

MINUTES-CITY COMMISSION MEETING- January 6, 2020
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 and Mark Long. Robert Morrell, City Maintenance, was absent.

No visitors present.

No municipal report.

Motion made by Darwin Opp to approve December 2, 2019 regular meeting minutes and was seconded by Gloria Pederson. All Ayes.

Motion made by Mark Long to approve the treasurer report and seconded by Joseph Robinson. All Ayes.

List of the late accounts given to the commissioners. A resident requested that his billing be turned into a quarterly account. The board held discussion on this request. The board decided to approve a quarterly payment that would be made in arrears. EX: January/February/March made in January. Auditor also informed the board that disconnect notices were sent and the date for shutoff is January 23, 2020.

Building permit # 20-01 & 20-02 were presented. Motion was made by Gloria Pederson to approve the permits and was seconded by Mark Long. All Ayes.

Water pumped: 379,522 Water sold: 361,160 Difference: -18,362 (-4.84%)

Motion made by Joseph Robinson to approve December bills and seconded by Gloria Pederson. All Ayes.

Terry requested to have 10 recurring bills automatically approved for a monthly payment and miscellaneous bills under \$400 dollars. These bills are ND Health, Bek, Emmons County Record, Trash Inc, DFC, Hazelton Newsletter, MDU, Bank of Hazelton, City Visa card. Roll call vote taken to approve payment for the 10 recurring bills and miscellaneous bills under \$400 on an annual basis while Terry Macdonald is the City Auditor. If there is a bill over \$400, Terry should contact the President or Vice President for approval. A list of claims paid will continue to be included in the packet at the commissioners meeting each month. Gloria Pederson ~ Aye, Darwin Opp ~ Aye, Joseph Robinson ~ Aye, Mark Long ~ Aye and Gary Griffin ~ Aye. All Ayes.

Bank of Hazelton \$1,987.15 ~ Bek \$22.90 ~ CHS \$142.10 ~ DFC \$524.69 ~ Emmons County Record \$290.95 ~ Ferguson Waterworks \$409.64 ~ Hach \$50.69 ~ Hawkins \$624.37 ~ Hazelton Newsletter \$75.00 ~ Hazelton Park \$40.17 ~ Keith's Service & Repair \$35.30 ~ MDU \$1,686.98 ~ Myron Bosch \$200.00 ~ ND Health \$32.00 ~ NDLTAP \$50.00 ~ ND Water System Association \$245.00 ~ NoDak \$179.31 ~ ND One Call \$4.80 ~ Office Depot \$222.21 ~ Technichem, Inc. \$759.00 ~ Trash Inc. \$5,650.00 ~ Visa \$750.61 ~ payroll \$5,045.07

Auditor report given by Terry Macdonald. Parcel # 51-0002-00170-000 was turned over to the county because of 3 years delinquent taxes. Terry asked the commissioners if they wanted to purchase the lot from the county. Motion made by Darwin Opp to purchase the lot from the county and was seconded by Gloria Pederson. All Ayes. Terry advised the board that a transfer was done to make the water project payment. Terry let the board know that June 2020

is city election and there are two commissioner positions available. Gloria Pederson and Darwin Opp terms will be up. She informed those commissioners that they can now start getting signatures for their petition.

No City Maintenance report given.

No Water and Sewer Report given.

No Street Commissioner report given.

Economic Development report given by Gloria Pederson. Hazelton Development Corporation will be having their annual membership drive and meeting on February 18th at 11:30 at the Hazelton Coffee Shop.

Landfill Report given by Commissioner Joseph Robinson.

Old Business:

1. Tax Incentive for Activities for Learning ~ tabled until building completion
2. Water issues (2 Center St locations) ~ Tabled until spring
3. Light pole ~ Tabled until summer
4. 2019 City Ordinances: Building Code/Mobile Home Ordinances/Non-Compliance ~ tabled.

New Business:

1. Landfill burn permit is approved and the city has 60 days from December 19, 2019. Derik Beastron and Emmons County Sheriff Department should be made aware of when the landfill burn will take place.

Motion made by Darwin Opp to adjourn at 8:20 pm and was seconded by Gloria Pederson. All Ayes

Next Commissioners meeting will be February 3rd @ 7:00pm.

Terry Macdonald
Hazelton City Auditor

A handwritten signature in black ink, appearing to read "Terry Macdonald", with a horizontal line extending to the right.