

**CITY OF EDGELEY
REGULAR COUNCIL MEETING
Monday May 6th, 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, Sally Caudillo, and Stefan Schoenfelder. Also in attendance were city employees Glen Fischer, and Ron Wald, city clerk Sandi Horsager, City Attorney Kim Radermacher, Amanda Huber, Amber Brummund, and Art Hagebock from the Kulm Messenger. Mayor Triepke called for any corrections or additions to the April regular meeting minutes and the Tax Equalization 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 Michelle Berry and seconded by Sally Caudillo to approve paying the monthly bills. Motion carried on a roll call vote.

30587	PFS Shareholders	4,286.64
30588	Allied Energy	494.05
30589	Anderson Brothers	472.08
30590	Aramark	337.04
	EFTPS (Payroll Taxes)	4,007.22
	BND (Street Project)	44,478.71
30591	Butler Machinery Co.	106.70
30592	Central Business Systems	120.56
30593	Central Square	270.00
30594	City of Fargo	14.00
30595	Dakota Valley Electric	100.00
	Dakota Valley Electric (loan)	2,104.50
30596	Dickey Rural Network	698.56
30597	Ferguson Waterworks	9,784.96
30598	Don Feist	600.00
30599	Glen Fischer	38.64
30600	Kulm Messenger	483.11
30601	LaMoure County	1,256.90
30602	Millers Fresh Foods	43.22
30603	ND One Call	28.50
30604	Neis Services Inc. (reimburse)	3,082.60
30605	Otter Tail Power Co.	4,591.76
30606	Quill, LLC	60.17
30607	Recycling Center of ND	8,332.79
30608	Sanitation Products	628.80
30609	Solingers Lumber Inc.	1,562.08
30610	Southeast Water Users	7,187.50

30611	Team Lab	1,575.00
30612	Glen C. Fischer (Payroll)	1,338.60
30613	Ronald M. Wald (Payroll)	1,668.56
30614	Glen C. Fischer (Payroll)	1,338.60
30615	Ronald M. Wald (Payroll)	1,844.94
30616	AFLAC	82.80
30586	Postmaster	181.79
30583	Joseph C. Neis (Payroll)	2,541.45

TOTAL \$105,742.83

BUILDING PERMIT

Two building permits were received. The first was for a new commercial building at 503 Main Street by KieckPaul, LLC. They were also applying for a tax exemption. The second permit was from Miranda Czajkowski for a privacy fence on the south side of their home. A motion was made by Preston Sitzmann to approve the permits. The motion was seconded by Michelle Berry. All voted in favor. The application will be acted on at a meeting in June after the notice has been advertised the required time period. The building will house a clinic, pharmacy, dentist, and physical therapy facility.

OFF SITE & LATE CLOSING PERMIT

Hakuna Matata applied for a 2:00 AM closing on Friday June 21st for the Alumni weekend dance and On The Rocks requested an off site permit to serve a wedding at the armory on May 25th. Dan Schlosser made a motion to approve the permits. The motion was seconded by Stefan Schoenfelder. All voted in favor.

REQUEST TO CLOSE STREET

Amber Brummund was present to request that 5th Avenue from Main Street to the Alley to the west be closed on Friday and Saturday of the Alumni Reunion for vendors. Rick Gutschmidt made a motion to approve the request. The motion was seconded by Dan Schlosser. All voted in favor.

BIDS FOR SALE OF CITY PROPERTY

The city had advertised a lot in Ralls addition and three lots on the east side of town near 9th avenue east. No bids were received. Amanda Huber was present and asked if the council would sell nine feet of the lot in Ralls addition. The lot is north of her property. A

motion was made by Michelle Berry to sell the property for \$150.00 to Amanda Huber. The motion was seconded by Sally Caudillo. On a roll call vote all voted in favor.

RECOMMENDATION FOR AUDITOR POSITION

The employment committee had interviewed Bailey Mathern for the position and was recommending that we offer her the position. A motion was made by Preston Sitzmann to hire Bailey. The motion was seconded by Michelle Berry. On a roll call vote all voted in favor.

RENEWAL OF GAMING SITE AUTHORIZATIONS

The annual renewal of gaming sites were received from Triple R Coteau for On the Rocks Bar and Grill and the American Legion for Hakuna Matata. Rick Gutschmidt made a motion to approve the two applications. The motion was seconded by Stefan Schoenfelder. On a roll call vote all voted in favor.

OTHER BUSINESS

Mayor Triepke was contacted by the Senior class for financial assistance with banners for Main Street. He said the Horse Club gave them \$500.00. The council decided not to provide financial assistance. He also reported that he was having the old library lot tilled and having grass planted. It was decided to have clean up week May 11th. Three candidates are on the Ballot for the city council and two candidates for park with three openings. Discussion on getting start on getting cleanup started with removal of abandoned vehicles and properties in poor condition. Discussion on delinquent water bills was held and it was recommended to enforce shut off notices when bills become delinquent.

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

Cal Triepke, Mayor

Joseph C. Neis, Auditor