

City of Medora
Minutes of Regular Meeting
January 7, 2020
(Subject to Council review and approval)

Meeting was called to order at 6:00 pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Tracy Sexton, Kinley Slauter, and John Tczap. Sandra Kuntz and Mike Njos were also present.

Minutes from the December 3 Meeting were reviewed. Tczap moved to approve the minutes from the December 3 meeting as amended, Slauter seconded. Motion passed unanimously.

Department Reports

City Engineer Mike Njos – a written report was received. Njos advised that the lagoon project went well and was slightly under on spending. Njos is getting pricing for the potential sewer repair projects.

City Attorney Report – Kuntz advised there was a good meeting with TRMF on the Point to Point Park Development Agreement. There are issues being worked on and there is no expected completion date.

Ambulance – a written report was submitted.

Police Department - a written report was reviewed.

Public Works report – a written report was reviewed.

MCC report – no report was submitted.

City Auditor, Gary Ridenhower, presented his monthly report. Work to close 2019 records is underway.

Old Business

Point to Point Park Development Agreement – covered under Attorney Report

TR Presidential Library update – Ellison provided an update letter and attachments from Ed O’Keefe, TR Presidential Library CEO.

New Business

City Fee Schedule Review – The November 20 draft of the Fee Schedule was discussed. Changes include: 11.0304 Change to “Outdoor Event” and change the Fee to \$0. Kuntz will draft a wording change.

7.0601,7.0603 Excavating License fee will be \$100. We will add the requirement to Zoning Permits, etc.

8.0405 should be the same as 8.0304, \$200 plus \$25 per person.

Slauter moved to approve the revised 2020 Fee Schedule, Sexton seconded. Motion passed unanimously.

Miscellaneous Business

Corneil advised that CVB update information from Jim Bridger was provided for review.

Slauter advised that we are interviewing this week for the Deputy Auditor position, and employee performance evaluations are complete.

Slauter moved to accept the financials as presented, Tczap seconded. Motion passed unanimously.

3045	330 ROUGHRIDER ELECTRIC COOP, INC	2528.30
3046	352 SOUTHWEST WATER AUTHORITY	1848.28

3047	378 THEODORE ROOSEVELT MEDORA FDTN	19000.00
5282	330 ROUGHRIDER ELECTRIC COOP, INC	38.00
17605	33 BELFIELD AUTO SUPPLY, INC	17.00
17606	73 CHILLER SYSTEMS, INC	2292.64
17607	169 ITD	44.95
17608	762 Johnson Controls Fire Protection	384.00
17609	296 POSTMASTER	110.00
17610	330 ROUGHRIDER ELECTRIC COOP, INC	3216.48
17611	352 SOUTHWEST WATER AUTHORITY	51.97
17612	356 STAPLES	17.59
17613	378 THEODORE ROOSEVELT MEDORA FDTN	1653.65
17615	222 MEDORA AREA CVB	118966.50

Deadline for Zoning Applications is Friday, January 10 @ 12:00pm with the Zoning Meeting being Tuesday, January 21 @ 6:00pm. Deadline for Council Agenda Items is Friday, January 31 @ 12:00pm and the next regular Council Meeting is Tuesday, February 4 @ 6:00pm.

Ellison moved the meeting be adjourned, Sexton seconded. Meeting adjourned at 6:55 pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor