

City of Medora
Draft Minutes of Regular Meeting
May 4, 2021
(Subject to Council review and approval)

Meeting was called to order at 6:05 pm by Mayor Todd Corneil. Present were Council members Gary Edland, Doug Ellison, Tracy Sexton, and Derwin Zuroff. Mike Njos also attended. Sandra Kuntz and Gary Ridenhower were not present.

Minutes from the April 6 Council Meeting and Board of Equalization were reviewed. Sexton moved to approve the minutes from the April 6 Council Meeting and Board of Equalization, Edland seconded. Motion passed unanimously.

Department Reports

City Engineer Mike Njos – Njos requested approval for concrete work on the MCC north parking lot, not to exceed \$50,000. Sexton moved to approve proceeding with concrete work on the MCC north parking lot, not to exceed \$50,000, Zuroff seconded. Motion passed unanimously.

City Attorney Report – Updated Extraterritorial Zoning Maps and a draft of the Joint Powers Agreement were provided, these will be discussed at the next meeting. No report given.

Ambulance Report – No report.

Police Department - a written report was reviewed and Chief Lapp gave a verbal update on the June Car Show exhibition parking. Radio upgrades have gone well. Three new AED's have been obtained through a state grant. Chief Lapp will look at possibility of enabling an existing loudspeaker at the old fire hall for emergency announcements but there is no interest in spending much money on it.

Public Works report – a written report was reviewed. After discussion it was agreed to have a letter sent by the City to all restaurants, the DeMores School and the Convenience Store regarding unacceptable buildup of grease in City sewer lines and advising them that punitive action, per City ordinances, may be taken if the problem persists. We will compare previous PACE sewer video with new PACE video already planned for next week to see if we can identify sources of grease.

MCC report – a written report was reviewed. There was a discussion on moving forward in a timely manner on the MCC exterior siding problem. It was agreed we should get estimates on the exterior siding project. This topic will be added to Old Business on the June agenda.

City Auditor report – Written Revenue and Expenditure reports were provided. No further report given.

Old Business

Changes in dumping of leaves and tree debris; Discussion on possible Roll Off dumpster – Ellison will renew dialogue with Kyle Shockley on obtaining a roll-off dumpster for the City. We will also check with TRMF on any options.

Theodore Roosevelt Presidential Library update – Doug Ellison – recent email provided.

New Business

June 6 Medora Summer Kick Off Event – Joslyn Tooz – a written progress update was provided.

Home on the Range request for ND Cowboy Hall of Fame Gaming Site Authorization – Ellison moved to approve the application for a NDCHF Gaming Permit for Home on the Range, contingent on Attorney approval, Zuroff seconded. Motion passed unanimously.

Safe Drinking Water Act Certificate, ND Department of Environmental Quality – Thanks to Dell Beach, Mike Njos and all who have worked to maintain these high standards.

Big Sky Passenger Rail letter – Mary Griffin – Zuroff moved the City provide a letter of support for the Big Sky Passenger Rail project, Edland seconded. Motion passed unanimously.

Carriage Ride Permit – Lisa Gingerich – Sexton moved to approve the Carriage Ride Permit for Lisa Gingerich, contingent on the applicant providing a current insurance policy before operation begins, Ellison seconded. TRMF has no objections to them using the same parking space again. Motion passed unanimously.

Other

– Sexton and Edland are working on filling the Pool Manager and Lifeguard positions. Beach is working with a pool company to evaluate and complete repairs. June 18 would be earliest start date if we have employees and repairs completed. Direction is to move forward with staffing and repairs with May 31 being the target date for final decision making as needed.

- There was discussion about the continued excess deer population in town and possible remedies. Dialogue with State Wildlife officials will continue.

Miscellaneous Business

Financial Statements

Financials – Ellison moved to accept the financials and claims as presented, Edland seconded. Motion passed unanimously.

3152	305 PUMP SYSTEMS LLC	34.20
5303	333 RUDY'S LOCK & KEY	162.00
18239	523 AT&T Mobility	456.42
18240	229 MIDSTATE TELEPHONE COMPANY	867.78
18241	805 AMAZON CAPITAL SERVICES	216.87
18242	815 BOSS OFFICE PRODUCTS	64.06
18243	60 BRAUN DISTRIBUTING	18.70
18244	73 CHILLER SYSTEMS, INC	1145.76
18245	683 CORDOVA CONSTRUCTION	46635.00
18246	99 DAKOTA DUST-TEX, INC.	166.25
18247	135 FARMERS UNION	1622.34
18248	146 GALLS, LLC	884.69
18249	530 GRAINGER	202.71
18250	444 HIGHLANDS ENGINEERING & SURVEYING	6825.00
18251	169 ITD	44.95
18252	268 NEWBY'S ACE HARDWARE	81.97
18253	813 NEWMAN SIGNS	759.36
18254	344 SHARE CORP	572.49
18255	364 STEIN'S, INC	1892.58
18256	816 TAB ELECTRONICS	863.30
18257	378 THEODORE ROOSEVELT MEDORA FDTN	7.58
	DEFERRED COMP NDPERS	410.00
	RETIREMNT NDPERS	3459.25
	RENT	225.00
	EFTPS	3476.38
	PAYROLL 4/16	11983.19
	PAYROLL 4/30	10815.58

Deadline for Zoning Applications is Friday, May 7 @ 12:00pm with the Zoning Meeting on Tuesday, May 18 @ 6:00pm. The Deadline for Council Agenda Items is Friday, May 28 @ 12:00pm. The next Council Meeting is Tuesday, June 1 @ 7:00pm (Note change to summer start time).

Zuroff moved the meeting be-adjourned, Edland seconded. Meeting adjourned at 7:22 pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor