

**APPROVED MINUTES OF THE REGULAR MEETING OF THE
KENMARE CITY COUNCIL**

**May 14th, 2012
8:00 P.M.**

Call to Order:

The regular meeting of the Kenmare City Council was called to order at 8:00 P.M. by Mayor Ness.

Council Members present as follows:

Ken Barnhart
Owen Medlang
Chuck Leet

Troy Hedberg
Terese Skjoldal
Todd Ankenbauer

Also present:

Barb Wiedmer
Public Works Director, Mike Thompson
Police Chief Gary Kraft
Lorrie Eide
Dale Hanson
Becky Kostad
Mark Domino

Terry Froseth, Kenmare News
Ryan Ackerman
Justin Froseth
Seth Engelstad
Jason Brothen
Ken Callahan
Roger Olson

Minutes:

The minutes for the April 9th, 2012 meeting were reviewed. Motion to approve minutes by Skjoldal, 2nd by Ankenbauer, Motion carried.

Financial Report:

A motion was made by Ankenbauer, 2nd by Leet to approve the financials as presented. Motion carried.

BDEC & MDU

A motion was made by Ankenbauer to approve a 10 year service area agreement for Montana Dakota Utilities and Burke Divide Electric Cooperative with the City of Kenmare with approval by ND Public Service Commission, 2nd by Medlang. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, yes; Skjoldal, yes; Medlang, yes; Hedberg, yes; motion carried.

A motion was made by Medlang to approve a 20 year limited franchise agreement for MDU with the City of Kenmare, 2nd by Leet. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, yes; Skjoldal, yes; Medlang, yes; Hedberg, yes; motion carried.

A motion was made by Leet to approve a 20 year limited franchise agreement for BDEC with the City of Kenmare, 2nd by Barnhart. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, yes; Skjoldal, yes; Medlang, yes; Hedberg, yes; motion carried.

Public Hearing:

A Public Hearing was called to order by Mayor Ness:

A motion by Ankenbauer to rezone S 40' Lots 5 & 6, Blk 22, Tolley's Plat From R-1 to C-1 neighborhood commercial, 2nd Skjoldal. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, yes; Skjoldal, yes; Medlang, yes; Hedberg, yes; motion carried

A motion by Skjoldal to rezone N2 L11 & all of Lot 12, Blk 3, Niederriters Plat From R-1 to R-3, 2nd Leet. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, yes; Skjoldal, yes; Medlang, yes; Hedberg, no; motion carried.

A motion was made by Leet to adopt the Comprehensive Management Plan, 2nd by Hedberg. Roll call: Leet, yes; Barnhart, yes; Ankenbauer, no; Skjoldal, yes; Medlang, yes; Hedberg, yes; motion carried

Public Hearing closed

Ordinances:

A motion by Ankenbauer to adopt on second reading the existing ordinances with additions and corrections regarding animals deemed dangerous by Police Chief and prohibiting poisonous spiders and reptiles, 2nd by Barnhart. Roll call: Leet, Yes; Skjoldal, Yes; Barnhart, Yes; Medlang, Yes; Ankenbauer, yes; Hedberg, yes. Motion carried

Outlots 11 & 12:

A motion was made by Skjoldal to approve the plat of Outlots 11 & 12 of NE/4 Section 20: Township 160N-Range 88W represented by Annabelle Homes, 2nd by Medlang. Roll call: Leet, Yes; Skjoldal, Yes; Barnhart, Yes; Medlang, Yes; Ankenbauer, yes; Hedberg, yes. Motion carried

Gaming Funds:

An application for \$350.00 was submitted by the Kenmare High School Post Grad Party to purchase prizes for the graduates. A motion was made by Ankenbauer to approve, 2nd by Leet. Motion carried.

A motion to deny an application submitted by Kenmare Elementary for math meet T-shirts was made by Ankenbauer and 2nd by Skjordal. Roll call: Leet, Yes; Skjordal, Yes; Barnhart, Yes; Medlang, Yes; Ankenbauer, yes; Hedberg, yes. Motion carried

An application for \$600.00 was submitted by the Kenmare FBLA to assist in defraying costs to the National FBLA Conference in Texas this summer. A motion was made by Skjordal to approve \$200.00, 2nd by Barnhart. Motion carried.

Vets Club of Kenmare, Inc:

Gaming site authorization and rental agreement was approved in a motion by Ankenbauer to the Veteran's Club of Kenmare Inc. at the Kenmare Memorial Hall located at 5 3rd St NE and a gaming site authorization for City Limits Bar and Bottle shop located at 49900 422nd Ave NW beginning July 1, 2012 and ending June 30, 2013, 2nd by Leet. Motion Carried.

Fund Itt:

A motion was made by Ankenbauer to approve a tourism grant to Kenmare Association of Commerce for \$1272.00 for payment of one-third of the Christmas Banners which hang across the entrances to Kenmare, 2nd by Hedberg. Motion carried.

A motion was made by Leet to approve a \$20,000.00 business retention grant for the purchase of a \$100,000.00 digital projector for the Kenmare Theater by Kenmare Community Development Corp #2, 2nd by Hedberg. Motion carried.

A motion was made by Ankenbauer to approve an interest buy down grant loan of \$187.90 for Freeman Oil and Body Shop to purchase a new automotive hoist, 2nd by Leet. Motion carried.

Building Permits:

A motion by Ankenbauer to approve a 24' x 28' garage for Jen Mau at Lots 1 & 2, Blk 12, Tolley's Plat; an 11x11 addition for Duane and Sherry Golde at W/2 Lot 1 & 2, Blk 12, Niederriters Plat; a 1600 Sq ft home at Lot 3, Pioneer Estates for Triple H Properties; a 1600 Sq ft home at Lot 4, Pioneer Estates for Triple H Properties; a privacy fence for Doug and Priscilla West at S 20' & S 10' of E 70' of N 30" of Lot 3 Blk 6 and Lot 4 & N 30' Lot 5 Blk 6, Tolley's Plat; a Deck/ADA ramp for Duane and Darlene Jensen at W 73' lots 5 & 6, Blk 15, Tolley's Plat; a privacy fence for Jason and Rachel Zeltinger at Lot 5 Blk 17, Tolley's First Addition; a privacy fence for Sharon Harris at lot 1 Blk 5, Tolley's plat; a house and garage for Gabe Ellis at Lot 1-4, Blk 1, Tolley's railway addition; a house for Trevor Melin at Lot 6, Blk 1, Tolley's Plat, 2nd by Medlang. Roll call: Leet, Yes; Skjordal, Yes; Barnhart, Yes; Medlang, Yes; Ankenbauer, yes; Hedberg, yes. Motion carried.

Ackerman-Estvold Engineering:

A motion was made by Skjordal to paint the water tower maroon with a gold logo, 2nd by Ankenbauer. Motion carried

BILLS:

A motion was made by Ankenbauer and 2nd by Skjordal to pay bills out of proper funds. Motion carried.

Next meeting is scheduled for Monday, June 11th, 2012 @ 8:00 P.M.

Meeting adjourned

City Auditor

Barb Wiedmer

Mayor

Roger Ness