CITY OF EDGELEY **REGULAR COUNCIL MEETING** Wednesday September 6th, 2023 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, Dan Schlosser, Preston Sitzmann, and Stefan Schoenfelder. Also in attendance were city employees Glen Fischer and Ron Wald, City Clerk Sandi Horsager, City attorney Kim Radermacher, Andrea Zachrison, and residents Amanda Jensen, Brandon and Amanda Huber, Alex and Anna McLean, Dion Weichel, Tyler Hanson, Corin Ascheman, Morgan Schwartzenberger, and Wayne Henderson. Mayor Triepke called for any corrections or additions to the August regular and Special meeting minutes. A motion was made by Dan Schlosser 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 Dan Schlosser to approve paying the monthly bills. On a roll call vote motion carried.

30289	PFS Shareholders	2,117.21
30290	Otter Tail Power Co.	2,166.69
30291	Glen Fischer (Payroll)	1,316.47
30292	Ronald M. Wald	1,314.82
30293	Allied Energy	1,402.45
30294	Aramark	322.93
	EFTPS (Payroll Taxes)	2,284.69
30295	City of Fargo	14.00
30296	Dakota Valley Electric	97.00
	Dakota Valley Electric (loan)	2,104.50
30297	Dakota Valley Services	179.41
30298	Dickey Rural Network	666.33
30299	Ferguson Waterworks	2,356.47
30300	Glen Fischer	86.87
30301	Hample Excavation	1,450.00
30302	Kulm Messenger	273.06
30303	L & M Contractors	1,000.00
30304	Millers Fresh Foods	22.31
30305	ND Chemistry Lab	450.22
30306	ND One Call	6.50
30307	ND Sewage & Lift Co.	787.50
30308	Joe Neis	300.00
30309	Recycling Center of ND	8,026.08
30310	Southeast Water Users	6,708.33
30311	Glen C. Fischer (Payroll)	1,316.47
30312	Ronald M. Wald (Payroll)	1,314.82

30313	Postmaster	176.46
30314	AFLAC	82.80
30315	Joseph C. Neis (Payroll)	1,869.90

TOTAL \$40,214.29

RAFFLE PERMITS

Raffle permit applications were received from the Edgeley Booster club for a calendar raffle, Ducks Unlimited for their annual banquet, and from the Edgeley Splickan Country Club Ladies Association for a raffle.. A motion was made by Michelle Berry to approve the permits. Preston Sitzmann seconded the motion. All voted in favor.

CHICKEN ORDINANCE CHANGE

The council had decided at the last meeting to look at increasing the number of fowl that residents can have from six totals to a larger number. Discussion was held regarding the change and after the discussion a motion was made by Rick Gutschmidt that the number remain at six and those having more than six will have until September 15th to get the number to six. The motion was seconded by Dan Schlosser. On a roll call vote Berry, Caudillo, Schlosser, and Gutschmidt voted in favor. Sitzmann and Schoenfelder voted against the motion. Motion carried.

RALL'S ADDITION SURVEY

Interstate Engineering had been to Rall's addition block two and placed pins in the alley which were not put in last year because of winter and they failed to get them placed. The pins now show the correct lot lines. Mayor Triepke reported that block two is now correctly pinned. The pins will be checked on Block 1 to make sure they are in place.

QUOTES FOR PAVING NEXT YEAR

Mayor Triepke had requested a quote from Border States Paving to pave the streets in the Rill's Addition area next year. The price was for 4" of pavement on 5th Street and 6th Street North of 9th Avenue and for 10th Avenue between 5th and 6th Street. Also the block going west to Jason Paulson's residence on 9th Avenue would be completed. The price was \$215,000.00. After some discussion a motion was made by Michelle Berry to get other bids and move forward with the project. The motion was seconded by Sally Caudillo. On a roll call vote all voted in favor. Border States also gave a price of \$180,000.00 for the truck route measuring 40' wide and 822' long. That would have 6" of pavement. A motion was made by Preston

Sitzmann to proceed with that project also. The motion was seconded by Sally Caudillo. On a roll call vote all voted in favor. Mayor Triepke reported that CHS and Allied have agreed to help with the truck route.

BIDS FOR DEMOLITION OF OLD LIBRARY AND OLD COAST TO COAST BUILDINGS

Mayor Triepke had requested bids for removal of the old library and the old coast to coast. They will all be allowed to haul the wood materials to the landfill and pile it. Shingles and materials that will not be allowed to be burned will be put in a dumpster. The fire department will be allowed to monitor the burning of the materials and then the ashes will also be put in a dumpster to be hauled to a certified land fill. Bids were opened with Steffes Excavating bidding \$22,000.00 for the coast to coast, and \$50,000.00 for the old Library. Larson Brothers bid \$30,000.00 for each building, and Darrel Schrum bid \$7,000.00 for the old coast to coast and \$15,000.00 for the old library. A motion was made by Michelle Berry to accept the bid from Darrel Schrum. The motion was seconded by Sally Caudillo. On a roll call vote all voted in favor. Amanda Jensen was present asking about the coffee shop status and when it will be done. The smell of fuel oil has been an issue since spring. The state health department has been working with the owner and testing the water for the amount of fuel in the basement.

SALE OF PROPERTY

Upon the opening of the bid for the sale of the lots a motion was made by Stefan Schoenfelder to reject the bid for the property until everything is recorded on the replat. The motion was seconded by Preston Sitzmann. After discussion on the motion it was pointed out that the plat has been there for more than forty years. On a roll call vote Michelle Berry, and Rick Gutschmidt voted no, Dan Schlosser, Sally Caudillo, Preston Sitzmann, and Stefan Schoenfelder voted in favor. Motion carried and the sale of land was denied. Auditor Neis informed the council that he was quitting and Council Member Rick Gutschmidt also left the meeting saying that he was also done. Auditor Neis left the building.

NEW CITY SIGN

The sign will be \$11,600.00 and can be done within 14 days. Dakota Valley will set the poles and we will build the frame and put up the sign. The JDA is doing the paperwork and the sign will be placed in the location of the existing sign.

DRAINAGE ON RIGHT OF WAY

The water is not draining away from Mark Madcke's property since Joe built his garage and the ground was built up some. A motion was made by Stefan Schoenfelder to have the drainage improved. The motion was seconded by Sally Caudillo. Motion carried.

OTHER BUSINESS

The school is planning on moving forward with the planned vocational center. They had applied for a permit last year and did not get construction started. Since permits are only valid for six months a request was being made to approve the building permit at this time. A motion was made by Preston to approve the permit. The motion was seconded by Sally Caudillo. All voted in favor. Mayor Triepke reported that the Park Board is on their own. Jodie Schiele will be doing there work for them. Stefan Schoenfelder reported that he would like to have our meetings live streamed so residents can see our meetings.

There was no other business at	this time the meeting was adjourned
Cal Triepke, Mayor	Joseph C. Neis, Auditor