

Meeting was called to order February 7, 2022

Present: Wilbert Harsch, Brandon Reiser, Arvid Anderson. Absent: Westman & Bather. Also present: Josh Feil, Jim Sailer, and Carmen Reed.

Anderson motioned, Reiser second to approve the minutes of the regular meeting held on Jan. 3, 2022. Anderson motioned, Reiser second to pay the following bills.

### **GENERAL FUND:**

GLINLINAL I GIND.	
Employees: wages/ins	\$4341.76
FICA	1473.64
RRE	
Menards	8.96
PCWD	148.50
Circle Sant.	1947.75
ND Pers	334.00
WRT	165.25
Hazen Star	
ND One Call	3.75
Dust-Tex	53.50
Fitterer Oil #30969	1047.60
MCHS	25.00
NDSP	34.00
ND Clerks Assoc.	100.00
DOC	31.04
H Hank	19.80
Bison Sites – web site	385.99
Quill –	
Water Fund	
Employees	1214.72
RRE	
MSRWD – water	
NDHD – lab	32.00
J. Sailer- cell phone	50.00
WRT	41.30
BND – loan int./admin fee	975.00
Black Mountain – contract	3098.00
Sewer Fund:	
Employees	\$609.34
BND – loan int/admin fee	1680.00



The City of Pick City
Will have four vacancies
In the upcoming June
election

Mayor
2 Council
Judge

If you are interested in filling positions contact Auditor for a nominating form.

Water #3

BND – loan int/admin fee \$4437.50

# Water Report:

January analysis satisfactory.

Jim will be attending Operating Training Program in March.

Reiser motioned, Anderson second to approve contract with Interstate Power Systems for annual generator service.

Our engineer, Josh Feil, will research the cost of installing new water pumps at the water plant and get back to the council. He also stated that after April 1<sup>st</sup>, the city could use COVID grant monies for other projects besides updating the water plant.

Sewer Report: OK

#### Distribution checks received:

Highway Dept \$668.20, Rest & Lodging \$214.43, Coal Conversion \$1386.09, Coal Severance \$2020.19, Revenue Sharing \$827.92

### Old & New Business:

Carmen Redd went over the Hazard Mitigation items that the City had done previously. It was decided that the installing of a siren at SW part of the city should be high on the list. It was also discussed putting a walking trail on the west side of Main Street. The engineer will check that out with the highway dept.

Anderson motioned, Reiser second to approve the Pledge of Securities in the amount of \$600,000.00 from USB. All in favor.

Anyone interested in filling Council & Mayor position in June Election can contact Auditor to get a nominating petition.

Being no further business meeting was adjourned to March 7<sup>th</sup>, 2022 regular meeting.

Mayor: Wilbert Harsch Auditor: Patricia Drown

## **Notices:**

City Office will be closed February 21 for Presidents Day.

