

City of Berthold
Council Proceedings
Pending Minutes
October 4th, 2021

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 and Alechia Neubauer, Clerk of Court / Auditor: Christian Vorgitch and Chief of Police Al Schmidt.

September minutes are reviewed by City Council.

Motion to approve September Minutes as amended by Alechia, 2nd by Travis. All in favor. Motion carried.

Utilities are discussed by Christian. W/S/G payments are average for the month.

Mayor Steve Ibach states the water at the football field for the school has been broken. It is going to get fixed accordingly.

Christian has requested a quote for a PoS system for City Hall.

Christian is working on the digitization of all files for Berthold Police Department. An audit report will begin of the payments for the records for the Police Department. The files are readily available for view through the network.

No Planning & Zoning information at this time.

Motion to pay Officer Greg Pinski for his overtime hours by Alechia, 2nd by Travis. All in favor. Motion carried.

Chief Schmidt says they are updating the radio equipment for the State and Berthold needs to be in compliance for Officer Safety.

Motion to approve the CWSRF by Travis, 2nd by Cindy. All in favor. Motion carried.

The City Hall sign is fixed at this time.

Water Tower Report is in and Berthold should begin budget money to start applying upgrades.

Berthold is on the list for the ARPA money for Ward County. This is still an ongoing discussion for Ward County.

Second reading for the Game of Chance ordinance.

Motion to approve the second reading for the Game of Chance ordinance by Cindy, 2nd by Travis. All in favor. Motion carried.

Moore Engineering states they will be able to help towards the end of October with the Cemetery project.

Motion to approve the Food Pantry Permit for Turkey Bingo by Alechia, 2nd by Cindy. All in favor. Motion carried.

Motion to conditionally approve the Church Women's Raffle by Travis, 2nd by Cindy. All in favor. Motion carried.

Discussion on Grant writing and putting a possible cap on the payments for Grant Writers.

Motion to pay Sheila Schmidt out of the 50/50 for her Grant that was paid to the City by Travis, 2nd by Cindy. All in favor. Motion carried.

Discussion on instituting a Grant Writing Committee.

Direct Deposit is discussed again for the City. Kenmare State and Bank would possibly be doing these transactions.

Receipts will need to be turned in on time.

Amy discusses the Bills at this time.

Motion to pay the City Bills by Travis, 2nd by Cindy. All in favor. Motion passed.

Amy discusses the final City Budget at this time.

Motion to approve the City Budget by Travis, 2nd by Cindy. All in favor. Motion carried.