

**CITY OF EDGELEY
REORGANIZATIONAL COUNCIL MEETING
Monday July 8th, 2024
6:00 PM**

The meeting was called to order at 6:00 PM by Mayor Cal Triepke. Council members in attendance were Dan Schlosser, Sally Caudillo, Stefan Schoenfelder, Cory Koenig, Jonas VanEnk and Preston Sitzmann. Also in attendance were city employees Glen Fischer, and Ron Wald, and City Attorney Kim Radermacher. Mayor Triepke welcomed new council members Jonas VanEnk and Cory Koenig. Mayor Triepke appointed council members to committee assignments, as well as appointments for city council representatives to Jobs Development Board, Airport Board, EEPCC, and Library Board. Mayor Triepke called for any corrections or additions to the June regular minutes. A motion was made by Dan Schlosser that the minutes be approved. The motion was seconded by Preston Sitzmann. 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 Sally Caudillo and seconded by Dan Schlosser to approve. Motion carried on a roll call vote.

30660	PFS Shareholders	2,966.93
30661	Allied Energy	1358.47
30662	Butler Machinery	135.80
	EFTPS (Payroll Taxes)	3866.41
30663	CHS Dakota Plains Ag	120.00
30664	City of Fargo	14.00
30665	Craig's Dust Control	5,500.00
30666	Dakota Valley Electric	100.00
30667	Dickey Rural Networks	619.58
30668	Farmer's Union Insurance	18,704.00
30669	Ferguson Waterworks	4,748.82
30670	Glen Fischer	312.27
30671	Garitt Irey	3,300.00
30672	JDA (Quarterly Distribution)	8,420.39
	Job Service North Dakota	272.27
30673	Miller's Fresh Foods	63.18
30674	Nardini Fire Equip.	180.00
30675	ND League of Cities	863.00
30676	NDEQ Pet Tank Fund	150.00
30677	ND One Call	15.00
30678	ND Tax Commissioner	325.93
30679	Otter Tail Power Co.	2,699.41
30680	Joy Powers (Web Site)	150.00
30681	Radermacher Law Firm	250.00
30682	Recycling of North Dakota	7,599.04
30683	Sanitation Products	Lost Ck.
30684	Southeast Water Users	7,187.50
30685	Steins Inc	534.85
30686	Team Lab	1,575.00
30687	Vestis	357.29
30688	Ron Wald	90.00
30689	Dakota Valley Electric	8,401.34
30690	Kulm Messenger	135.05
30691	Edgeley Lions	1,200.00
30692	Central Square	195.00
30693	Glen C. Fischer (Payroll)	1,420.62
30694	Jessica Irey (Payroll)	1,521.25
30695	Ronald M. Wald (Payroll)	1,828.90
30696	Postmaster	136.00
30697	Dakota Valley Services	374.42
30698	Jolly Seniors	2,500.00

30699	Glen C. Fischer (Payroll)	1,336.10
30700	Jessica Irej (Payroll)	1,521.25
30701	Ronald M. Wald (Payroll)	1,860.98
30702	Postmaster	190.96
30703	AFLAC	82.80
30704	Joseph C. Neis (Payroll)	2,541.45
TOTAL		\$97,482.89

AUDITOR TRANSITION PLAN

Auditor Joe Neis informed the board of his intention to retire effective July 31. Jessica Irej will serve as Deputy Auditor until that time, and be appointed Auditor effective August 1. Joe will remain available as a consultant after August 1 at a rate of \$30/hour. Sally Caudillo motioned to approve the auditor transition plan as presented. Preston Sitzmann seconded. Motion carried on a roll call vote.

AUDITOR'S BOND

Joe Neis presented information on the required bonding of the city auditor. As our current bond expires August 1, Joe recommended that we wait until that time and bond Jessica Irej as the city Auditor. Motion was made by Sally Caudillo to approve the auditor's bond, seconded by Dan Schlosser. Motion carried on a roll call vote.

Dan Schlosser made a motion to add Jessica Irej to all financial accounts. Sally Caudillo seconded. All approved on a roll call vote.

ELECTRONIC PAYMENTS

Jessica Irej presented information to the council on GovCard, a program to allow online and automated payments for city services and utilities. Joe and Jessica recommended the council approve the use of GovCard and absorb ACH/echeck fees at a cost of \$1.75 per transaction, while passing credit card use fees on to the consumer. Motion was made by Preston Sitzmann to approve, seconded by Stefan Schoenfelder. All voted in favor on a roll call vote.

Joe Neis also recommended the city obtain a credit card to use for incidental purchases.. Preston Sitzmann motioned to approve a city credit card; Dan Schlosser seconded. All approved on a roll call vote.

BUILDING PERMIT

A building permit was received for Norman Lauinger for a new garage. Motion by Dan Schlosser to approve, seconded by Jonas VanEnk. All voted in favor.

OTHER BUSINESS

Jolly Seniors submitted a request for funding to assist with the remodel of the front of their building. After discussion, Preston Sitzmann made a motion to provide them with \$2500. Sally Caudillo seconded. All approved on a roll call vote.

Dan Schlosser brought up recent complaints from citizens about the lack of mosquito spraying this summer. Ron and Glen explained the weather conditions that have delayed spraying and hoped to spray later this week as conditions looked favorable.

A motion was made by Dan Schlosser to adjourn the meeting. The motion was seconded by Preston Sitzmann. Meeting adjourned at 6:38.

Cal Triepke, Mayor

Jessica Irej, Deputy Auditor