City of Tolna PO Box 26 Tolna, ND 58380

The regular monthly meeting of the Tolna City Council was held November 12th, 2015. Members present were Ken Quam, Steve Dahl, and Bret Poehls. Others present were Kaare Gjovik, Jeff Luehring and Dean Stenson.

Minutes were read and approved as read of October meeting. Budget items were reviewed.

Vicky will put thank you in newspaper to ND Community Foundation for \$3,000.00 monies for fish grinder/dock project.

Bills	
Nodak	\$45.30
One Call	\$3.30
NDTC	\$60.00 + 63.16
GRWD	\$1,079.18
GF Utility	\$157.96
Nelson Co Sheriff	\$572.70
RR Mgmt	\$1,813.73
FU Lumber	\$30.96
FU Oil	\$11.85
Ohnstad Electric	\$1,051.25
Melissa's Tolna Mkt	\$11.32
David Rude	\$978.75

Steve made the motion to pay the bills. Jeremy second said motion. Motion carried by a unanimous vote.

Matt Maresh's seat on the council is open. Mayor Quam may appoint someone to fill the position or someone can be elected to fill at next election.

Kaare Gjovik present to air his grievance to the handling of the selling of the Q&R processing building; Blk 23 of Original Townsite.

Discussions were held on the terms that led to the decision. Council members stated their side of the issue to Kaare and he asked questions of the council. Kaare also had concerns on easements for water and sewer lines, since they run across said property. Jeff Luehring was present in support of Kaare. Kaare stated he wants resolution.

Dean Stenson had legal work prepared to deed property, Blk 23 Original Townsite, Ken objected to signing said deed. After further discussion, Steve Dahl made the motion to sign deed as presented to follow through with Stump Lake Storage agreement. Jeremy second said motion. Motion carried by a unanimous vote. The city will occur the expense to add easements for water and sewer lines to existing abstracts.

Meeting adjourned.