ERHARD CITY COIUNCIL MINUTES MONDAY, JULY 10TH, 2023

Roll Call: Present; Mayor Gary Stadum, Council Members; Chad Ravenscraft, Richard Bratlien, Gene Nygaard, Marty Dee Carlson, City Clerk; Sarah Ehlers and Treasurer; Kristie Christenson.

Pledge of Allegiance was said.

A motion made by Gene Nygaard to accept the agenda, seconded by Chad Ravenscraft, all in favor, motion carried.

Motion to accept June minutes was made, all in favor, motion carried.

Motion to accept Accounts Payable report was made by Marty Carlson, seconded by Gene Nygaard, all in favor, motion carried.

Motion to accept the Treasurers report was made by Chad Ravenscraft, seconded by Gene Nygaard, all in favor, motion carried.

Beginning Balance of \$132,908.98 Total Receipts of \$3,959.62 Total Disbursements of \$4,677.78 Ending Balance of \$132,190.82

Notices and Communications – a letters written by a resident (concern for weeds) and a letter written by a family who rented the park (thanks and appreciation with a donation) were read.

Old Business:

Chad reported that the painting in the park has been completed, The roof repair will move forward, but has not been completed yet. Brick will be ordered for the park and installed.

Gary Stadum reported that Porta-potty rental would be \$89.00 per *month*. Discussion followed. We do not plan to pursue that option at this time.

Chad Ravenscraft reported that it would not be difficult to convert the old bathroom in the park to a warming house for the winter, but electrical service would need to run to the building.

Gary Stadum reported that our grant request for the Pickle ball courts was not awarded. He believes that we can still proceed with funding that has already received and with other funding options available in the City budget. A motion was made by Richard Bratlien to proceed with dirt work, cement work, and silicon painting (as recommended by Gary Stadum), second by Chad Ravenscraft, all voted in favor, motion carried.

New Business:

Road work will be done on HWY 24 from HWY 59 to HWY 3. If they do this, the county will likely bring the sidewalks up to code as part of the project. MINDOT plans to attend the Erhard Council Meeting in August. Adding three crosswalks in the town of Erhard was also discussed.

Gene Nygaard made the motion to adjourn, seconded by Chad Ravenscraft, all in favor motion carried.