

City of Medora
Draft Minutes of Regular Meeting
May 7, 2024
(Subject to Council review and approval)

Meeting was called to order at 6:00pm by Mayor Todd Corneil. Present were Council members Doug Ellison, Derwin Zuroff, Tracy Sexton, Administrator Anna Moe, and City Attorney Sandra Kuntz. City Engineer Shannon Hewson and Council member Jodi Johnson were absent.

Minutes from the April 2, 2024 were reviewed. Sexton moved to approve the minutes from the regular meeting on April 2, 2024 and Board of Equalization meeting on April 2, 2024, Zuroff seconded. Motion passed unanimously.

Department Reports

City Engineer Shannon Hewson – A written report was provided.

City Attorney Sandra Kuntz – Attorney Kuntz addressed the city council with Ordinance No. 01-2024. Zuroff moved to approve second reading of Ordinance No. 01-2024, Sexton seconded. Motion passed unanimously. Attorney Kuntz will attend a zoning meeting to update the zoning board members.

Ambulance Report- A written report was not provided.

Police Report – A written report was provided.

Public Works Report – A written report was provided.

MCC Report- A written report was provided.

City Auditor's Report – A written report was provided.

Moe presented to the council the request from Texas 4000 Bike Group. They had requested to stay at the MCC free of charge. It was denied due to the timing of when they wanted to stay in Medora and use the MCC.

Moe applied for the City of Dickinson 2% Southwest Regional Sales Tax Grant Application. The City of Dickinson has allowed \$10,000 towards the aquatic center in Medora. The project would need to have spent \$10,000 prior to receiving the award.

The council accepted Anna Moe's resignation. The council showed their appreciation for Moe's work and service as City Auditor.

Old Business

Theodore Roosevelt Presidential Library Foundation (TRPLF) –

Doug Ellison presented an update on the progress on the TRPL.

TRMF Western Heritage Infrastructure Service – Council update

The council agreed for City Engineer Hewson and Moe to send a letter to TRMF from the April 16, 2024 committee meeting.

New Business

BCI Update – Agent

Travis Holdingeagle presented an update and overview of 2023 and the current trends they are seeing in the task force.

Utility Rate Reduction Request - Uncorkd Beverage LLC

A city-wide review of garbage rates was initiated and will be discussed once elections have been completed. No action was taken on the request.

Local Permit – West River Conference Social Welfare

Sexton moved to approve the application as submitted, Ellison seconded. Motion passed unanimously.

Appoint 3 members to Registration/Review Board for 2024 Election and Appoint 2 City Election Workers for 2024 Election

Zuroff moved to approve the Voter Registration Review Board members and Appoint two City Election Workers for 2024 Election, Ellison seconded. Motion passed unanimously.

Miscellaneous Business:

none

Financial Statements

CL 8658	-99976	352	SOUTHWEST WATER AUTHORITY	57.91
CL 8663	3359	330	ROUGH RIDER ELECTRIC COOP, INC	2589.16
CL 8664	5429	330	ROUGH RIDER ELECTRIC COOP, INC	36.00
CL 8662	19714	330	ROUGH RIDER ELECTRIC COOP, INC	1612.00
CL 8665	19714	330	ROUGH RIDER ELECTRIC COOP, INC	871.97
CL 8661	19715	871	RTC Networks	768.00
CL 8635	-99975	523	AT&T Mobility	907.12
CL 8684	-99974	523	AT&T Mobility	634.84
CL 8695	-99973	352	SOUTHWEST WATER AUTHORITY	57.28
CL 8690	3360	903	City of Dickinson	84.00
CL 8689	3361	103	DAKOTA PUMP & CONTROL, Inc.	2488.00
CL 8711	3361	103	DAKOTA PUMP & CONTROL, Inc.	2803.00
CL 8687	3362	286	ONE CALL CONCEPTS	1.30
CL 8712	3362	286	ONE CALL CONCEPTS	13.50

CL 8688	3363	289	PACE	5688.20
CL 8698	3364	330	ROUGH RIDER ELECTRIC COOP, INC	1985.90
CL 8696	3365	352	SOUTHWEST WATER AUTHORITY	3682.26
CL 8686	3366	354	SOUTHWESTERN DISTRICT HEALTH UNIT	25.00
CL 8685	5430	157	HAWKINS, INC.	155.06
CL 8700	5431	330	ROUGH RIDER ELECTRIC COOP, INC	35.00
CL 8702	5432	871	RTC Networks	151.03
CL 8679	19722	919	Advanced Business Methods	206.86
CL 8675	19723	33	BELFIELD AUTO SUPPLY, INC	122.72
CL 8680	19724	625	BIG T CONSTRUCTION & LAWN SPRINKLERS	7935.00
CL 8691	19725	901	BLUE HAWK AUDIO	5614.83
CL 8694	19726	58	BORDER STATES ELECTRIC SUPPLY	530.58
CL 8693	19727	815	BOSS OFFICE PRODUCTS	443.86
CL 8676	19728	921	Brosz Engineering, Inc.	10165.00
CL 8707	19728	921	Brosz Engineering, Inc.	5432.50
CL 8668	19729	99	DAKOTA DUST-TEX, INC.	201.10
CL 8674	19730	934	DAVE'S QUALITY CARPET CARE	330.00
CL 8706	19731	135	FARMERS UNION	6106.63
CL 8682	19732	791	FIRST STATE BANK	310.05
CL 8692	19733	146	GALLS, LLC	515.94
CL 8678	19734	897	GS Publishing, LLC	395.92
CL 8677	19735	169	ITD	78.00
CL 8703	19735	169	ITD	94.20
CL 8670	19736	557	Legal Edge Solutions, PLLC	2178.00
CL 8669	19737	613	MENARDS-DICKINSON	25.55
CL 8671	19738	226	MID-AMERICAN RESEARCH CHEMICAL	292.81
CL 8708	19738	226	MID-AMERICAN RESEARCH CHEMICAL	1154.82
CL 8683	19739	275	NORTHERN IMPROVEMENT CO.	110.25
CL 8705	19740	908	PATRIOT FIRE & SAFETY INC.	274.30
CL 8666	19741	937	Point CPA	1000.00
CL 8704	19742	296	POSTMASTER	84.00
CL 8710	19743	315	RAILROAD MANAGEMENT CO III, LLC	1137.30
CL 8681	19744	669	RDO Equipment Co.	185.00
CL 8697	19745	330	ROUGH RIDER ELECTRIC COOP, INC	1460.85
CL 8699	19745	330	ROUGH RIDER ELECTRIC COOP, INC	840.11
CL 8701	19746	871	RTC Networks	952.67
CL 8673	19747	477	SMART COMPUTERS & CONSULTING	110.00
CL 8709	19748	364	STEIN'S, INC	941.01
CL 8672	19749	906	Superior Water Treatment	36.00
-87157	DEFERRED COMP	NDPERS DEFERRED COMP DEP		412.50
-87156	FIT	EFTPS		3994.14
-87143	NDPERS RETIRE	NDPERS RETIREMENT		4371.01
-87142	NDPERS RETIRMEN	NDPERS		3734.93
-87141	SIT	OFFICE OF STATE TAX COMM		1310.08
-87132	FIT	EFTPS		3450.06
-87131	DEFERRED COMP	NDPERS DEFERRED COMP DEP		412.50
-87130	AFLAC2	AFLAC		211.16
-87129	DENTAL INSURANC	AMERITAS		993.82

-87128 VISION INSURANC FIDELITY SECURITY LIFE (
-87127 GROUP TERM LIFE NDPERS HEALTH

111.39
12126.50

19711-19713, 19717-19721, 87158-87166, 87133-87140 Payroll for April \$29,032.31.

Payroll, Claim Vouchers, Financials – review and approval. Sexton made a motion for approval of the financials, Ellison seconded. Motion passed unanimously.

Deadline for Zoning Applications are Friday, May 10, 2024 @ 12:00pm, Zoning meeting on Tuesday, May 21, 2024 @ 6:00pm. Deadline for Council agenda items Friday, May 31, 2024 @ 12:00pm, Next Council Meeting Tuesday, June 4, 2024 @ 7:00pm.

Zuroff moved the meeting to be adjourned at 7:29pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Anna Moe, City Auditor