

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly meeting of the Tolna City Council was held May 2, 2016. Members present were Ken Quam, Bret Poehls and Steve Dahl. Others present were Dennis Johnson, Judy Lane and Mike Stromme, KLJ.

Minutes were read of April meeting. Bret made the motion to accept as read. Steve second said motion. Motion carried.

Dennis present to report on water and wastewater updates. There are meters that need to be replaced, Dennis questioned the size of connections on the meters. Vicky will check into through Fargo Water Equipment.

Bills-	
GRWD	\$997.43
NDIRF	\$1,108.00
NC Sheriff	\$572.70
Gjovik Repair	\$392.29+\$112.29
Nelson Co Hwy	\$112.50
NDTC	\$31.58
Ottertail	\$2,007.24 (TBEC)

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

Judy present to get the okay to have the small shelter removed damaged in last summer's storm. Also discussed monies to have a bathroom/shower unit put in the park. Judy also reported the drainage ditch by her house is plugged again and needs to be drained.

Mike Stromme, KLJ, present to further discuss sewer and street projects. KLJ has moved forward in finding a contractor for the sewer line repairs. As it is a smaller project bidding will be done by quotes from local contractors. The council offered names of local contractors to check with. The pavement portion over the repairs will be bid with the street portion of the project. Gravel will be used to fill until paving job proceeds. The council will finalize the street assessment map with guidance from KLJ. 127 properties will be assessed; 32 Main Street properties and 95 Off Main Street properties. The city will figure in \$20,000 of general fund monies to figure assessments. 127 properties will pay for 80% of the project and 32 Main Street properties will pay 20%. Vicky will get final figures from KLJ and send letters to properties. Project information will be published two times in the Lakota American with a public meeting before the final date for a protest period.

Bret reported a JDA of Nelson Co meeting will be May 10th. There has been a request put in for a roof on the TBEC. Bret will attend meeting.

Ken had a written example of a dog ordinance. There was a discussion on what should be included in an ordinance and how to enforce such an ordinance. Vicky will contact Nelson Co. Sheriff and attorney on statutes on this for the next meeting.

Further discussion on the purchase of a tractor/mower was held. Steve had comparisons of models and prices. The tractor city owns now is worth \$1,800 and Bush Hog approximately \$1,000. Discussion was tabled until sewer and street projects are finalized.

Meeting adjourned.