

Minutes of the Cando City Council

The following is subject to the City Council's review and revision

The Cando City Council met Tuesday, August 2, 2022 at 7:00 pm at the Towner County Courthouse. Councilors Holien, Halverson, Scott, and Bjornstad, and were present, with Mayor Bjornstad presiding. Councilors Klingenberg and Olson were absent.

Motion by Councilor Holien was seconded by Councilor Bjornstad to approve the agenda with an addition of 2022 Fall Conference. All voted aye and the motion passed.

Motion by Councilor Holien was seconded by Councilor Scott to approve the minutes from previous meeting. All voted aye and the motion passed.

Visitors and Delegations: Travis Hermanson and Lee Bjornstad were present to discuss purchasing the City owned lot on 5th St. Discussion was had on the cost of demolition of the house on that lot that was condemned in 2020 and a new owner possibly constructing a shop. Motion by Councilor Scott was seconded by Councilor Halverson to sell the City owned lot on 5th St to Travis Hermanson for \$1, with the house needing to be demoed by the end of this fall. All voted aye, and the motion passed.

Old Business: Moore Engineering was present on video to give an update on the sewer project. The agreement between the City and Moore Engineering was discussed with no concerns noted.

New Business: The 2023 Preliminary Budget was presented by Auditor Hoover. Motion by Councilor Holien was seconded by Councilor Bjornstad to approve the 2023 Preliminary Budget as presented. Motion by Councilor Bjornstad was seconded by Councilor Scott to increase the sewer base rate \$5, making the base rate \$10, starting in August, with an increase of \$2.50 for street repairs, making it \$8.50 and \$2 water base rate increase, making it \$12 starting in January. All voted aye and the motion passed. Commercial garbage accounts will be billed by the City with a \$10 base fee starting in January. The Public Works Department is spraying weeds and trimming trees obstructing streets and alleys, as well as road patching. The Tri-State Paving Bid was discussed in detail. Motion by Councilor Holien was seconded by Councilor Scott to accept the bid for street repair work, with the exception of 5th Avenue and 11th Street from Tri-State Paving, and use ARPA funds. All voted aye and the motion passed. Motion made by Councilor Bjornstad was seconded by Councilor Holien to approve the TCMC Auxiliary gaming permit. City Hall building needs were discussed. The front entrance carpet needs to be replaced, ceiling tiles need to be painted in the winter, and the museum will need to clean up storage spaces so the City can utilize the space more effectively. Weather stripping needs to be added to the door. The League of Cities Fall Conference is held in Grand Forks. Auditor Hoover will attend for professional development.

Open Committee: No concerns

Bills: Motion by Councilor Holien was seconded by Councilor Bjornstad to approve the Bills. All voted aye, and the motion passed.

At 9:00 p.m. the meeting was adjourned by motion.

Amanda Hoover, City Auditor

| List of Bills for August 2, 2022 | | | | | |
|----------------------------------|--------------|---------------------|----------------------|--------------------|-------------|
| Salaries PP #15 | \$ 6,258.92 | Circle Sanitation | \$ 8,920.00 | D&M Electric | \$ 187.50 |
| Ferguson Ent. LLC | \$ 104.57 | Ferguson Waterworks | \$ 439.17 | FICA | \$ 3,177.83 |
| First State Bank | \$ 7.00 | D&M Electric | \$ 448.60 | ND Child Support | \$ 114.65 |
| NE Regional Water | \$ 9,332.37 | Team Lab | \$ 121.00 | VISA | \$ 303.69 |
| Advanced Bus. Method | \$ 85.05 | Bank of ND | \$ 107,900.00 | BCBS of ND | \$ 5,069.87 |
| Capital Guardian | \$ 309.58 | Lane Pederson | \$ 1,300.00 | Standard Insurance | \$ 30.08 |
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| | Total | | \$ 144,109.88 | | |