

MINUTES-CITY COMMISSION MEETING- November 4, 2019
CITY HALL (MAIN STREET)-7:00PM

President Gary Griffin called the regular meeting of the Hazelton City Commissioners to order at 7:03 pm at the City Hall. Commissioners present were Joseph Robinson, Gloria Pederson, Darwin Opp and Mark Long. Robert Morrell, City Maintenance, was present as well.

Visitors present were: Dean Weiss, Arlene Davis, Don Davis, Joseph Shea, Janel Baumgartner, Joseph Hanson and Susan Keeney.

Dean Weiss and Arlene Davis were representing HDC's request to have their base water charges changed from commercial to residential. Motion made by Mark Long to approve the water base rate change for the Prairie Village Mall and was seconded by Joseph Robinson. All Ayes.

Arlene Davis requested the use of city hall for the veterans to have coffee and goodies after the HMB School's Veteran's program on Friday. The board had no problem with her utilizing the building.

Dean Weiss and Joseph Shea were representing the Lions Club. They are requesting the city to take over the Hazelton Community Center. They would pledge \$2,000 towards the expenses that the community center incurs throughout the year. This was tabled until December's meeting.

Janel Baumgartner present on behalf of PMR. She is requesting to have their sewer commercial rate of \$10 be changed to the residential rate of \$6. Motion made by Joseph Robinson to approve the sewer rate change and was seconded by Gloria Pederson. All Ayes. The Board advised that Janel be aware that if there is water left in the meter, it could still freeze.

Municipal Report: Joseph Hanson, City Attorney and Susan Keeney, Hazelton Municipal Judge, were present to discuss Hazelton's City Ordinances specifically enforcement of them, building permit requirements and mobile home requirements. The procedure for enforcing any ordinance will be updated in the ordinances, building code ordinance will be updated and mobile home requirements will be added to the ordinances.

Motion made by Gloria Pederson to approve October 7, 2019 regular meeting minutes with the special meeting held October 3, 2019 and seconded by Darwin Opp. All Ayes.

Motion made by Mark Long to approve the treasurer report and seconded by Darwin Opp. All Ayes.

List of the late accounts given to the commissioners.

Building permit # 19-64 was approved upon inspection of the foundation of the building. Motion made by Joseph Robinson to approve the permit 19-64 after inspection and was seconded by Mark Long. All Ayes. Motion made by Gloria Pederson to approve building permits submitted by Cyrella Wangler and Jeff Magrum and was seconded by Mark Long. All Ayes.

Water pumped: 392,627 Water sold: 354,480 Difference: -38,147 (-9.72%)

Motion made by Joseph Robinson to approve October bills and seconded by Mark Long. All Ayes.

Ascendum Machinery, Inc. \$286.69 ~ Bank of Hazelton \$1,989.45 ~ Bek \$10.49 ~ Hawkins \$55.00 ~ Hazelton Newsletter \$152.00 ~ Hazelton Park \$10.34 ~MDU \$851.76 ~ Municipal

Government Academy \$30.00 ~ ND Health \$32.00 ~ ND One Call \$3.60 ~ Russell Schick CPA \$1820.00 ~ Stramer's Auto \$46.75 ~ Visa \$32.75 ~ payroll \$2,042.04

Auditor report given by Terry Macdonald. Terry asked for permission to change the name on the city's city maintenance credit card account from Mike Vetter to Robert Morrell. Motion made by Gloria Pederson to have a credit card issued for Robert Morrell and to have Mike Vetter's credit card cancelled/deactivated and this was seconded by Joseph Robinson. All Ayes. Terry requested approval to purchase a letter folder. Motion made by Mark Long to approve the purchase and was seconded by Gloria Pederson. All Ayes.

City Maintenance report given by Robert Morrell. He is working with the amount of chlorine intake in the well houses.

Water and Sewer Report given by Darwin Opp. No new updates to report.

Street Commissioner report given by Commissioner Mark Long. No new updates to report.

Economic Development report given by Gloria Pederson. Brought the new Uncle Teddy Foundation fund to the attention of the board. The city may be able to receive donations from this foundation in the future.

Landfill Report given by Commissioner Joseph Robinson. No new updates to report.

Old Business:

1. Tax Incentive for Activities for Learning ~ tabled until building completion
2. Water issues ~ two Center St locations. Discussion held again on this issue. It was determined that these issues would be tabled until spring/summer.
3. Light pole ~ Mark Long spoke on this topic. He stated that he looked at the pavement around the pole. He wants to get a grinder to grind down the asphalt around the pole and also this summer pressure wash the area then put a bead of emulsion against the sidewalk.

New Business:

1. 2019 city ordinances covered under the municipal report.

Motion made by Gary Griffin to adjourn at 9:05 pm and was seconded by Joseph Robinson. All Ayes

Next Commissioners meeting will be December 2nd @ 7:00pm.

Terry Macdonald
Hazelton City Auditor

