

CITY OF EDGELEY
REGULAR COUNCIL MEETING
Monday October 2nd, 2023
7:00 PM

The meeting was called to order at 7:00 PM by Mayor Cal Triepke. Council members in attendance were Michelle Berry, Sally Caudillo, Rick Gutschmidt, Dan Schlosser, Preston Sitzmann, and Stefan Schoenfelder. Also in attendance were city employee Glen Fischer and City Clerk Sandi Horsager, Sandi Rupp, and Art Hagebock from the Kulm Messenger. Mayor Triepke called for any corrections or additions to the September regular and special meeting minutes. A motion was made by Dan Schlosser that the minutes be approved. The motion was seconded by Stefan Schoenfelder. All voted in favor, and the motion was approved. Mayor Triepke then asked for a motion to approve the monthly bills. A motion was made by Michelle Berry, and seconded by Sally Caudillo to approve paying the monthly bills. On a roll call vote motion carried.

30316	PFS Shareholders	2,116.32
30317	Glen Fischer (Payroll)	1,338.21
30318	Ronald M. Wald	1,432.96
30319	Allied Energy	884.73
30320	AmeriForms	257.40
30321	Aramark	436.16
	EFTPS (Payroll Taxes)	2,276.56
30322	City of Fargo	14.00
30323	Dakota Valley Electric	97.00
	Dakota Valley Electric (loan)	2,104.50
30324	Dickey Rural Network	669.03
30325	Direct Electric	40.00
30326	Dollar General	47.20
30327	Ferguson Waterworks	1,001.66
30328	Glen Fischer	90.00
30329	Garitt Irely	3,300.00
30330	Jobs Development Authority	10,841.69
	Job Service ND	25.12
30331	L & S Worrel Trucking	530.00
30332	Ben Marfell	66.64
30333	Millers Fresh Foods	100.98
30334	ND One Call	7.80
30335	Newman Signs	297.32
30336	Otter Tail Power Co.	2,031.16
30337	Joy Powers	150.00
30338	Radermacher Law Firm	250.00
30339	Recycling Center of ND	9,677.28
30340	Darrel Schrum	15,000.00

30341	Solinger Lumber	13.00
30342	Southeast Water Users	6,708.33
30343	State Tax Commissioner	192.96
30344	Team Lab	1,714.00
30345	Twin City Garage Door	812.00
30346	Ron Wald	90.00
30347	On Call Solutions	1,000.00
30348	Cal Triepke (Reimburse)	532.01
30349	Dakota Valley Services	175.77
30350	Glen C. Fischer (Payroll)	1,316.47
30351	Ronald M. Wald (Payroll)	1,314.82
30352	Glen C. Fischer (Payroll)	1,316.47
30353	Joseph C. Neis (Payroll)	1,869.90
30354	Ronald M. Wald	1,377.82
30355	AFLAC	82.80
30356	Postmaster	174.93
	Preston Sitzmann NSF	260.00

TOTAL \$74,054.98

RAFFLE PERMITS

Raffle permit applications were received from the Edgeley Post Prom, Edgeley Lions Club, and Edgeley FFA. A motion was made by Stefan Schoenfelder to approve the permits. Dan Schlosser seconded the motion. All voted in favor.

OFF SITE PERMIT

On The Rocks Bar and Grill applied for an off site permit to serve the Ducks Unlimited Banquet and the armory on November 4th. A motion was made by Sally Caudillo to approve the permit. The motion was seconded by Stefan Schoenfelder. All voted in favor.

BUILDING PERMIT

A building permit was received from Harlan Meisnma to build a fence on this property at 407 6th Avenue. A motion was made by Rick Gutschmidt to approve the permit. The motion was seconded by Michelle Berry. All voted in favor.

BUDGET HEARING

The council reviewed the 2024 budget with no changes being recommended. There were no residents seeking input into the budget. After discussion a motion was made by Rick Gut Schmidt to approve the final budget. The motion was seconded by Stefan Schoenfelder. On a roll call vote all voted in favor.

UPDATE ON PROJECTS

There had no other bids at this time for paving streets next year. The old library lot will have grass placed on the ground. We will not allow any snow to be piled on the lot. Schrum's will be removing the old coast to coast building in the next few weeks. The state has been here to inspect the old coffee shop and the state will hold a hearing on it next week here in Edgeley regarding how the site should be cleaned up. The new Welcome to Edgeley sign is in the permitting process and the state will be here to make sure it is placed properly. It was recommended that an easement for the new sign. The employee committee had met regarding benefits for employees and the new auditor's position. A recommendation will be made at the November meeting on salary and the benefits.

EASEMENT FOR STORM SEWER

Sandi Rupp was present in regards to the storm sewer outlet that is on the property that they had purchased from Grays. Sandi said that an easement was not in place for the line. It was recommended that more pipe be placed so that it will drain naturally along the old railroad bed. After discussion it was decided to allocate up to \$10,000.00 to put in an extension of the pipe so that it ends up reaching the natural flow point along the old railroad bed. A motion was made by Rick Gutschmidt to approve the expenditure. The motion was seconded by Dan Schlosser. On a roll call vote all voted in favor.

OTHER BUSINESS

Mayor Triepke told the council that game cameras could be purchased for \$420.00 that are run by solar energy and can communicate to a computer or cell phone. We have been having issues with illegal dumping at the landfill. He recommended that we purchase two and have them mounted on poles. After discussion a motion was made by Preston Sitzmann to purchase two cameras. The motion was seconded by Rick Gutschmidt. On a roll call vote all voted in favor.

There was no other business at this time a motion was made by Rick Gutschmidt to adjourn the meeting. The motion was seconded by Sally Caudillo

Cal Triepke, Mayor

Joseph C. Neis, Auditor