

## Minutes of the Cando City Council Meeting

The Cando City Council met on Tuesday, August 1, at 7:03 pm at the Towner County Courthouse. Councilors Halverson, Scott, Olson, Klingenberg, Miller were present, with Mayor Bjornstad presiding. Councilor Bjornstad was absent.

Motion by Councilor Olson and seconded by Councilor Scott to approve the agenda as written. All voted aye and the motion passed. Motion by Councilor Miller and seconded by Councilor Klingenberg to approve the minutes from the previous meeting as written. All voted aye and the motion passed.

**Old Business:** Brad Muscha and Josh Reiner from Moore Engineering provided the council with an update on the Sewer Project. Muscha told the council that he was in contact with the USACE, and they hope to have the draft of the partnership agreement done in late September. He also talked a little about the Environmental Assessment that needs to be done for the project. Following the information from Muscha, Josh Reiner went through Amendment No. 2. This amendment is regarding Moore Engineering starting to work on the Environmental Assessment and moving the project forward. A motion was made to accept Amendment No. 2 by Councilor Olson and seconded by Councilor Scott. All voted aye and the motion passed.

With no response to the letters that were sent out to the homeowners of the houses on the condemnation list, the council decided to move ahead with the next step. A motion was made by Councilor Olson and seconded by Councilor Miller to send a certified Letter of Non-Compliance to the owner of 304 4<sup>th</sup> Ave. All voted aye and the motion passed.

After looking at the contract, the council told the Auditor to sign the renewal for the propane tank at the Fire Hall. The council also reviewed the Budget Work Sheet for the County and decided to hold the Public Hearing for the 2024 Budget on September 19, 2023, at 6:45 p.m. at the Towner County Courthouse.

Council decided to table the Ordinances that Devils Lake was kind enough to share until the next meeting.

**New Business:** The council acknowledged the approved building permits for R. Reiser and R. Ebensteiner. Council also read through and acknowledged the report that was sent in from the Cando Community Library.

In the Open Committee part of the meeting, it was brought up that the stop sign at the corner of 2<sup>nd</sup> Ave & 2<sup>nd</sup> St. has not been replaced yet. It was also discussed that there are trees at intersections around town that need to be trimmed back, especially with school starting again in a few weeks. They also talked briefly about the street paving and the insurance for the Fire Department.

A motion to pay the bills was made by Councilor Klingenberg and seconded by Councilor Scott. All voted aye and the motion was passed.

At 8:08 p.m., the meeting was adjourned.

Kathy Rance, Recorder

<b>Bills for Approval for August 1, 2023</b>			
Share Corporation	\$ 2,451.15	TC Auditor/Treasurer	\$ 17,219.92
Northeast Regional Water	\$ 11,530.58	Derrick Childs	\$ 120.00
BCBSND	\$ 4,306.35	Standard Insurance	\$ 30.80
Advanced Business Methods	\$ 88.81	Ironhide Equipment	\$ 50.17
Visa	\$ 131.11	Ferguson Water Works	\$ 3,905.12
Copy Cat Printing	\$ 591.00	Cando Lumber	\$ 60.98
Circle Sanitation	\$ 15,614.50	Bank of North Dakota	\$ 107,000.00
Moore Engineering	\$ 22,530.89	D&M - Mark Brehm	\$ 125.00
FICA/MED/FED	\$ 2,973.26	Railroad Management Co	\$ 689.34
Salaries PP#15	\$ 6,002.02	Capital Guardian	\$ 257.25
Jay & Neil Hoffman	\$ 730.00	Team Lab	\$ 211.50
Lane Pederson	\$ 1,300.00		
		<b>Total:</b>	<b>\$ 197,919.75</b>