

Hatton City Council Meeting Minutes

October 3, 2016 - 6:00 P.M.

Mayor Doug Meier called the meeting to order with the reciting of the Pledge of Allegiance on Monday, October 3rd, at 6:00 p.m. Council members present were Bernie Johnson, Mark Duncan, Annette Glennon, Curt Huus, and Dave Vold. Also in attendance were Traill County Sheriff Steve Hunt, Dana Boe from Hatton Free Press, and Sarah Wear, the city attorney from Ohnstad, Twitchell law firm of Fargo, ND.

The meeting agenda was confirmed with no changes. The monthly maintenance report was given by Arik Solheim. Annette Glennon made motion to accept report; seconded by Mark Duncan. Motion carried.

Sheriff Steve Hunt gave a brief report and Bernie Johnson made a motion to accept report; seconded by Mark Duncan. Motion carried.

Sarah Wear made a report on what legal work has been done on the Ferguson property. Question of zoning was discussed and zonine commission will have to give its recommendation at the November meeting. There was a discussion regarding the purchase agreement. Sarah Wear will draw up new purchase order reflecting closing date. The Bob Larson property was discussed and that purchase of his adjoining property was tabled. No action was taken regarding the closing cost. Bernie Johnson reported that everything on the Ferguson abstract was deemed in order.

There was discussion regarding engine decompression brake. Motion by Bernie Johnson to have first reading regarding this issue. Seconded by Annette Glennon. Motion carried.

Mark Duncan made motion to approve September Council minutes; seconded by Curt Huus. Motion carried.

Traill County police budget for Hatton was discussed. Sheriff Hunt reported there was little change for 2017.

The financial report was reviewed. Bernie Johnson made motion to accept auditor's financial report; seconded by Curt Huus. Motion carried.

There was a discussion regarding the funding of the Community Center. Mark Duncan made a motion to give the Community Center \$5,000 and to divide the present city 1% economic sales tax with 75% of that amount going to the city and 25% going to the Community Center. This

will be temporary until the city can vote on a .5% tax to fund the Community Center. Motion seconded by Annette Glennon. Motion carried.

Annette Glennon made motion to approve the bills; 2nd by Bernie Glennon. Motion carried.

Moore Engineering bill was discussed for the work done on Ferguson lot. Motion by Annette Glennon to pay the \$2450.00. Seconded by Curt Huus. Half of bill to be paid by Economic Development. Motion carried.

Delinquent water bills were discussed. Unpaid bills were to be sent to Traill County tax department to have them put on their property taxes.

Motion by Annette Glennon to sponsor and ice cream social thanking the Beautification Committee for all of their volunteer work; seconded by Mark Duncan and passed. A \$500 check will be given so committee can continue their good work. The community ice cream social will be held Sunday, November 13th, from 2-4 at the north lobby of Hatton Prairie Village.

Discussion regarding a special election to consider a 1/2 cent sales tax to fund the Community Center was held. Motion was made by Curt Huus and seconded by Bernie Johnson to hold special election on January 24, 2017. Motion carried.

Being no further business, Mark Duncan made motion to adjourn; seconded by Dave Vold and passed.

Respectfully submitted,

D. David Vold
Dave Vold, Secretary Pro Tem