

City of Medora  
Minutes of Regular Meeting  
November 5, 2019  
(Subject to Council review and approval)

Meeting was called to order at 6:08 pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Tracy Sexton, and John Tczap. Kinley Slauter was not present. Sandra Kuntz was also present.

Minutes from October 1 Meeting and October 16 Special Meeting were reviewed. Ellison moved to approve the minutes from the October 1 and October 16 meetings, Tczap seconded. Motion passed unanimously.

**Department Reports**

City Engineer Mike Njos – a written report was submitted and reviewed.

City Attorney Report –Progress is being made on the Point to Point Park Development Agreement, we should be ready to review at the December meeting.

Ambulance – September and October written reports were submitted.

Police Department - a written report was reviewed.

Public Works report – a written report was reviewed.

MCC report – no report was submitted as Brett Osterman has resigned.

City Auditor, Gary Ridenhower, presented his monthly report. Year to date revenue and expenditure detail, and current expenditure detail were presented.

**Old Business**

TR Presidential Library update - Randy Hatzenbuhler provided an update. Fund raising is moving forward and various activities are underway under the new leadership. Randy advised that updates will be given at least quarterly. Doug Ellison is the City Council contact.

**New Business**

Dakota Western Auto Club – MCC Rate Request, Street Closing- Mark Schields presented a request for an MCC rate reduction as given in past years and requested consideration for closing 6<sup>th</sup> Street as needed for parking entries if there is not adequate room on the grass behind the Motel due to construction. The Council expressed their appreciation for the Car Show being continued in Medora, it is an important event. Ellison moved we extend the 50% MCC rate reduction to the Auto Club for the Car Show, Sexton seconded. Motion passed unanimously. Mike Beaudoin from TRMF advised that it is unlikely that construction will be underway on the parking lot along 6<sup>th</sup> Street and he doesn't see a problem with accommodating what is being requested. TRMF is assisting with space for parking trailers at other locations. The proposal is to park entered vehicles along 6<sup>th</sup> Street as needed with a lane left open down the middle of the street. They expect that about the Slant House south will accommodate what is needed. The Council is open to this closure as long as the residents along the street can be accommodated. Ellison suggested that Chief Lapp talk with the residents about the requested closure of 6<sup>th</sup> Street and report back at the December Council Meeting. A discussion on the requested closure of 6<sup>th</sup> Street will be held at the December 3 Meeting.

Billings County School – Raffle/Bingo Permit Request – the Permit request was reviewed and Attorney Kuntz found it to be in order. Sexton moved we approve the request from the Billings County School for a Raffle/Bingo Permit, Ellison seconded. Motion passed unanimously.

2020 Council and Zoning Schedules – proposed schedules were reviewed and approved.

2020 Medora City Holiday Schedule – the proposed schedule which follows state guidelines was approved.

### Miscellaneous Business

Sexton requested that the December 3 meeting be held in the MCC Auditorium to accommodate Cowboy Christmas activities. The Auditor will publicize the change in meeting room.

Tczap advised that the County has identify a grant for AED Defibrillators and will include the City if Council approves. Participation was approved.

Mayor Corneil advised that Lori Shypkoski has resigned and advised that we plan to open the position. Council agreed. Corneil also advised that Brett Osterman has resigned and Gabe Wyckoff has been covering some MCC duties. Corneil proposed that we retain Wyckoff in the MCC position part time until summer and then full time, and we increase his hourly wage rate to \$18.00. Council agreed as long as Attorney Kuntz agrees it is legal to proceed, Kuntz will advise her recommendation.

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

3006	330 ROUGHRIDER ELECTRIC COOP, INC	1533.86
3007	643 WASTE MANANGEMENT	196.16
3008	731 LINDBO WELDING SALES & SERVICE	1150.00
3009	442 NORTH DAKOTA DEPARTMENT OF HEALTH	251.58
3010	751 PROSERVE ELECTRICAL	136.00
3011	525 Wally Owen	1183.74
3026	352 SOUTHWEST WATER AUTHORITY	12147.73
3027	765 NORTH DAKOTA DEPARTMENT OF HEALTH	50.00
3028	286 ONE CALL CONCEPTS	20.40
3029	352 SOUTHWEST WATER AUTHORITY	4004.62
3030	354 SOUTHWESTERN DISTRICT HEALTH UNIT	60.00
3031	378 THEODORE ROOSEVELT MEDORA FDTN	19000.00
3032	643 WASTE MANANGEMENT	186.00
5261	330 ROUGHRIDER ELECTRIC COOP, INC	50.00
5276	20 ASSOCIATED SUPPLY Co., INC.	56.28
5277	191 KEITH SIGNS	392.76
5278	352 SOUTHWEST WATER AUTHORITY	1788.17
17483	523 AT&T Mobility	383.67
17484	330 ROUGHRIDER ELECTRIC COOP, INC	3805.10
17485	352 SOUTHWEST WATER AUTHORITY	56.45
17486	DENTAL INSURANC AMERITAS	576.40
17487	AFLAC	288.72
17488	169 ITD	44.95

17489	523 AT&T Mobility	141.68
17493	736 APEX Engineering Group	5023.50
17494	33 BELFIELD AUTO SUPPLY, INC	188.33
17495	35 BERGER ELECTRIC, INC.	3522.91
17496	42 BILLINGS COUNTY PIONEER	353.92
17497	682 BILLINGS COUNTY WEED BOARD	736.05
17498	73 CHILLER SYSTEMS, INC	2000.15
17499	735 Culinex	1233.75
17500	99 DAKOTA DUST-TEX, INC.	332.00
17501	135 FARMERS UNION	1386.16
17502	746 FISCHER SAND AND GRAVEL	579.21
17503	700 HANSON LUMBER CO.	224.00
17504	444 HIGHLANDS ENGINEERING & SURVEYING	13860.90
17505	557 Legal Edge Solutions, PLLC	2100.00
17506	213 M & T FIRE AND SAFETY INC.	1320.00
17507	812 MACQUEEN EMERGENCY	1468.83
17508	223 MEDORA CONVENIENCE & LIQUORS	8.05
17509	613 MENARDS-DICKINSON	96.14
17510	229 MIDSTATE TELEPHONE COMPANY	768.03
17511	811 MUTH ELECTRIC, INC	7584.00
17512	268 NEWBY'S ACE HARDWARE	671.08
17513	813 NEWMAN SIGNS	757.13
17514	270 NITRO-GREEN	324.00
17515	297 PRAIRIE LUMBER COMPANY	269.98
17516	751 PROSERVE ELECTRICAL	68.00
17517	565 R & R Auto, Farm & Electric, Inc.	4699.93
17518	351 SOUTHWEST MULTI-COUNTY CORRECTION	115.00
17519	352 SOUTHWEST WATER AUTHORITY	48.78
17521	364 STEIN'S, INC	269.25
17522	378 THEODORE ROOSEVELT MEDORA FDTN	37.80
17523	249 Western Dakota Energy Association	4000.00
17524	814 WINN CONSTRUCTION	53629.92
17525	356 STAPLES	112.15
	PAYROLL 10/4	10609.32
	PAYROLL 10/18	13078.63
	PAYROLL 11/1	11230.97
	GROUP TERM LIFE NDPERS HEALTH	9228.71
	NDPERS DEFERRED COMP DEP	820.00
	NDPERS RETIREMN	3241.44
	FIT EFTPS	7403.11
	RENT CITY OF MEDORA	450.00

**Deadline for Zoning Applications is Friday, November 8 @ 12:00pm with the Zoning Meeting being Tuesday, November 19 @ 6:00pm. Deadline for Council Agenda Items is Friday, November 29 @ 12:00pm and the next Council Meeting is Tuesday, December 3 @ 6:00pm in the MCC Auditorium.**

Sexton moved the meeting be adjourned; Ellison seconded. Meeting adjourned at 7:13 pm.

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

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