

## PUBLIC NOTICES

\$29.15; 20380 Pierce County Auditor \$3,412.50; 20381 Rebecca Jordan \$170.00; 20382 Rugby Broadcasters \$24.00; 20383 Rugby Hardware Hank \$481.62; 20384 Rugby Lumber \$234.75; 20385 Rugby Sanitation \$322.96; 20386 Rugby Service Center \$603.19; 20387 Rugby Welding & Machine \$12.88; 20388 Schock's Safe and Lock \$736.70; 20389 Team Laboratory \$683.50; 20390 Verizon Wireless \$403.89; 20391 Wex Bank \$872.12. Bills were reviewed by Kraft and Berg. There was a motion by Berg to approve payment of the bills as presented. Second by LaRocque, roll call vote, all voting yes, motion carried. Stewart reviewed the cash report, revenues and expenditures with the Council. There was a motion by Albrecht to approve the financials as presented. Second by Berg, roll call vote, all voting yes, motion carried. The February 2020 Municipal Judges Report was reviewed and considered by the council. There was a motion by Albrecht to approve the February 2020 Municipal Judges Report. Second by Melgaard, motion carried. The council considered the Rugby Volunteer Fire Department 2019 Financials. There was a motion by Albrecht to approve the Rugby Volunteer Fire

Department 2019 Financials. Second by Berg, roll call vote, all voting yes, motion carried. The council considered the JDA minutes and Financials. There was a motion by Albrecht to approve the JDA Minutes and Financials. Second by Melgaard, motion carried. Steinke reviewed the National School Breakfast Week Proclamation, March 2-6, 2020, with the council. There was a motion by Albrecht to approve the National School Breakfast Week March 2-6, 2020 Proclamation. Second by LaRocque, all voting yes, motion carried. Steinke reviewed the City Government Week Proclamation, April 6-10, 2020, with the council. There was a motion by Albrecht to approve the City Government Week April 6-10, 2020 Proclamation. Second by LaRocque, all voting yes, motion carried. Applications for Local Permit were reviewed by Attorney Hartl and were in order to be considered by council. The council reviewed the Little Flower Catholic Church application for bingo as well as the Pierce County 4-H application for a raffle. There was a motion by Albrecht to approve the Little Flower Catholic Church application and Pierce County 4-H application for Local Permit. Second by Rheault, all voting yes, motion carried. Attorney Hartl reviewed Gaming Site Authori-

zations for Rugby Amateur Hockey Association for locations at Dakota Farms Restaurant and Lounge, Lee's Bar and Northside Lounge all were in order to be considered by council. The council reviewed the applications. There was a motion by Albrecht to approve the Gaming Site Authorizations for Rugby Amateur Hockey Association with locations at Dakota Farms Restaurant and Lounge, Lee's Bar and Northside Lounge. Second by Melgaard, all voting yes, motion carried. The call for gravel bids was reviewed by the council. LaRocque questioned what the city used gravel for. Troy Munyer, Street and Sewer Supervisor explained the uses that the city has for it. There was a motion by LaRocque to advertise the call for gravel bids. Second by Berg, all voting yes, motion carried. The second reading of Ordinance 422 - Hotel/Motel Occupancy Tax was held. There was no public comment. There was a motion by Albrecht to approve the second reading of Ordinance 422 - Hotel/Motel Occupancy Tax. Second by Rheault, roll call vote, all voting yes, motion carried. The second reading of Ordinance 423 - Lodging and Restaurant Tax was held. There was no public comment. There was a motion by Albrecht to approve the

second reading of Ordinance 423-Lodging and Restaurant Tax. Second by LaRocque, roll call vote, all voting yes, motion carried. Steinke explained that the AE2S proposal for the comprehensive land use plan that was approved last month would need to be rescinded. The Souris Basin Planning Grant requires three bids before accepting one. There was a motion by Albrecht to rescind the acceptance of the AE2S proposal for the comprehensive land use plan. Second by Rheault, all voting yes, motion carried. Committee Reports: Recreation: Chairman Berg explained they will be setting up interviews for Recreation Director. Finance: Albrecht explained they had discussed the budgeted transfers, a citizen complaint and a bid ad for the 1998 Chevrolet. Ordinance: Albrecht explained they discussed the status of the Vetsch property, garbage ordinance and Planning and Zoning Committee Compensation. Public Works: Melgaard explained that the grass clipping hauling call for bids was recommended to council. Hartl explained that valid insurance was required. There was a motion by Albrecht to put the bid for grass clipping hauling out for bid with the amendment of valid insurance and valid driver's license re-

quired. Public Safety: Chairman Rheault explained they had met a couple times regarding Officer Denning. Attorney Hartl indicated another meeting will need to be called to address this issue again. Unfinished Business: none. New Business: none. Steinke reviewed correspondence that was received by Rugby Spray Foam, LLC in regards to various tax exemptions. There being no further business to transact or to come before the Council at this time Albrecht made the motion to adjourn the meeting at 7:49 p.m. Second by LaRocque, all voting yes, motion carried.

Susan Steinke, Mayor  
Attest: Jennifer Stewart  
April 6, 2020

(April 11, 2020)

### WOLFORD CITY COUNCIL MEETING

The Wolford City Council met on Wednesday, April 1, 2020 via a conference call following the City Board of Equalization meeting which began at 7:00 p.m. Pierce County Director of Tax Equalization Kelsey Siegler discussed assessments which were approved, along with one correction, after a motion by Slaubaugh and second by Walsh. Present at both meetings were Mayor Wolf and Council Members Beck,

Slaubaugh, and Walsh. Deb read the March minutes and Financial Statement. Both were approved as read after a motion by Slaubaugh and second by Beck. OLD BUSINESS: 1. Election on June 9, 2020 will be via mail-in ballots. Council member Beck's term is up for re-election. 2. Two to three loads of gravel will be purchased for city streets. 3. It was approved to pay for security for the street dance at the All-School Reunion after a motion by Beck and second by Walsh. NEW BUSINESS: 1. Payment of the monthly bills was approved after a motion by Slaubaugh and second by Beck (Waste Management 580.29; Otter Tail 171.96; Pierce County Tribune 26.64; State Auditor 100.00; Wages for year 2019: 1,108.20; USPS 76.00). 2. Pierce County has adopted a Pandemic Illness Plan as an appendix to the current Emergency Operation Plan for the county. A resolution for city adoption of this plan was approved after a motion by Walsh and second by Slaubaugh. 3. Some discussion was held concerning mowing of the city lots this year. Slaubaugh motioned to adjourn w/Beck seconding. Motion carried. NEXT MEETING: May 6, 2020 at 7:00 p.m.

(April 11, 2020)