

MINUTES
CITY COMMISSION MEETING-May 3, 2021
CITY HALL (MAIN STREET)-7:00PM

CALL TO ORDER BY Gary Griffin at 7:00pm. Commissioners present are Justin Long, Joseph Robinson. Commissioners absent were Darwin Opp and Mark Long. Scott Schiermeister, City Maintenance, was absent. Terry Macdonald, City Auditor was present.

Visitors Present: Dean Weiss as an observer. Scott Wagner on behalf of the Bismarck Catholic Schools. Justin motioned to approve the **April 5, 2021 minutes** and Joseph seconded this motion. All Ayes.

No Municipal report given.

Justin motioned to approve the **April 2021 treasurer report** and Joseph seconded this motion. All Ayes.

April 2021 checks: Auto Value \$16.48 Bank of Hazelton \$2031.04 Bek \$18.10 DFC \$256.85 ECR \$97.85 Emmons County Tax Director \$231.00 Fireside Office \$425.00 Hazelton Insurance \$1853.00 Hazelton Newsletter \$44.00 Hazelton Park \$185.39 MDU \$1824.17 Napa \$296.58 ND Health \$16.00 Stramer's Automotive \$48.70 Trash Inc. \$2825.00 Visa \$755.64. **PAYROLL:** \$4535.55

Justin motioned to approve the **April checks** and Joseph seconded this motion. All Ayes.

LATE ACCOUNTS- **C Schmidt, G Schmidt, J Potter, M Eaton, **M Vetter, **R Jackson, S

Reamann **water to be shutoff tomorrow

Auditor report update. Terry asked the commissioners who they would like listed as the emergency electrician in the ERP (Emergency Response Plan). They want her to reach out to Jack's Electric & Trenching to ask if he would be ok with the city listing him. The city also needed to list who they would order pumps and parts for a pump from. The commissioners asked me to call a few local well service companies. She advised the commissioners that the park meter is still not quite setup so we still don't have accurate numbers for them and Terry Zoller's meeting didn't read proper. Scott ended up replacing the body and meter because they were broke. Terry let the commissioners know that she will be absent May 21 through May 28 for vacation. Holiday on May 31 and will return to the office June 1.

No updates for **City Maintenance report**.

Gallons Pumped: 470,781 **Gallons Sold:** 369,276 **Difference:** (100,505) -21.56%

No updates for **Water/Sewer report**.

No **building permits** submitted.

No updates for **Street report**.

Update for **Economic Development/Finance report:** Justin is researching the procedure for a municipal judge and when they are utilized.

No **Landfill report** update.

Old Business:

1. Hazelton airport and land lease update ~ no update
2. Water reading software upgrade ~ Terry let the commissioners know that Karen Olson reached out to her about the software pricing. Neptune should have new pricing by July 1, 2021 and she feels that it will be much less than originally quoted.
3. Discussion was held on the repair front walk/ramp at Hazelton Community Center. Terry let the board know that bids are not required for this repair since less than \$150,000 and no federal loan involved. She also let the commissioners know that Tom Shea reached out to the city on behalf of the Lions gaming division, to inform the city that Hazelton Lions Gaming is willing to help offset some of the step repair expenses. The commissioners decided to place outdoor carpet on the ramp and steps again possibly a coat of epoxy beneath the carpeted steps. City Maintenance will need to remove the carpet during the week of May 24 so a full assessment of what repairs are needed can be done.

New Business:

1. MIDA bonds. Light of Christ Catholic School is requesting City of Hazelton to authorize a resolution that authorizes up to \$10 million of new MIDA bonds to refinance the MIDA bonds we issued in 2018. This was an advertised public meeting held for the city of Hazelton residents to attend should they have questions or concerns. There were no residents present that spoke in opposition. Joseph Robinson motioned to approve the resolution and Gary Griffin seconded the motion. Gary Griffin Aye, Joseph Robinson Aye and Justin Long Aye. Darwin Opp and Mark Long were absent. Motion passed.
2. Postal Realty Trust presented an email requesting to purchase the lot on Main Street that

the USPS building is on. Terry telephone conferenced Jason Sakeni during the meeting. The commissioners present conveyed to Jason that they were not interested in selling the lot in question.

3. Hazelton Lions Club submitted a gaming application permit for pull tabs and electronic pull tabs. Joseph motioned to approve the permit and was seconded by Justin. All Ayes

Adjourn: Justin motioned to adjourn at 7:50 and Joseph seconded this motion. All Ayes.

A handwritten signature in purple ink, appearing to read "Nancy D. Griffin". The signature is written in a cursive style with a large initial 'N' and 'G'.