

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly meeting of the Tolna City Council was held November 7, 2016. Members present were Steve Dahl, Bret Poehls, Keith Burt and Kayln Luehring. Others present were Dennis Johnson, Brent Wical, Tecta America, Alison Tweed and Tim Becker.

Minutes were read of October meeting. Bret made a motion to accept as read. Kayln second said motion. Motion carried.

Brent Wical, Tecta America was addressed first. Bret reported the section of roof on TBEC that was in bid to be repaired was not the section work was started on. Roof was already open before realization or error. Bret was present to discuss how to proceed. Bret received a bid to finish roof section work being done on and to repair actual section that was originally bid on for just under \$60,000. Tecta America giving a lower bid because of error that occurred. Bret made the motion to accept this new bid from Tecta America and will work on getting more funding. Keith second said motion. Motion carried by a unanimous vote.

Bills presented

Tolna Plb	\$456.37
Traynor Law	\$270.00
Nelson Co Hwy	\$1,715.00
Nodak	\$55.83
NDTC	\$61.58
GRWD	\$1,058.20
Ottertail	\$968.95
FU Oil Co	\$5.21
Nelson Co Hwy	\$482.00
GF Utility	\$151.87
Tolna Plb	\$161.73
One Call	\$5.10
KLJ	\$389.84
Heck Trucking	\$5,012.50

Heck's bill will be discussed with the bank. Keith made the motion to pay bills. Kayln second motion. Motion carried.

Street lights not working on west side of Main Street. Bret will contact Ottertail Power on possibly changing on light bulbs. Kayln made the motion to change lights is cost was under \$500/light. Bret second said motion. Motion carried.

Dennis discussed lift station repairs done by Midland Excavating. A coupler was changed out.

Ditch cleaning was discussed. Steve will check with Hoyt's on cost of extending ditching project for better drainage.

Water board will pay for \$2,000 or 40% of total project. Kayln made the motion to extend ditching if cost does not exceed \$1,500 more. Keith second said motion. Motion carried.

The Tolna City Council adopted the Railroad Emergency Plan Annex, by resolution, presented by Nelson Co LEOP.

A discussion on Main St. project was held. Striping, man hole covers, uneven lanes and snow removal were all discussed. Vicky will contact KLJ to ask about these issues.

Water rates will be addressed at next meeting. Rates will need to be increased to continue to have funds to do necessary repairs etc.

Jay Opoein has requested time to possible move house off his Main Street lot.

Meeting adjourned.

