# SPECIAL MEETING

Time/Date/Place

6:30pm , Monday, September 28th, 2011 City Auditorium Conference Room.

Attendance

Mayor Lynette Fitterer, Presiding.

Council members present: Delton Kautzman, A Young, Gary Hoffmann,

Eugene Schaaf and Pat Fleckenstein

Others present: Shian Wessels and Jaden Veil

Absent: Phil Bader

MDU Electric Franchise Renewal

Jaden Veil from MDU presented the council with a franchise renewal agreement. The board reviewed the franchise agreement and ordinance enacting the renewal. Hoffmann moved and Young seconded to approve the first reading of the MDE electric franchise renewal ordinance, all voting yes the motion passed.

Personnel Committee

The board discussed the need for an essential functions description for the auditorium janitorial positions. Hoffmann and Young will compile the information and bring it to the October council meeting.

Street Committee

Schaaf informed the board that there is a bush on the corner of 7th Street and Elm that is impeding the line of sight for drivers. Fleckenstein and Fitterer will speak with the land owner about removing the bush.

The council decided to advertise the city’s 1968 pay loader for sale once again. Wessels will advertise in the NS Journal, Bismarck Tribune, The Finder and Bisman Online. The bids are to be accepted prior to the October 10th city council and opened at the meeting. Bidders will have the opportunity to raise their bids once they are revealed if they so choose.

Hoffmann discussed the street apron that CHS needs to replace on the East side of Main Street. Schaaf moved and Hoffmann seconded to have Wessels send CHS a letter giving them until “ground freeze up” to replace the street apron or the charges of the street damage will be assessed to them, all voting yes and Kautzman abstaining, the motion passed.

Police Committee

Hoffmann read a list of crimes that have occurred recently in New Salem. The council is very concerned with the lack of police involvement in city street/driving violations and criminal activity. Hoffmann and Young will meet with the Morton County Sherriff to discuss these concerns and the city’s upcoming contract renewal.

Wessels will contact two city residents about a mailbox dispute and try to resolve it.

New Business

The board reviewed the final budget as presented. Kautzman moved and Hoffmann seconded to approve the final budget as presented, all voting yes the motion passed unanimously.

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Lynette Fitterer, Mayor

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Shian Wessels. Auditor