

MINUTES-CITY COMMISSION MEETING- March 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, Joseph Robinson, Mark Long and Gloria Pederson. City Maintenance Mike Vetter also present.

Visitors at the December meeting were Damian Wright and David Kalberer. Mr. Kalberer approached the board if it would be possible for the county to purchase a portion of the lots by township road. Darwin Opp motioned to approve the county to have the option to purchase an agreed upon portion of specified lots and seconded by Mark Long. Dave Kalberer will update the commissioners once he has information from the county.

Motion made by Gloria Pederson to approve February regular meeting and seconded by Joseph Robinson. All Ayes.

Cash report and Revenue Vouchers reports handed out for February 2019. Motion made by Joseph Robinson to approve the treasurer report and seconded by Darwin Opp. All Ayes

Late account information given to the board.

Water pumped: 366,228 Water sold: 340,100 Difference: -26,128 (-7.13%)

Motion made to approve February bills made by Mark Long and seconded by Joseph Robinson. All Ayes.
FEBRUARY BILLS: Bank of Hazelton \$2009.57 ~ Bank of ND \$1260.00 ~ Bek \$13.12 ~ DFC \$381.85 ~ Emmons County Record \$165.63 ~ Fireside Office \$205.75 ~ Fed Pryor \$199.00 ~ Hazelton Newsletter \$48.00 ~ Hazelton Park \$285.25 ~ Jack's Electric & Trenching \$2252.61 ~ Josh Bucklin \$20.35 ~ MDU \$2571.37 ~ ND Clerk's Association \$100.00 ~ ND Health \$16.00 ~ NoDak \$17.99 ~ Office Depot \$533.74 ~ Trash Inc \$2,825.00 ~ City Visa's \$37.43 ~ City Visa \$25.50
PAYROLL: Susan Keeney \$184.70 ~ Mark Long \$46.17 ~ Terry Macdonald \$1,204.26 ~ Darwin Opp \$46.17 ~ Gloria Pederson \$46.17 ~ Mike Vetter \$2,617.69

Auditor absent so no report given.

City Maintenance report by Mike Vetter. No new updates to report.

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

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

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

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. Mobile Home requirements ~ tabled until ordinances are updated
3. CHS ~ tabled
4. Property on Main St ~ tabled

New Business:

1. Emmons County Agenda was handed out.
2. Reminder that the tax equalization meeting will be April 1st, during our regular meeting, at the City Hall.

Motion made by Darwin Opp to adjourn at 7:40 pm cst and seconded by Mark Long. All Ayes.

