

Washburn City Commission
Official Special Meeting Minutes

Monday, September 26, 2022

12:00 p.m., City Hall

Members Present: Larry Thomas, Don Simon, Keith Hapip Jr, Tim Dockter

Absent: Jamie Weber

Thomas called the special meeting to order at 12:00 p.m.

The pledge of allegiance was recited.

Dockter informed the commission that he has talked to NDIRF to see how other cities handle liability insurance for their Park Boards. It is standard that bigger cities and a city this size that park boards have their own policy beings they are a political subdivision and levy their own mills. Dockter recommended that the city pays the additional \$1,483 for the following year beings the budget has already been submitted putting the park board under their own insurance policy. Dockter motioned to pay the extra \$1,483 and they go on their own insurance policy before the renewal date of October 12th for this next year coming up but after that they would figure their own expense into their own mills. Simon seconded. Thomas clarified that the city would be paying \$3250 total for the coming year. Upon roll call, all members present voted aye. Motion carried.

Thomas motioned to purchase a 2017 dump trailer for \$11,000 to be taken out of sales and use tax. Simon seconded. Upon roll call, all members present voted aye. Motion carried.

Street repairs are going to take place in Pleasant Acres and Sundown Park 4th Addition. Dockter motioned to approve the resolution creating the street improvement district no. 2022-1. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas motioned to approve the resolution declaring necessary an improvement in and for street improvement district No. 2022-1. Upon roll call, all members present voted aye. Motion carried.

Simon motioned to approve the resolution approve engineers report and directing preparation of detailed plans and specifications for street improvement district no.2002-1. Dockter seconded. Upon roll call, all members present voted aye. Motion carried.

Weber joined the meeting at 12:16 p.m.

Protest hearing is set for November 14th at 6:30 p.m. A letter will be mailed to residents with an approximate cost of their specials.

Thomas adjourned the meeting at 12:24 PM.

Chelsey Brandt, Auditor

City of Washburn

Larry Thomas, President

City of Washburn

