

MINUTES

Date: December 6, 2021

Place: Council Chambers @7:00pm

**CITY
OF
ST THOMAS, NORTH DAKOTA**

Mayor Higdem called the St Thomas City Council meeting to order. Council members present Christinson, Samdahl, and Ganssle. Gunderson and Larson absent.

IT WAS MOVED by Ganssle, seconded by Christinson and carried unanimously to approve the November minutes as read. IT WAS MOVED by Samdahl, seconded by Ganssle and carried unanimously to approve the December bills for payment. IT WAS MOVED by Ganssle, seconded by Samdahl and carried unanimously to approve the November’s financial statement.

IT WAS MOVED by Christinson, seconded by Ganssle to approve the building permit for Mark Kennelly for an addition of a 10x16 lawn shed.

IT WAS MOVED by Ganssle, seconded by Samdahl to approve the 2022 liquor licenses for Matty’s and the American Legion (John Blair) Roll call vote- Yes: Ganssle, Christinson, and Samdahl. Motion carried.

Substandard buildings were discussed. IT WAS MOVED by Samdahl, seconded by Ganssle to move forward in condemning parcel # 34-0670000, 34-2500000 and 34-0910000. The attorney will be notified to send notice and schedule hearing. Roll Call Vote: Yes, Ganssle, Christinson and Samdahl. Motion carried.

IT WAS MOVED by Ganssle, seconded by Samdahl to approve applying for the second Pembina County Self Help grant for the costs associated with demolishing the houses that the city is in the process of condemning. Roll call vote: Yes - Ganssle, Christinson and Samdahl. Motion carried.

It WAS MOVED by Samdahl, seconded by Ganssle to approve having the auditor renew the General Fund CD at Bremer Bank. Roll Call Vote: Yes- Ganssle, Christinson and Samdahl. Motion carried.

IT WAS MOVED by Samdahl, seconded by Ganssle to accept the letter of resignation for Terry Mattson. He will retire on January 1, 2022 but will continue to work till up to March 1, 2022 until the City can find a qualified replacement. Roll Call Vote-Yes: Samdahl, Christinson and Ganssle. Motion carried.

IT WAS MOVED by Ganssle, seconded by Samdahl to give the City maintenance man and auditor a \$100 Christmas gift. Roll Call Vote: Yes- Ganssle, Christinson and Samdahl. Motion carried.

Auditor will advertise for a city maintenance person.

No further business, IT WAS MOVED by Christinson, seconded by Ganssle and carried to adjourn meeting.

Mayor: _____ Tim Higdem

Attest: _____ Jennifer Lunde, recorder

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|-------|--------------------------|-----------|--------------------|-----------------------------|----------|
| 26823 | Jen Lunde | 100.00 | 26838 | Wayne Samdahl | 443.28 |
| 26824 | Terry Mattson | 100.00 | 26839 | Terry Mattson | 1,040.99 |
| 26825 | Dewey’s Repair | 50.00 | 26840 | Grand Forks Utility Billing | 25.54 |
| 26826 | Friendship, Inc. | 500.00 | 26841 | Terry Mattson | 78.40 |
| 26827 | Northdale Oil, Inc. | 206.92 | 26842 | Scott Holmquist | 184.70 |
| 26828 | Refuse Disposal | 6,998.07 | 26843 | Jennifer Lunde | 790.00 |
| 26829 | Northeast Regional Water | 4,093.12 | 26844 | Terry Mattson | 1,041.00 |
| 26830 | Ottertail Power | 1,087.33 | EFPTS | | 1,508.97 |
| 26831 | Pembina County Water | 11,000.00 | Returned check fee | | 9.00 |
| 26832 | TrueNorth Equipment | 48.11 | | | |
| 26833 | Lance Christinson | 443.28 | | | |
| 26834 | Fred Ganssle | 428.20 | | | |
| 26835 | Cole Gunderson | 428.20 | | | |
| 26836 | Kevin T Higdem | 1,087.87 | | | |
| 26837 | Paul Larson | 443.28 | | | |