

# UNOFFICIAL MINUTES OF THE RHAME CITY COUNCIL MEETING

Monday, February 13th, 2023 @ 6:30 PM

Location: American Legion

- I. Rocky called the meeting to order @ 6:33 pm
- II. Roll Call: Henry Waller, Doyle Kruger, Rocky Wallman & Staff
- III. Guests: AJ Tuck Via Call, Bill Battest, Lee Kempinich, Helen Edwards, Muriel Getz, Kori Fish, Tom Fish, Wanda Voight, Pam Getz, Gail Olson & Bowman Co Sheriff Dept
- IV. Minutes: Doyle motioned to approve minutes from the January City Meeting and Special Meeting. Henry 2<sup>nd</sup>. Motion carried.
- V. Financial Report:
  - a) Bank Rec & Cash Report: Motion to approve made by Doyle 2<sup>nd</sup> by Henry, motion carried.
  - b) A/R Report #6, #18, #25, #28, #30, #32, #50, & #54 reviewed. Henry 1<sup>st</sup>, Doyle 2<sup>nd</sup>. Motion Carried.
  - c) A/P Report: Motion to approve payables except for Ebeltoft & Sickler by Doyle. 2<sup>nd</sup> by Henry. Motion Carried.
- VI. :
  - a) Streets: No Report Given
  - b) Water:
    - 1. 33 Day usage and 12,566.9 gallons average
    - 2. 414,708 tower total gallons
    - 3. 35,828 gallons tower to town
  - c) Sewer: No Report Given
- VII. Old Business:
  - a) Ebeltoft Bill – Tabled by Doyle. Henry 2<sup>nd</sup>. Motion Carried.
  - b) Liquor License – Discussion was held. Doyle made a motion to table to next meeting. Henry 2<sup>nd</sup>. Motion Passed.
  - c) ARPA Project Update – Tabled. Doyle 1<sup>st</sup>, Henry 2<sup>nd</sup>. Motion Carried.
  - d) Prohibited Dogs – Tabled. Doyle 1<sup>st</sup>. Henry 2<sup>nd</sup>. Motion Carried.
  - e) Shop Usage – Doyle made a motion to leave the policy as per Employee Handbook. Henry 2<sup>nd</sup>. Motion Carried.
- VIII. New Business:
  - a) Moore Engineering – Discussion was held. Doyle made a motion to accept the Lead Service Line Resolution. Henry 2<sup>nd</sup>. Motion Passed. Doyle made a motion to apply for the PAR Grant. Henry 2<sup>nd</sup>. Motion Passed. Henry made a motion accept CC Steel's bid of \$49,386.00 to televise & jet all sewer lines upon the PAR Grant Approval. Doyle 2<sup>nd</sup>. Motion Carried. Doyle made a motion for Mayor and Auditor to sign the paperwork accepting the grant from the State Water Commission. Henry 2<sup>nd</sup>. Motion Passed.
  - b) Board Member Special Meeting Pay – Tabled 1<sup>st</sup> Henry, 2<sup>nd</sup> Doyle. Motion Passed.
  - c) Reevaluate Fire Hall Utilities – Discussion was held. Henry made a motion to table until next meeting. Doyle 2<sup>nd</sup>. Motion Carried.
- IX. Comments:
- X. Next Official meeting date March 13th, 2023. 6:30pm. At City Hall.
- XI. Adjournment: Henry made a motion to adjourn the meeting at 8:13pm. Doyle 2<sup>nd</sup>.

Note: The City of Rhame per ND Century Code 40-01-09.1 is publishing these unofficial minutes subject to the governing body's review and revision at the official March 13th, 2023 Meeting.

Respectfully submitted,

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Jamie Binstock, Auditor

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Rocky Wallman, Mayor

Accounts Payable: January

Southwest Water	2710.25
Propoint	726.06
Aflac	380.64
Consolidated	129.35
Payroll	4145.14
EFTPS	828.21
Clerkbooks	850.00
Clerkbooks	150.00
S&T Custom Plumbing	2501.30
Dakota Western Insurance	2725.00
Southwest District Health	25.00

Montana Dakota Utilities	1725.16
Montana Dakota Utilities	125.16
City Of Bowman	2,140.50
Mackoff Kellogg Law	578.50
ND PERS	632.55
BCBS	1369.41
Jeremy Stotts	218.08
The Badlands Patriot	280.44
RDO Equipment	1033.36
USABluebook	832.78