

**City of Berthold**  
**Council Proceedings**  
**Pending Minutes**  
**March 2<sup>nd</sup>, 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, Marvin Baker representing the Kenmare News and Joshua F representing Moore Engineering.

Motion to approve as amended by T. Enga, second C. DeBilt to approve the February 3rd, 2020 regular meeting minutes with no additions and one date change made. All in favor, motion carried.

Introduction by Christian Vorgitch as the new Clerk of Court and City Auditor. City Council acknowledges that Christian Vorgitch was hired as the Clerk of Court and City Auditor on February 10<sup>th</sup>, 2020.

Joshua F. from Moore Engineering explains the bids that were received and states Keller Paving is going to be the cheapest option. Motion to award Keller Paving base, Alt #1, and Alt #2 by T. Enga, seconded by T. Sorenson. All in favor, motion carried.

Backdraft Café requests a shipping container behind the restaurant to store food items. This will be tabled for the next meeting until Backdraft Café visits with his neighbors.

Two individuals are needed for Planning and Zoning as another individual has stepped down. If anyone is interested please refer them to the Mayor. Planning and Zoning meets every 4<sup>th</sup> Monday of the month.

Berthold Emergency Operations Plan was amended to show proper personnel. Motion to approve by T. Enga, seconded by A. Neubauer. All in favor, motion carried.

Ward County Emergency Operations Plan was reviewed. Motion to approve by C. DeBilt, seconded by T. Enga. All in favor, motion carried.

Discussion was had regarding the drainage complaints filed against the City of Berthold. Ward County water resource board decided to dismiss drainage complaints DC 19-005 – DC 19-009 without further action. City had 30 days to file an appeal. Motion by C. DeBilt to accept water resource boards findings with no appeal, seconded by T. Enga. All in favor, motion carried.

Discussion took place about the flooding of City Hall. Possible exterior drain tiles will also be added to City Hall.

An audit of garbage services, both dumpsters and totes, was done. Motion was made to raise fees to be in line with the audit by A. Neubauer, seconded by T. Sorenson. All in favor, motion carried.

Discussion was made regarding the R.V. campground not being charged for any services. Council will speak with the park board.

Motion to award Zion Lutheran a gaming permit, Quilt Raffle, by T. Enga, seconded by T. Sorenson. All in favor, motion carried.

Motion by T. Enga to pay bills as presented, seconded by C. DeBilt. All in favor, motion passed.

Meeting adjourned at 8:40 p.m.

Next meeting Monday, April 6<sup>th</sup>, 2020 @ 7:30 p.m. at the Berthold City Hall.