

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

President of Commission, Gary Griffin, called the regular meeting of the Hazelton City Commissioners to order at 7:00 pm at the City Hall. Commissioners present were Darwin Opp and Gloria Pederson. City Maintenance Mike Vetter also present.

Visitors at the December meeting were Damian Wright

Motion made by Darwin Opp to approve January regular meeting and seconded by Gloria Pederson. All Ayes.

Auditor handed out the Cash report and Revenue Vouchers reports for January 2019. Mrs. Macdonald updated the Commissioners that the issue with 202 fund has been fixed. Motion made by Gloria Pederson to approve the treasurer report and seconded by Darwin Opp. All Ayes

Late account information given to the board. Mrs. Macdonald updated the board with the current status of Marva Will's account. Mrs. Macdonald also presented the board with two collection companies and their respective rates. Since the City already had an account set up with Credit Bureau of Bismarck, Gloria Pederson made the motion for the City to go with Credit Bureau of Bismarck and Darwin Opp seconded this motion. All Ayes.

Water pumped: 432,571 Water sold: 418,390 Difference: -14,181 (-3.28%)

Motion made to approve December bills made by Darwin Opp and seconded by Gloria Pederson. All Ayes.

JANUARY BILLS: Auto Value Linton \$47.33 ~ Bank of Hazelton \$2011.74 ~ Bek \$26.90 ~ DFC \$242.27 ~ Emmons County Record \$221.64 ~ Hazelton Newsletter \$185.00 ~ Inter-Mountain Labs \$235 ~ MDU \$2,679.89 ~ ND Health \$16.00 ~ ND Rural Water Systems Assoc \$250.00 ~ NoDak \$216.80 ~ ND One Call \$1.20 ~ Trash Inc \$2,825.00 ~ City Visa's \$418.53 ~ City Visa \$250.00

PAYROLL: Susan Keeney \$184.70 ~ Mark Long \$46.17 ~ Terry Macdonald \$1,276.78 ~ Darwin Opp \$46.17 ~ Gloria Pederson \$46.17 ~ Mike Vetter \$2,625.02 ~ Matt Hagl \$23.09

Auditor report given by Terry Macdonald. Mrs. Macdonald updated the board with the status of the ordinance update. The group met and introduced each other and worked out a plan for working on the ordinances. They were to meet again on January 28 but due to weather that meeting was postponed until February 11. Mrs. Macdonald presented the annual report to the board. Gloria Pederson motioned to approve the report and it was seconded by Darwin Opp. Roll call votes were Gloria Pederson, Gary Griffin and Darwin Opp voted Aye. Joseph Robinson and Mark Long were absent.

City Maintenance report by Mike Vetter. Mr. Vetter is doing an upgrade on the city sander equipment, specifically the hopper.

Water and Sewer Report by Commissioner Darwin Opp. Some commissioners have been approached about the hydrant on the corner of Hazel and Main. A letter was written up and the board approved for the letter to be sent out to the property owner. Discussion was also held about the lot east of the post office. There is interest in the steel beams on this property. The board tabled the discussion so they can do further research.

No Street Report given, Commissioner Mark Long was absent.

Economic Development by Commissioner Gloria Pederson. No new updates to report.

No Landfill Report given, Commissioner Joseph Robinson was absent.

Old Business:

1. 226 Hill St – update. Certified letter signed and the date of action is February 26. City Maintenance will call a tow company in Bismarck on that date if the vehicles have not been moved prior.

New Business:

1. Emmons County Agenda was handed out.
2. Bev Voller request for city to cover the deed expense was discussed. The motion was made by Darwin Opp to cover half the expenses from the deed transfer and seconded by Gloria Pederson. All ayes.
3. Mrs. Macdonald informed the commissioners that the tax equalization meeting will be April 1st, during our regular meeting, at the City Hall.
4. CHS information was tabled.
5. Collections company – this topic was covered under late accounts .

Motion made by Darwin Opp to adjourn at 8:00 pm cst and seconded by Gloria Pederson. All Ayes.

Next Commissioners meeting will be Monday, March 4th, 2019 at 7pm in the City Hall building.

A handwritten signature in blue ink, appearing to read "Gary A. Opp". The signature is written in a cursive style with a large, looped initial "G".