

**CITY OF EDGELEY
REGULAR COUNCIL MEETING
Wednesday January 3rd, 2024
7:00 PM**

The meeting was called to order at 7:00 PM by Mayor Cal Triepke. Council members in attendance were Michelle Berry, Sally Caudillo, Rick Gutschmidt, Preston Sitzmann, Dan Schlosser, and Stefan Schoenfelder. Also in attendance were city employees Ron Wald & Glen Fischer, City Clerk Sandi Horsager, city attorney Kim Radermacher and Bryan Schlosser. Mayor Triepke called for any corrections or additions to the December regular meeting minutes. A motion was made by Rick Gutschmidt that the minutes be approved. The motion was seconded by Stefan Schoenfelder. All voted in favor, and the motion was approved. Mayor Triepke then asked for a motion to approve the monthly bills. A motion was made by Michelle Berry, and seconded by Sally Caudillo to approve paying the monthly bills. On a roll call vote motion carried.

30445	PFS Shareholders	2,120.22
30446	Allied Energy	482.32
30447	Aramark	436.16
	EFTPS (Payroll Taxes)	2,817.00
30448	Butler Machinery Co.	1,310.65
30449	City of Fargo	14.00
	Dakota Valley Electric (loan)	2,104.50
30450	Dickey Rural Network	680.65
30451	Dollar General	40.00
30452	Edgeley JDA	9,882.86
30453	Fargo Ergonomics	226.28
30454	Ferguson Waterworks	3,069.35
30455	Glen Fischer	99.55
30456	Garitt Irely	3,300.00
	Job Service ND	8.01
30457	Kulm Messenger	264.66
30458	LaMoure County Treasurer	1,830.93
30459	MB Custom	21,600.00
30460	Ben Marfell	196.66
30461	Mathern Heating & Cooling	151.58
30462	Millers Fresh Foods	19.09
30463	Otter Tail Power Co.	2,842.16
30464	Joy Powers (Web Mntc)	150.00
30465	Quill, LLC	55.96
30466	Radermacher Law Firm	250.00
30467	Recycling Center of ND	7,980.40
30468	State Tax Commissioner	221.30
30469	Southeast Water Users	6,708.33

30470	Cal Triepke	320.00
30471	Water Smith	550.00
30472	Ronald Wald	90.00
30473	Postmaster	132.00
30474	ND One Call	3.90
30475	Glen C. Fischer (Payroll)	1,666.01
30476	Ronald M. Wald (Payroll)	1,772.12
30477	Glen C. Fischer (Payroll)	1,666.01
30478	Ronald M. Wald	1,668.56
	Heartland State (new Checks)	95.04
30479	Schauer & Associates	280.00
30480	AFLAC	82.80
30481	CHS	95.00
30482	Postmaster	180.73
30483	Joseph C. Neis (Payroll)	2,541.45
	NSF Check	111.63

TOTAL \$80,142.87

CITY CLEAN UP AND QUESTION ON STORAGE CONTAINERS

Bryan Schlosser was present and questioned the council on getting tougher on residents that have stored unlicensed vehicles and other property not stored properly. He said that he had to get his property cleaned up and was asking for a push to get everyone done. The council agreed and will move forward to get all properties in compliance with the ordinances. He also asked if he could place a couple storage containers on the back side of his business to store materials. The council was in agreement with that and told him that he could move forward to get containers.

BUDGET ADJUSTMENTS & TRANSFERS

The following transfers were made for the 2023 year. Transferred to the General Fund \$3,904.85 from Surcharge for Mosquito control, \$27,400.00 from Capitol Improvements Fund for demolition projects, and \$5,000.00 from R & L Fund for new welcome to Edgeley sign. Transferred to the Highway Fund \$11,714.55 from Surcharge for Street Lights, and \$10,000.00 from Capital Improvements Fund. Transferred to Water Fund \$10,000.00 for Glen's salary from Park & Recs Sales Tax Fund. Transferred to Sewer Fund \$15,000.00 from Garbage Fund for Ron's Salary. Council member Rick Gutschmidt moved to approve the transfers as presented. The motion was seconded by Preston Sitzmann. On a roll call vote all members voted in favor. Motion carried.

UPDATE ON AUDITOR'S POSITION

The city has been advertising for the auditor's position. We have some applicants for the position. The employee committee will review the applications and make a determination on the position.

WINTER ICE STORM DISASTER DECLARATION

The mayor had declared a disaster declaration because of a ice storm around Christmas that created a lot of broken trees and branches, power line damage, and created severe ice conditions on the city streets. The declaration was sent to LaMoure County emergency manager so that if assistance was available the city would be approved. The council was required to confirm the disaster declaration. A motion was made by Michelle Berry to confirm the action declaring the disaster declaration. The motion was seconded by Dan Schlosser. On a roll call vote all members voted in favor. The motion carried.

OTHER BUSINESS

The storm cleanup is going well and it was noted to thank the Edgeley American Legion for providing resources to get the clean up done. The Rall's addition update has not been signed by all of the property owners yet. Some of the property owners are not willing to sign it yet and we hope to have it completed soon. Preston brought up enforcing the ordinance regarding abandoned and unlicensed vehicles sitting around in the community. The ordinance will be sent out to all of the council members to review before the next meeting. Preston asked about zoning in the area of the old trailer court that Stefan owns. It was thought that it was grandfathered in to be zoned commercial.

There was no other business at this time a motion was made by Rick Gutschmidt to adjourn the meeting. The motion was seconded by Preston Sitzmann.

Cal Triepke, Mayor

Joseph C. Neis, Auditor