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

The regular City Council meeting was called to order by Mayor Steve Ibach @ 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, Clerk of Court / Auditor: Christian Vorgitch, Police Chief Al Schmidt and Joshua F representing Moore Engineering.

June minutes are reviewed by City Council.

Motion to approve May Minutes by Troy, 2nd by Alechia. All in favor. Motion Carried.

Christian, Berthold Auditor, explains utility bills and lot rent through the Black Mountain Accounting System. City Council discusses late payments.

Motion by Cindy to have late fees added to utilities and lot rent at 1.5% after 30 days, and sent to Collections after 90 days. 2nd by Alechia. Motion carried all in favor.

Trees on the boulevard responsibility is discussed and it is the responsibility of the homeowner on the street.

Appliances that were left in the meat shop were discussed by City Council.

Motion to send letter to Jason Reynolds to clean up appliances and garbage by Travis / 2nd by Alechia. All in favor. Motion passed.

A Man hole has been cemented. Grass has been cut on the side of the roads.

Motion by Travis, 2nd by Cindy for pavement millings to be used on Thiel court and Rose Ave.

Chief Schmidt discusses the animal shelter project and the project has made it past the commander. Area of the project is being discussed as Hy 2 & Main St.

Chief Schmidt has some questions about payroll and direct deposit setup for City employees.

Motion to start direct deposit for employees by Alechia, 2nd by Troy. Motion carried. All in favor.

Josh states he is tracking the budget for the construction project. Construction is completed at this time.

Motion to grant time extension for construction by Travis, 2nd by Troy. All in favor. Motion carried.

Motion to approve change order to work #2 by Troy, 2nd by Cindy. All in favor. Motion carried.

Motion to pay \$336,326.29 to Keller Paving by Troy, 2nd by Travis. All in favor. Motion carried.

Chief Schmidt states that Carpio had some questions about paying for Police Services.

Planning and Zoning explains building permits and approving some permits that were presented to them.

Building permit discussed and waiting a month to turn in is regular occurrence.

There will be a \$200 fee for not turning in building permit.

Motion to approve United Agronomy Shop & Cold storage and Steve Helfridge garage by Troy, 2^{nd} Cindy. All in favor motion passed.

Motion to approve \$200 penalty in addition to \$60 minimum for building permit non turn in by Alechia, 2^{nd} by Travis. All in favor. Motion carried.

Grass lots to be mowed by their own owners.

Amy discusses bills.

Motion to pay the bills by Travis, 2nd by Troy. All in favor. Motion carried.