

MINUTES
CITY COMMISSION MEETING-April 5, 2021
CITY HALL (MAIN STREET)-7:00PM

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

Visitors Present: Don & Arlene Davis, Jennifer Roehrich, Jared VanderWal, Scott Wagner & Sarah Ohlhauser
Emmons County Tax Director

Scott Wagner spoke to the board about holding a public meeting on May 3, 2021. They are requesting the city to reissue the MIDA bond with them. Hazelton issued it initially in 2018 and they are refinancing and have to repeat the steps on the MIDA bonds they had received in 2018.

Jared VanderWal, Don & Arlene Davis were guests observing the city meeting.

Jennifer Roehrich had submitted a building permit for a fence and asked the commissioners for clarification of easement from the alley. The commissioners said "10 feet from center of the alley".

Mark motioned to approve the **March 1, 2021 minutes** and Joseph seconded this motion. All Ayes.

No Municipal report given.

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

March 2021 checks: Auto Value \$19.99 Bank of Hazelton \$2029.33 Beastrom Oil \$ 69.93 Bek \$20.54 ECR \$94.95 Ferguson Waterworks \$541.82 Fireside Office \$65.00 Hazelton Newsletter \$46.00 Hazelton Park \$713.42 MDU \$2383.04 ND Health \$16.00 NoDak \$51.98 Trash Inc. \$2825.00 Visa \$50.23. PAYROLL: \$4530.20

Darwin motioned to approve the **March checks** and Mark seconded this motion. All Ayes.

LATE ACCOUNTS- C Schmidt, C Grove, G Schmidt, J Potter, M Vetter, R Jackson, R Bender, S Reamann, T Noot, W Wetzsteon >>> Shutoffs scheduled for April 22, 2021

No Auditor report update.

Updates for **City Maintenance report:** park meter being installed this week and emulsion just about done.

Gallons Pumped: 410,729 **Gallons Sold:** 371,070,772 **Difference:** (39,659) -9.66%

No updates for Water/Sewer report.

Roll call vote taken to approve the **Building permits** that were submitted. Justin Long, Joseph Robinson, Gary Griffin, Mark Long & Darwin Opp all AYES.

No updates for Street report.

Update for **Economic Development/Finance report:** Karen Olson is working with Ferguson trying to get a lower annual fee for the water reading software.

No Landfill report update.

Old Business:

1. Hazelton airport and land lease update ~ no update
2. Water reading software upgrade ~ update given by Justin.
3. Repair front walk/ramp at Hazelton Community Center. This was tabled until May's meeting.

New Business:

1. Grayla Foundation submitted a local charity permit to hold a raffle. Roll call vote taken to approve the application. Justin Long, Joseph Robinson, Gary Griffin, Mark Long & Darwin Opp all AYES.
2. Sarah Ohlhauser presented the tax information to the commissioners. Darwin motioned to approve the Homestead Credit and Disabled Veterans Credit as presented and Mark seconded. All AYES. Mark motioned to approve the home values as presented and Joseph seconded. All AYES.

Adjourn: Justin motioned to adjourn at 8:15 and Joseph seconded this motion. All AYES.

