

Public Notice

MINUTES OF REGULAR MEETING NEW ROCKFORD CITY COMMISSION NEW ROCKFORD, NORTH DAKOTA JUNE 4, 2018

President Packard called the meeting to order at 7:00 p.m. in City Hall with Commissioners Ellingson, Richter, Allmaras, McKnight, PWS Hirschert and City Attorney Peterson present. McKnight moved to approve the agenda. Richter seconded. Motion carried. Richter moved to approve the May 7 regular meeting minutes. McKnight seconded. Motion carried. Allmaras moved to approve the monthly financial reports. Ellingson seconded. Motion carried. Richter moved to approve payment of the following bills. Allmaras seconded. In a roll call vote, all voted to approve. Motion carried.

New Rockford Park district	3,877.30
Harrison Sales and Services Inc	90.00
Cardmember Service	106.99
Main Street Designs	1,956.92
Plau Bros Auto Body	4,020.37
NR Area Betterment Corp	7,298.44
Health Chemistry Lab	32.96
Electric Pump	690.00
Cardmember Services	180.58
Blue Cross Blue Shield	6,187.28
Montana-Dakota Utilities CO	828.60
Otter Tail Power Co	3,693.85
Central Plains Water District	30.79
ND Public Employees Ret Syst	2,666.67
City Employees	12,379.81
Governing Board	3,439.52
IRS	4,809.08
Eddy County	11,025.00
CNA Surety	50.00
ND Secretary of State	36.00
Interstate Engineering	15,000.00
Renaissance Recycling LLC	3,315.00
Ecolab Pest Elim. Div	111.96
U.S. Postmaster	175.00
Richard Swenson	179.71
AT&T Mobility	220.64
Van Diest Supply Company	2,709.86
Erickson Implement Inc	146.35
Hawkins Inc	583.98
Waste Management of WI-MN	15,159.70
Taverna Electric	148.65
Cash & Carry Lumber Assoc	30.27
Duchscherer Supply Inc	160.35
Transcript Publishing	451.24
New Rockford Auditor Office	209.86
Mick's 281 Service	1,368.66
Jason Munson	48.74
Eric Overby	286.28
Evan Ulrich	269.08
Meehan Machine	14.00
Mid-American Research Chemical	940.92
Tracy Helm-Sjoquist	116.36
Sharon Young	282.82
IRS	195.99

Justin McDonald was present about closing 9th Street off for a street dance on July 7. Richter moved to allow McDonald to block 9th Street for the street dance on July 7 from 4:00 p.m. to 3 a.m. Ellingson seconded. Motion carried.

PWS Hirschert presented his monthly report. The State inspection of the water and wastewater systems went well. The crews have been busy moving. Projects completed were letters for tall grass. Brown Memorial down spouts replaced, repaired the corner of 1st Avenue south and 7th Street, and working on a grant for water plant generator. The landfill inspection is this Thursday. McKnight moved to accept the PWS report as presented. Ellingson seconded. There was a question about junk vehicles. Motion carried. There has been no major concerns about the landfill being by appointment only.

There was a discussion on the Park and Recreational Manager position. Richter moved to donate \$10,000.00 to the NR Park District for the Park and Recreational Manager position. Allmaras seconded. This will be over and above the \$10,000.00 budgeted. There was a discussion on insurance and the position being a city employee. In a roll call vote, all voted to approve. Motion carried.

Richter moved to approve the second reading of an ordinance repealing and amending and reenacting 13-14-04(f) regarding traffic. McKnight seconded. Motion carried.

McKnight moved to approve the second reading of an ordinance enacting 08-07-19.1 pertaining to administration of gambling and games of chance. Ellingson seconded. Motion carried.

Building permits for BR Listen, install new foundation; James Schuster, install egress windows; and Ethan Shroyer, remodel, kitchen, & bathroom were approved on a motion from Richter. Allmaras seconded. Motion carried.

Richter moved to approve a special liquor permit on June 30 and allow the Eagles Club

to block 8th Street. Ellingson seconded. Motion carried.

Richter moved to approve an off sale beer license for GenDak Cooperative for the year July 1, 2018 to June 30, 2019. Allmaras seconded. Motion carried.

Allmaras moved to approve the July 1, 2018 to June 30, 2019 liquor and/or beer licenses for DPRCA Garden Bistro, Hanson's Bar, Log Cabin Liquors, Buck-It's, Eagles Club, and Wonder Lanes. Richter seconded. Motion carried.

Kristy O'Connor applied for and received a generator grant from the ND DES with a local match of 15 percent. The generator will be used at the water plant. The estimated cost of the generator is \$150,000.00. The local match would be about \$22,500.00. McKnight moved to commit to the 15 percent matching grant. Richter seconded. In a roll call vote, all voted to approve. Motion carried.

Richter moved to appoint Larry Danduran to the New Rockford Airport Authority. McKnight seconded. Motion carried.

Richter moved to adopt the 2018 Eddy/Wells Multi-Hazard Mitigation plan for the city of New Rockford. McKnight seconded. Motion carried.

At 7:30, President Packard opened the hearing for vacating streets and alleys for Craig E. and Bonnie M. Voigt in the Sunrise Addition to the city of New Rockford. No one appeared for the hearing. Richter moved to vacate and close streets and alleys in Sunrise Addition and convey the land to the adjoining property owners, Craig E. and Bonnie M. Voigt. Allmaras seconded. In a roll call vote, all voted to approve. Motion carried.

City Attorney Peterson reviewed the amended contract for transfer of all or some of the city's Municipal court Ordinances cases to District Court. Peterson will clarify several points with the State Court Administrator. Richter moved to approve the amended contract for transfer of all city's municipal court ordinances cases to District Court. McKnight seconded. In a roll call vote, all voted to approve. Motion carried.

Ellingson moved to approve the special liquor permit for Buck-IT's LLC on July 7. Allmaras seconded. Motion carried.

Allmaras moved to approve the annual gaming site for the New Rockford Golf Club. McKnight seconded. Motion carried.

Items for the 2019 budget will be water plant lime mixed, windows, doors, air compressor, and lights. Equipment will be two lawn mowers and a pickup.

The local renaissance zone project application for Reed and Jenna Weisenburger in Block 8 was reviewed. McKnight moved to approve the Renaissance Zone application for Reed and Jenna Weisenburger and Jenna Lee Photography. Richter seconded. Motion carried.

There will be a public meeting on the water system improvements on June 7 at 5:00 p.m. at the Brown Memorial Auditorium. The organization meeting is set for June 26 and 7:00 p.m. in city hall.

With no further business, McKnight moved to adjourn. The meeting adjourned at 7:55 p.m.

Minutes are subject to approval at the next regular Board meeting.

Published June 18, 2018

RESOLUTION

A Petition having been filed with the City Auditor of the City of New Rockford, North Dakota, asking the City Commission to vacate streets and alleys in said city, signed by the property owners adjoining said streets and alleys, and the City Commission having set a hearing on said petition for the 4th day of June, 2018, at 7:30P.M. at the City Hall in New Rockford, and public notice of said hearing having been published according to law, and the Commission having heard testimony of interested persons, the following Resolution was made, seconded, and passed by unanimous vote of the Commissioners:

RESOLUTION

IT IS HEREBY RESOLVED, by the City Commission of the City of New Rockford, North Dakota, that the following described premises, which has been streets and alleys in said City, is hereby vacated and closed as streets and alleys, and is hereby conveyed to the adjoining property owners as follows:

to Craig E. Voigt and Bonnie M. Voigt of New Rockford, North Dakota, a tract of land in Eddy County, City of New Rockford, North Dakota, described as follows:

Beginning at the southwest corner of Lot 4, Block 1, Sunrise Addition to the City of New Rockford, then 106.05 feet east, then 315 feet north, then 30 feet east, then 315 feet

south, then 106.05 feet east, then 315 feet north, then 60 feet east, then 315 feet south, then 106.05 feet east, then 315 feet north, then 30 feet east, then 315 feet south, then 106.05 feet east, then 315 feet north, then 60 feet east, then 315 feet south, then 106.05 feet east, then 315 feet north, then 30 feet east, then 315 feet south, then 106.05 feet east, then 315 feet north, then 60 feet east, then 315 feet south, then 106.09 feet east, then 315 feet north, then 60 feet east, then 110 feet south, then 60 feet west, then 110 feet north, then 544.22 feet west, then 60 feet north to the point of beginning. Dated June 12, 2018.

Calvin Packard
President, City Commission
New Rockford, North Dakota

STATE OF NORTH DAKOTA
COUNTY OF EDDY
On this 12th day of June, 2018, before me a Notary Public in and for said county and state personally appeared Calvin Packard, President of the New Rockford City Commission, known to me to be the person described in and who executed the above foregoing instrument and who executed the same, acknowledged to me that he executed the same.

MICHELLE JOHNSON-HOVDENES
Notary Public
State of North Dakota
Commission Expires April 8, 2023
Published June 18, 2018

The New Rockford-Sheyenne School Board invites the public to participate in a school demographic planning meeting to fulfill requirements under NDCC Section 15.1-07-26.

This open public meeting will be held on
Monday, June 18, 2018 at 9:00 a.m.
in the cafeteria at
New Rockford-Sheyenne School.

At this forum, the school board will discuss and receive public input on how three-year and five-year demographics may impact academic and extracurricular programs, instructional and administrative staffing, facility needs and utilization, district tax levies, and district's strategic plan.

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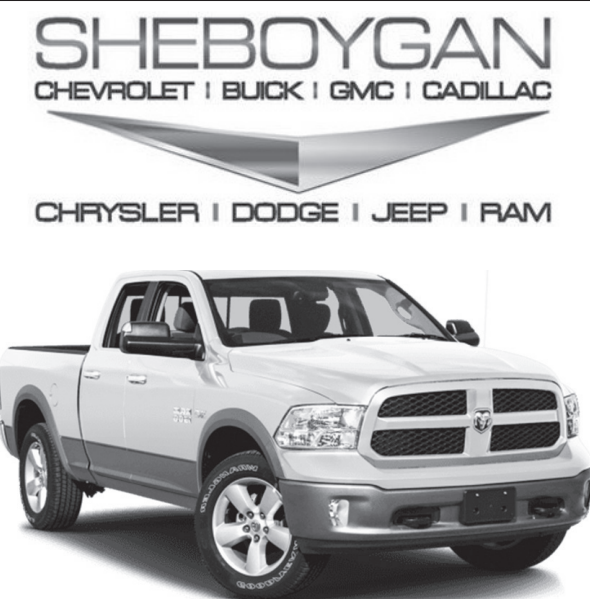
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