

City of Berthold
Council Proceedings
Pending Minutes
April 6th, 2020

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

Motion to approve March minutes by Troy, 2nd by Travis. All in favor. Motion carried.

There is a tax assessor meeting on 4/14/20 at 1730 hrs.

Discussed there was an Emergency Council Meeting on 3/20/20 at 1530 hrs. Meeting was to discuss the COVID-19 pandemic and closing of nonessential businesses following Ward County regulations.

Motion by Cindy DeBilt, 2nd by Alicia Neubauer to close nonessential businesses and follow Ward County regulations. All in favor. Motion carried.

Discussion on entering Berthold into a state of emergency following Ward County recommendations.

Motion by Alicia Neubauer to enter Berthold into a state of emergency, 2nd by Cindy DeBilt. All in favor. Motion Carried.

Lot rent was discussed by the City Council.

Joshua F discussed the engineers report regarding the construction to take place in Berthold. Josh states the bonds are delayed because of COVID-19.

Papers will be signed to move forward April through May.

No action required at this time.

Joshua discusses State Water Commission Planning Form due. 1-2 page form, which describes the project briefly. Will be applying for funding in 2021-2023. Water project to be updated. Joshua requests to be allowed to submit Berthold project to state water commission, a possible 60% grant.

Motion by Troy Enga, 2nd by Travis Sorenson. All in favor. Motion passed.

Amy Ones discusses the bills owed by Berthold. Amy also discusses payroll for the employees of Berthold.

Christian Vorgitch's 60-day probation period is up.

Cindy Misners check is correct.

Unemployment for past employees is discussed.

Motion to approve bills by Cindy DeBilt, 2nd by Troy Enga. All in favor. Motion carried.

Sales tax checking account motion to move \$6103.65 to general checking – 1st Troy Enga, 2nd Travis Sorenson. All in favor. Motion carried.

Discussion was made to sign up Christian for website for online banking.

Christian's work will be split 50/50 for Clerk of Court and Auditor position.

Christian discusses the new Berthold website and Court Recording software he built.

Bud Nettleton was appointed for planning and zoning.

Tracy interested in planning and zoning

Park Board nominees were sent over to Ward County.

Chief Al Schmidt updates the City Council on current police work and how it is being affected by COVID-19.

CJIS/New World mobile was discussed and whether or not they will need to keep up maintenance on our system. They state they will be charging a possible monthly subscription for maintenance.

Security deposits of \$100 on new accounts were discussed.

Late charges will be discussed at the next meeting.

Campground water charges were discussed and Randi will be contacted.

Next meeting will be May 4, 2020 at 1930 hrs on Zoom website.

Meeting Adjourned.