

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly meeting of the Tolna City Council was held February 5, 2018. Members present were Steve Dahl, Cheryl Forde and Kayln Luehring.

Minutes were read and approved of January 2018 meeting. Cheryl made said motion and Kayln second. Motion carried.

Bills-

GF Utility	\$26.00
WSI	\$250.00
FU Oil Co.	\$14.97 (TBEC)
FU Lumber	\$46.73 (TBEC)
GRWD	\$972.50
Nodak	\$657.37
Nelson Co Sheriff	\$572.70
Ottertail	\$3,156.59 (TBEC)

Cheryl made the motion to pay the bills. Kayln second said motion. Motion carried.

The council discussed options for helping Dennis until his decision to retire. Steve discussed possibly hiring McVile for water and wastewater systems work. Vicky will call McVile auditor to discuss this possibility. Brian Nelson has stated an interest is position. Brian will go to upcoming meeting in Park River to start the learning process. The city will pay him hourly until further notice.

Bank erosion on the East end of the lagoon was discussed. Rocks on Luehrings land adjacent to lagoon could be used for the project of strengthening the bank. Kayln will check but thought that would be okay to use rocks there. Steve will discuss the project with Heck's to see when could be done.

ND Sewage Pump and Lift will repair stop float and reader at the time of annual inspection. The repairs will be a cost above the cost of inspection.

Discussion on setting up \$215,000 Improvement Bond. The motion for the adoption of the foregoing resolution was duly made by Kayln Luehring, seconded by Cheryl Forde and upon vote being taken thereon, the following voted in favor: Kayln Luehring, Cheryl Forde and Steve Dahl. The following members were absent: Bret Poehls and Jeremy Weber. The resolution was declared duly passed and adopted and was signed by the Mayor and attested by the City Auditor. Resolution creating the fund of paving improvement district 2016-1 is attached.

A discussion on whether bidding of TBEC roofing project has been done. Bret will report on this at the next meeting.

Vicky will have forms for members that would like to run in the June election, at the next meeting.

Meeting adjourned.