## CITY OF EDGELEY REGULAR COUNCIL MEETING Monday, February 3, 6:00 PM

The meeting was called to order at 6:00 PM by Mayor Cal Triepke. Council members in attendance were Sally Caudillo, Dan Schlosser, Stefan Schoenfelder, Cory Koenig, and Preston Sitzmann. Also in attendance were city employee GlenFischer and Art Hagebock from the Kulm Messenger. Mayor Triepke called for any corrections or additions to the January minutes. Schlosser moved to amend January minutes to show library ownership and approve the amended minutes, seconded by Schoenfelder; all voted in favor and the motion was approved. Mayor Triepke called for a motion to approve the monthly expenditures. Motion was made by Caudillo and seconded by Schlosser to approve; motion carried on a roll call vote with all voting yes.

	February 2	025 Expenditures
PFS Sharehholder	30918	2,648.11
AFLAC Insurance	30919	65.70
Allied Energy	30920	810.58
Anderson Brothers Inc.	30921	579.46
Bank of ND (Sewer 2010)	ACH	1,925.00
Butler Machinery Co.	30923	85.82
Dakota Valley Electric	30924	91.34
Dickey Rural Network	30925	618.72
Edgeley JDA	30926	11,015.00
EFTPS (Payroll Taxes)	ACH	2,981.12
Glen Fischer	30927	19.50
Ferguson Waterworks	30928	177.03
Kulm Messenger	30929	226.30
Miller's Fresh Foods	30930	45.34
Otter Tail Power Co.	30931	4,349.54
Recycling Center of ND	30932	8,402.77
Schauer and Associates	30933	400.00
Southeast Water Users	30934	7,187.50
Vestis	30935	76.60
Visa	30936	193.20
Postmaster (est)		193.20
Glen Fischer	30915	1,338.60
Jessica Irey	30916	1,722.43
Ronald M. Wald	30917	1,668.56
Glen Fischer	Paychex	1,370.09
Jessica Irey	Paychex	1,703.93
Ronald M. Wald	Paychex	1,675.28

#### 51,570.72

## **ORDINANCE REVIEW**

Council members will each review the proposed ordinances and bring comments, concerns and suggestions to March meeting. Motion by Schoenfelder, seconded by Sitzmann to hire LaMoure printing to print and bind books of proposed ordinances for each council member, mayor, and city auditor. Motion carried on a roll call vote with all members voting yes.

## PETITION TO VACATE

Hearing was held on petition to vacate:

THE NORTH 25' OF ROAD RIGHT-OF-WAY ADJACENT TO THE SOUTH BOUNDARY OF LOT 1, BLOCK 3, RALL'S SECOND ADDITION TO THE CITY OF EDGELEY (REPLAT OF RALL'S FIRST ADDITION), LAMOURE COUNTY, NORTH DAKOTA (F/K/A THE SOUTHERLY 25' OF LOT 1, BLOCK 3, AS SHOWN ON THE 1979 RALL'S FIRST ADDITION PLAT)

Resolution \_\_\_\_\_ was offered by Schlosser and seconded by Sitzmann. All voted in favor on a roll call vote. Resolution passed.

# RESIGNATION

Joy Powers submitted a letter resigning from web site maintenance. It was recommended that web site maintenance be absorbed by the city auditor. Motion by Caudill, seconded by Koenig to accept the resignation and absorb the duties into the city auditor position. All voted in favor on a roll call vote; motion carried.

# PAYROLL

City Auditor Irey informed the council that the payroll software is no longer working and cannot be updated, as the company has been out of business for several years. Irey did some research and recommended Paychex software as a replacement. Motion by Sitzmann, seconded by Schoenfelder to approve the use of Paychex software. All voted in favor on a roll call vote; motion carried.

# **CITY SHOP SEWER LINE**

Discussion was held on the need to repair or replace a sewer line in between the new city shop and old city hall due to freezing. Council instructed Mayor Triepke to get a quote for the cost to tear down the old city hall, as this would solve the sewer line problem as well.

Discussion was also held on two other water/sewer issues, which will be part of regular water/sewer maintenance and not need specific council approval.

Mayor Triepke adjourned the meeting at 6:38 pm.

Cal Triepke, Mayor