

**CITY OF EDGELEY
REGULAR COUNCIL MEETING
Monday June 10th, 2024
7:00 PM**

The meeting was called to order at 7:00 PM by Mayor Cal Triepke. Council members in attendance were Michelle Berry, Rick Gutschmidt, Preston Sitzmann, Dan Schlosser, and Stefan Schoenfelder. Council Member Sally Caudillo was absent. Also in attendance were city employees Glen Fischer, and Ron Wald, City Attorney Kim Radermacher, Kim Paulson, Kali Kiecker, Tyler Hanson, Ralph Friebel, and Art Hagebock from the Kulm Messenger. Mayor Triepke called for any corrections or additions to the May regular meeting minutes. A motion was made by Rick Gutschmidt that the minutes be approved. The motion was seconded by Michelle Berry. 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 Dan Schlosser and seconded by Michelle Berry to approve paying the monthly bills. Motion carried on a roll call vote.

30619	PFS Shareholders	2,961.67
30620	Michelle Berry	415.57
30621	Sally Caudillo	415.57
30622	Richard Gutschmidt	415.57
30623	Daniel Schlosser	415.57
30624	Stefan Schoenfelder	415.57
30625	Preston Sitzmann	415.57
30626	Cal Triepke	554.10
30627	Allied Energy	1,790.00
30628	Anderson Brothers	286.45
	EFTPS (Payroll Taxes)	2,949.59
30629	Butler Machinery Co.	58.20
30630	City of Fargo	14.00
30631	Dakota Valley Electric	100.00
	Dakota Valley Electric (loan)	2,104.50
30632	Dickey Rural Network	523.09
30633	Direct Electric	2,738.71
30634	Dollar General	63.20
30635	Edgeley Lawn Care	90.00
30636	Glen Fischer	9.50
30637	Kulm Messenger	194.18
30638	L & S Worrel Trucking	552.00
30639	Mathern Heating	121.64
30640	Millers Fresh Foods	45.39
30641	ND One Call	30.00
30642	ND Rural Water Assoc.	365.00
30643	Otter Tail Power Co.	3,171.76
30644	Recycling Center of ND	9,052.82
30645	Solingers Lumber Inc.	112.00
30646	Southeast Water Users	7,187.50
30647	Van Diest Supply	2,843.50
30648	Vestis	834.60
30649	Glen C. Fischer (Payroll)	1,338.60
30650	Ronald M. Wald (Payroll)	1,740.71
30651	Dakota Valley Services	142.58
30652	Postmaster	221.68
30653	Doug Adam	400.00
30654	Glen C. Fischer (Payroll)	1,420.62
30655	Jessica Irely (Payroll)	1,521.25
30656	Ronald M. Wald (Payroll)	1,828.90
30657	Postmaster	180.73
30658	AFLAC	82.80
30659	Joseph C. Neis (Payroll)	2,541.45
	TOTAL	\$52,686.14

BUILDING PERMIT

Building permits were received from Brandon & Amanda Huber and Jason & Sally Caudillo for new decks on their homes. Chris & Amber Brummund applied for a permit to build a gazebo. Michelle Berry motioned to approve the permits. The motion was seconded by Preston Sitzmann. All voted in favor.

REQUEST FOR BEER & LIQUOR LICENSE

Holly Burkman applied for continuation of Loren Schulz's license beginning on October 1st, 2024. She requested using the remainder of Lorens fees that are paid until the end of the year. Rick Gutschmidt made a motion to approve the request and approve the application. The motion was seconded by Dan Schlosser. Preston Sitzmann abstained from voting and all others voted in favor. Motion carried.

PUBLIC HEARING FOR PROPERTY TAX EXEMPTION

The council had received an application from KieckPaul LLC, owned by Jason & Kimberly Paulson and Tanner & Kalie Kiecker for a ten year payment in lieu of taxes for a building that they plan on building on the North west corner of Main & 5th Avenue. The building will be leased to health care facilities. Tyler Hanson represented the school and said they are supportive of the project. No objections were heard from the public. Stefan Schoenfelder made a motion to approve the ten year payment in lieu of taxes. The motion was seconded by Rick Gutschmidt. On a roll call vote all were in favor.

UPDATED COVER SHEET FOR RALL'S SECOND ADDITION

The cover sheet for the plat needed to be redone before the whole plat could be filed at the LaMoure County Court house. The new sheet was received and signed. A motion was made by Preston Sitzmann to approve the document. The motion was seconded by Michelle Berry. On a roll call vote all voted in favor.

RECOMMENDATION FOR AUDITOR POSITION

The employment committee had two more applicants for auditor after Bailey Mathern decided not to take the position. The recommendation by the committee was to hire Jessican Irey for the position. A motion was made by Dan Schlosser to approve her as the new auditor. The motion was seconded by Rick Gutschmidt. On a roll call vote all voted in favor.

GARBAGE & RECYCLING CONTRACT

Ralph Friebel of Recycling Center of North Dakota was present to present a new contract which will change the day of pickup for garbage to Wednesday instead of Tuesday. This will allow the truck to be empty when it comes to town. The council is concerned about the weight damaging the streets. It had been recommended that the truck only make one pass on each street with the carts being placed on one side of the street. Ralph presented a new contract picking up on one side only and a chart for the residents so they will be able to place their carts in the right location. It is recommended that the carts still be placed at least six feet from the curb line. The new contract provides a reduction in cost since he will be able to pickup the carts in a shorter period of time. Dan Schlosser made a motion to approve the new contract. The motion was seconded by Preston Sitzmann. On a roll call vote all members voted in favor with the exception of Stefan Schoenfelder who voted against the motion. Motion carried.

OTHER BUSINESS

The Edgeley Lions will be having their annual Summer Fests in July and August and requested funds to help with the costs of the food. The amount requested was \$1,200.00 for the two events. A motion was made by Preston Sitzmann to approve the request. The motion was seconded by Stefan Schoenfelder. All voted in favor. Mayor Triepke said that Border States plans on being here in July to do the paving work. The city has a riding lawn mower in poor condition that they wanted to get rid of. Preston said he would give \$50.00 for the mower. A motion was made by Rick Gutschmidt to sell him the mower. The motion was seconded by Michelle Berry. On a roll call vote with Preston abstaining motion carried. The Credit Union requested to close the street from the alley east of them to the west for their annual appreciation meal. The council approved the request.

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

Cal Triepke, Mayor

Joseph C. Neis, Auditor