## City of Berthold Council Proceedings Pending Minutes April 4th, 2022

The regular City Council meeting was called to order by Mayor Steve Ibach @ 7:30 p.m. Present were council members Cindy DeBilt, Travis Sorenson, Alechia Neubauer and Troy Enga, Clerk of Court / Auditor: Christian Vorgitch, Police Chief Al Schmidt.

March minutes are reviewed by City Council.

Motion to approve March Bill payments by Troy, 2<sup>nd</sup> by Travis. All in favor. Motion carried.

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

No planning and zoning discussed at this time.

Utilities are discussed by Christian. Utilities are higher than they have ever been.

NCourt POS system is discussed.

Motion to approve nCourt POS reader by Troy, 2<sup>nd</sup> by Travis. All in favor. Motion carried.

EForce Presentation for Clerk of Court Records. All discussion for EForce Presentation.

Moore Engineering gives an update on ARPA funds.

Motion to move forward with Water Resource Funding Project and ARPA Funding project by Troy, 2<sup>nd</sup> by Travis, All in favor, Motion carried.

Chief Schmidt gives Police Updates and there is discussion of how sealed bids will be handled for the older Police Vehicle.

Gary gives maintenance updates on the City. He states there is an Enbridge Fence that also needs repairs.

City discusses Backflow updates and are attempting to get a template filled out.

Job Descriptions are discussed and passed out.

Motion to approve Gaming Site Authorization by Travis, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Moore Engineering would like to get started with the Cemetery update. KLJ no longer has anything for Berthold.

Discussion on how to get Circle Sanitation to bill commercial accounts.

Amy discusses City Bills ands Financial Reports.

Motion to approve Bills by Travis, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.