

**City of Berthold**  
**Council Proceedings**  
**Pending Minutes**  
**September 7<sup>th</sup>, 2021**

The regular City Council meeting was called to order by Mayor Steve Ibach @ 7:30 p.m. Present were council members Cindy DeBilt, Troy Enga and Alechia Neubauer, Clerk of Court / Auditor: Christian Vorgitch and Chief of Police Al Schmidt.

August minutes are reviewed by City Council.

Motion to approve August Minutes as amended by Troy, 2<sup>nd</sup> by Alechia. All in favor. Motion carried.

Utilities are discussed by Christian. W/S/G payments are average for the month.

Municode has assigned the City of Berthold a supervisor. Christian spoke with the supervisor and they are currently updating our files. They stated it is taking longer than usual because it is all coming from PDF format and Municode usually deals with it in a Word format.

Christian has digitized all Berthold Municipal Court files from 2013 – 2019.

A citizen had a question about a building permit renewal. It has been approved once before and will be renewed at the next planning and zoning meeting.

Gary states the Alarm systems for the Lift Stations are installed.

Gary requests we donate the old City Public Works to the Berthold Fire Department.

Motion to donate the Old City Public Works Truck to Berthold Fire Department by Troy, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Daktronics sign parts came in. The sign will be repaired shortly.

Water Tower was inspected and the report should be in shortly.

Joshua Feil with Moore Engineering discusses options for possibly obtaining Grant money for projects for the City of Berthold.

Motion to sign Questionnaire for Water Tower rehab and Water Main replacement by Troy, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

A citizen has presented to the Council a proposition to start a Micro-Winery in the City of Berthold.

Motion to approve Liquor License Application conditionally for the Micro-Winery by Alechia, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Minot State Beaver Boosters discusses their gaming permit for Backdraft. E-Tab machines will possibly be placed into Backdraft. All proceeds will be going to scholarships for Minot State Student Athletes. The City of Berthold can request to get a percentage of the proceeds.

Erich Grant drafted a Game of Chance Ordinance for the City of Berthold.

First reading for Game of Chance Ordinance read at the City Council.

Discussion on possibly requesting proceeds from the E-Tabs.

Motion to approve E-Tabs at Backdraft by Troy, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Motion to approve the Game of Chance Ordinance First Reading by Cindy, 2<sup>nd</sup> by Alechia. All in favor. Motion carried.

Chief of Police Al Schmidt discusses Police Updates. States there is a lot of Social Security scams going on at the time and would like to make the citizens aware.

City Bills are discussed by Mayor Steve Ibach per City Accountant Amy Ones' notes.

Jail Bills are down at this time. \$205 dollars were billed from the Jail this month and our Police fine intake greatly outweighed that at this time. This number will be continued to be monitored.

Motion to pay the City bills by Troy, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Motion to apply for ARPA by Troy, 2<sup>nd</sup> by Alechia. All in favor. Motion carried.

Motion to approve NDOMB for Cities by Alechia, 2<sup>nd</sup> by Cindy. All in favor. Motion carried.

Motion to approve Award Terms and Conditions agreement by Cindy, 2<sup>nd</sup> by Alechia. All in favor. Motion carried.

Motion to approve Assurances of Compliance with the Civil Rights act of 1964 by Cindy, 2<sup>nd</sup> by Troy. All in favor. Motion carried.