

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly Tolna City Council meeting was held December 5, 2016. Members present were Steve Dahl, Kayln Luehring, Keith Burt, Bret Poehls. Others present were Dennis Johnson.

Minutes from November meeting were read. Bret made the motion to approve minutes, Keith second said motion. Motion carried by a unanimous vote.

Dennis reported all water and sewer equipment is working. He drained the lagoon several times this fall, it appears we have a lot of ground water filling the lagoon through the sewer.

School roof project was discussed. Total bill for replacing two roofs is going to be about \$60,000.00. After discussion, the council felt that \$32,500 grant and \$10,000 of TBEC account should be used towards the project, with the remainder from general fund account. The funds from TBEC would be transferred back to the general account as possible over a 3- year period. That was one scenario, the roof project funding was tabled until roof is complete and bill is presented. The roofing company will possibly finance portion also.

Bret Poehls reported on replacing the 5-400 watt HPS lights on Main St. Border States Electric is waiting for light fixture provider to recommend what LED light they would recommend for application. Bret also reposted city owns lights with a maintenance contract with OTP. OTP will no longer service lights if we go with a LED option.

Steve Dahl reported that the Nelson County Water board would not pay their share of the drainage costs because of the material in the ditch by elevator was just pushed to north side of the ditch and not removed. Steve Dahl left message with KD Hoyt and will meet with them about hauling material to city lot by Stump Lake Storage. Discussion took place and Steve reported that with power lines above the ditch, Leon Hoyt felt he couldn't spread material to the south. Council felt we might have to pay extra to remove the material from the ditch. Consensus was to pay for the work completed, but hold the check until we met with KD Hoyt to finish the project. Steve also reported that we should have KD Hoyt look at adding a 150' ditch at the old dump ground to remove some standing water on the north side of old dump. He will talk to KD Hoyt about it and get a price.

Farmer and Merchants Bank sent a proposal with regards to the new sidewalk north of the Tolna Post Office. The bank owns all property except one 25' lot owned by the city. There was a misunderstanding with the project and Heck Construction bill for removing old sidewalk of \$5,012.50 was not included in price of sidewalk project. Farmers and Merchants Bank offered to pay the city portion of the sidewalk, and the cost of removing old sidewalk \$5,012.50 in exchange for the City of Tolna deeding the bank the 25'X150' lot on Main St. Bret made the motion to deed the F&M Bank the lot with F&M paying the remaining sidewalk expenses. Kayln Luehring seconded motion. Unanimous vote to accept the motion.

Street repairs were discussed. Vicky has contacted KLJ about concerns. Keith Burt expressed concern about unevenness of lanes and Kalyn noted the manhole by the school is too high. KLJ was most concerned about crooked center lane. Council tabled street discussion until January meeting.

Farmers and Merchants Bank read a cooperative authorization resolution that needed to be signed between the city and F&M bank. Steve Dahl and Bret Poehls signed said form with necessary information.

Bills-	
Nodak	\$107.54
Midland Exc	\$1525.22
ND Rural Water	\$230.00
United Lab	\$1704.52
GRWD	\$986.18
Display Sales	\$112.50

Bret made the motion to pay the bills. Keith second said motion. Motion carried by a unanimous vote. A Christmas bonus for city employeeed was discussed. Keith made the motion to give all employees a \$25 gift card to F&N Café. Kalyn second said motion. Motion carried by a unanimous vote.

Bret made the motion to adjourn

Minutes written by Bret Poehls for this meeting.