

City of Medora  
Minutes of Regular Meeting  
June 4, 2019  
(Subject to Council review and approval)

Meeting was called to order at 7:00pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Tracy Sexton, Kinley Slauter, and John Tczap. Mike Njos was present. Sandra Kuntz was absent.

Minutes from the May 7 Council Meeting were reviewed. Sexton moved to approve the minutes as presented, Slauter seconded. Motion passed unanimously.

**Department Reports**

City Engineer Mike Njos – the lagoon project is progressing and is about 10 days ahead of schedule. Change Order No. 1 to the contract with Burski Excavating was reviewed and recommended for approval. Ellison moved approval of Change Order No. 1 for an addition of \$11,900.72 to the General Contract with Burski Excavating, Tczap seconded. Motion passed unanimously. Payment to Burski Excavating for Application 2 totaling \$254,199.38 for work on the lagoon contract was included with the claims approved by the Council. The water mains looked very good where the gate valves were installed. Street patching is moving forward. The question of repairing the walkway at the railroad crossing was discussed again, Njos to talk to Northern and Winn about repair using asphalt and what will be needed to do the repairs.

City Attorney Report – the request for a Third Addendum to the Elkhorn Quarters Development Agreement was discussed. Njos has reviewed and recommends approval of the request. Sexton moved that we accept the Third Addendum to the TRMF Housing Development Agreement (Elkhorn Quarters) as presented to provide for a revised room plan swap that produces a net zero change in flow and keeps the room count within current parameters, Ellison seconded. Motion passed unanimously.

A written Police report was reviewed. Chief Lapp expressed concern about speeding and running of stop signs with the increase in traffic, enforcement will be increased.

Dell Beach presented the Public Works report. Changes in signage in front of the Post Office and Bank were discussed now that the tree stump is removed. The direction is to put a parking sign near the driveway to the Hotel and to paint a section of the curb by the Hotel driveway yellow to control parking.

City Auditor, Gary Ridenhower, presented his monthly report. Year to date revenue and expenditure detail, and current expenditure detail was presented. Ellison moved to confirm the bond of the City Auditor per NDCC 40-13-02, Tczap seconded. Motion carried unanimously. Kuntz will be asked to craft a statement as needed to keep on record in the Auditor's office.

**Old Business**

Lagoon Project update – comments made in City Engineer report.

Tennis and Basketball Court Reconstruction – proceeding with bids

TR Presidential Library update – nothing new to report

MCC Exterior Project Update – working toward cement work in August as previously reported.

Point to Point Park Development Agreement – completed and sent to the Mayor for execution

Water and Sewers Ordinances, considerations for Medora – no further changes proposed to the Ordinances as finalized.

Options for care of the old tree – Mary Griffin advised that Zoning recommended covering the stump with Lexan for protection and ease of viewing the inside of the stump. Mary requested that two historic signs be erected, one by the Post Office (historic focus) and one by the current location of the stump (information and education focus). Mary will get input on verbiage related to the tree's history, Ellison will assist. Slauter will help with the design and production of the signs. The objective is to have signs completed in September.

Rough Rider Hotel Gaming Site Authorization Request – Bismarck Cancer Center – a list of items raffled was provided. Ellison moved the Gaming Site Authorization Request from the Bismarck Cancer Center be approved, Slauter seconded. Motion passed unanimously.

Charity Gaming Permit – Back Country Horsemen – Ellison moved the Charitable Gaming Permit request from the Back Country Horsemen be approved, Slauter seconded. Motion passed unanimously.

Shriners Parade Permit – Ellison moved the Parade Permit for the Shriners Parade be approved, Sexton seconded. Motion passed unanimously.

#### Miscellaneous Business

Mary Schneider requested approval of a Parade Permit for the Horse Parade on June 14. Slauter moved the request for a Parade Permit for the Horse Parade on June 14 be approved contingent on Proof of Insurance being provided and a Permit Request being completed by June 13, Ellison seconded. Motion passed unanimously.

The proposal to apply for a Medora Flood Risk Analysis through the Corp of Engineers was discussed. The understanding is there would be no cost to the City and a number of items including new flood plain mapping would be completed. There were a number of concerns expressed that need to be answered. John Tczap and Mike Njos will discuss with the Corp representative and determine if we want to apply.

There is no meeting room available in the MCC for the planned July 9 Council Meeting. The Auditor will check out other locations where the meeting can be held and advise.

Mary Griffin asked if the Night Sky Ordinance applies to the Elkhorn sign as the light is shining up and gets in driver's eyes. Slauter questioned if the Night Sky Ordinance ever got implemented, he will check. Slauter agrees that the light needs changing so he will pursue changes. The issue will be referred to Zoning.

Bonnie Streitz provided an update on Pool activities. Four lifeguards have been hired. The lifeguard stands need to be replaced as they are in poor condition. Tczap will see if he can get a carpenter to build some replacements and/or check other options. We are also looking for a volunteer agreement form to cover volunteer workers.

Ellison moved to accept the financials as presented, Sexton seconded. Motion passed unanimously.

2993	442 NORTH DAKOTA DEPARTMENT OF HEALTH	141.24
2994	765 NORTH DAKOTA DEPARTMENT OF HEALTH	50.00
5242	60 BRAUN DISTRIBUTING	45.30
5243	135 FARMERS UNION	494.91
5244	157 HAWKINS, INC.	1501.60
5245	268 NEWBY'S ACE HARDWARE	146.34
17210	523 AT&T Mobility	595.49
17217	504 ALLEGIANT EMERGENCY SERVICES, INC	44.54
17218	736 APEX Engineering Group	31696.85
17219	33 BELFIELD AUTO SUPPLY, INC	11.98
17220	42 BILLINGS COUNTY PIONEER	661.10
17221	60 BRAUN DISTRIBUTING	18.20
17222	801 BURSKI EXCAVATING, INC	254199.38
17223	683 CORDOVA CONSTRUCTION	28940.00
17224	462 CREATIVE ENERGY INC.	5.63
17225	735 Culinex	2430.75
17226	99 DAKOTA DUST-TEX, INC.	166.25
17227	668 DARREL'S BODY SHOP	201.27
17228	322 FIRST	175.17
17229	141 FLECKS FURNITURE & APPLIANCE	1423.00
17230	775 GARY RIDENHOWER	35.10
17231	444 HIGHLANDS ENGINEERING & SURVEYING	0.00
17232	762 Johnson Controls Fire Protection	1459.28
17233	557 Legal Edge Solutions, PLLC	2100.00
17234	613 MENARDS-DICKINSON	55.56
17235	229 MIDSTATE TELEPHONE COMPANY	767.40
17236	296 POSTMASTER	110.00
17237	333 RUDY'S LOCK & KEY	105.00
17238	349 SOUTHWEST BUSINESS MACHINES, INC	240.00
17239	352 SOUTHWEST WATER AUTHORITY	57.64
17240	356 STAPLES	160.27
17241	733 THUMPER'S GUNS & AMMO, LLC	280.00
17242	555 Total Safety U.S., Inc.	195.00
17243	444 HIGHLANDS ENGINEERING & SURVEYING	16745.00
17244	444 HIGHLANDS ENGINEERING & SURVEYING	7650.00
17245	296 POSTMASTER	56.00
17246	756 AFFORDABLE TREE SERVICE	250.00
	PAYROLL 5/17	13036.55
	PAYROLL 5/31	12042.00
	RENT CITY OF MEDORA	225.00
	DEFERRED COMP NDPERS DEFERRED COMP DEP	370.00
	NDPERS RETIREMN NDPERS	4862.15
	GROUP TERM LIFE NDPERS HEALTH	7984.01
	FIT EFTPS	3741.41
	FIT EFTPS	3375.85
17207	AFLAC AFLAC	288.72
17208	DENTAL INSURANC AMERITAS	576.40
17209	VISION INSURANC AVESIS	63.01

**Deadline for Zoning Applications is Friday, June 7 @ 12:00pm with the Zoning Meeting being Tuesday, June 18 @ 6:00pm. Deadline for Council Agenda Items is Friday, June 28 @ 12:00pm and the next Council Meeting is Tuesday, July 9 @ 7:00pm (location to be determined).**

Ellison moved the meeting be adjourned, Tczap seconded. Motion passed unanimously. Meeting adjourned at 8:55pm.

Attest: \_\_\_\_\_ Todd Corneil, Mayor

Attest: \_\_\_\_\_ Gary Ridenhower, City Auditor