

**City of Berthold**  
**Council Proceedings**  
**Pending Minutes**  
**August 3<sup>rd</sup>, 2020**

The regular City Council meeting was called to order by Alechia Neubauer @ 7:30 p.m. Present were council members Alechia Neubauer, Troy Enga, Travis Sorenson, City Accountant: Amy Ones, Public Works Director: Gary Rademacher, Clerk of Court / Auditor: Christian Vorgitch, and Joshua F representing Moore Engineering.

City Council reviews the pending minutes from July meeting.

Motion to accept last month's minutes by Troy, 2<sup>nd</sup> by Travis. All in favor. Motion carried.

Christian discusses collection reports and repayment plan. City Council expresses that staying current with monthly dues plus an additional payment to not be sent to collections. Will need to discuss further at the next City Council meeting.

Forms/Permits have been added to the Berthold City Website.

Josh talks about bills/invoices for the engineering project and it's completion.

\$74,411.49 to be paid towards the engineering bills, motion by Travis, 2<sup>nd</sup> by Troy. All in favor. Motion carried.

Skin coat for road project has been tabled at this time.

Discussion for road painting and whether they want paint or stickers on the road. Pros and Cons discussed for both styles.

Building fence permit for Thiel Court is discussed. There is a problem that it is possibly being built on Iseman Home's property. City Council will speak with Iseman Homes on the issue.

Chief AI to discuss the shelter and states things are moving quickly. More information to come on the animal shelter possibly being built.

Gary discusses filling holes on the road.

Amy discusses bills this last month for the city.

Motion to pay bills as written by Troy, 2<sup>nd</sup> by Travis. All in favor. Motion carried

Council reviewed the policy for building property information. Policies updated 7/1/2020.

Motion by Troy to accept, 2<sup>nd</sup> by Travis. All in favor. Motion carried.

Motion to approve RDFC loan application by Travis, 2<sup>nd</sup> by Troy. All in favor. Motion carried

Amy discusses annual budgets and preliminary budget.

Motion to approve preliminary budget by Travis, 2<sup>nd</sup> by Troy. All in favor. Motion carried.

Next council meeting is Tuesday the 8<sup>th</sup> in September.