$4,820.18; AFLAC \$228.18; STARION BOND SERVICES \$10,437.50; ND PUBLIC EMPLOYEES RETIRMENT \$5,444.10; VERIZON WIRELESS \$369.94; NORTHERN PLAINS ELECTRIC \$145.86; STARION BANK \$15.00; STARION BANK \$38,004.32; AMAZON.COM \$84.35; IRS\$459.88; OTTERTAIL POWER CO \$6,450.57; STARION BOND SERVICES \$70,023.75; ADVANCED ENGINEERING & ENVIRON \$8,319.66; AG PAYROLLS \$543.36; BANK OF NORTH DAKOTA \$47,112.73; BANYON DATA SYSTEMS \$3,075.00; BRAD RUPPELIUS \$18.98; CNH INDUSTRIAL CAPITAL-R.IMP \$223.20; CORE & MAIN \$6,430.07; GRAND FORKS UTILITY BILLING \$70.00; GUSTAFSON OIL \$1,650.10; HAWKINS INC \$5,531.38; INFORMATION TECHNOLOGY DEPT- P \$82.60; JACK AND JILL \$9.16; LEEVERS FOODS \$9.54; LEGACY COOPERATIVE \$328.98; MARC \$171.03; MCGUIRE \$340.00; MEARS AUTO PARTS \$94.17; MUNRO ACE HARDWARE \$246.96; NORTH DAKOTA ONE CALL \$7.20; NORTHERN PLAINS ELECTRIC COOP \$76.79; NORTHWEST PIPE FITTINGS-MANDAN \$319.88; PREBLE MEDICAL SERVICES, INC. \$96.00; PRESENTATION MEDICAL CENTER \$668.00; TM STAR \$271.16; TUOMALA PLUMBING & HEATING \$517.20; VERIZON WIRELESS \$285.13; VISA \$1,108.79; WM CORPORATE SERVICES, INC \$19,412.06; STAPLES CREDIT PLAN \$124.27; CENEX FLEET CARD \$420.15; CORE & MAIN LP \$117.23; GATKE EXCAVATING \$9,750.00; GREEN CAT SERVICES, LLC. \$3,817.50; Hourly - 10/31/2020 \$4,674.03; Salary - 10/31/2020 \$9,052.87

Council Member Mitchell moved, Council Member Gottbreht seconded, to pay bills as submitted. All members on roll call voted “yes”. None voted “no”. Motion carried.

Engineer Report:

Jim Olson stated that the City was denied Governor’s Grant funding for the Water Treatment Plant Chlorine Feed. He stated that the City will be receiving \$125,000 for Prairie Dog funding in December 2020 or January 2021.

Council Member Albert made a motion to earmark \$50,000 of Prairie Dog funds for the Water Treatment Plant Chlorine Feed. Discussion was held regarding the amount of funds to earmark. Council Member Albert rescinded motion.

Council Member Wilkie made a motion to earmark Prairie Dog funds to revamp system to Chlorine Gas at the Water Treatment Plant, Council Member Albert seconded. All members on roll call voted “yes”. None voted “no”. Motion carried.

Committee Reports

Administrative

Council Member Mitchell moved to approve the resignation from City Auditor Carolynn Orey, seconded by Council Member Hardy. All members on roll call voted “yes”. None voted “no”. Motion carried.

Police Committee

Council Member Gottbreht moved to approve the resignation from Police Chief Daryl Cameron, seconded by Council Member Hardy. All members on roll call voted "yes". None voted "no". Motion carried.

Public Works Committee

Discussion was held regarding garbage rates. Council Member Gottbreht is continuing to review garbage rates.

Council Member Gottbreht moved, Council Member Mitchell seconded, to approve the committee reports. All members on roll call voted "yes". Motion carried.

New Business

Trailer Court Lot

Mayor Hardy stated that Gar Wiedrich is interested in purchasing the adjacent lot from the City in the trailer court.

Council Member Albert made a motion to allow the vacant lot in the trailer court to be offered for sale on bids with the bid opening to occur on December 16th, Council Member Gottbreht seconded. All members on roll call voted "yes". Motion carried.

Budget

Discussion was held regarding the JDA budget. City Auditor Carolynn Orey, Mayor John Hardy and JDA president Nathan Neameyer will set up a meeting to review the JDA financials.

There being no further business, Mayor Hardy adjourned the meeting at 9:00 p.m.

The next scheduled meeting of the City Council is Wednesday, December 16th at 7:30 p.m.

John Hardy, Mayor

ATTEST:

Carolynn Orey, City Auditor
Dated 11/23/2020