**Minutes of the Cando City Council**

 The following is subject to the City Council’s review and revision

The Cando City Council met Tuesday April 21, 2020 at 7:00pm at the Cando Fire Hall with Mayor Bjornstad presiding. Councilors Gibbens, Olson, Holien, Weber and Shock were present. Councilor Wilson was absent.

Motion by Councilor Gibbens was seconded by Councilor Shock to **Approve the Agenda**, all voted aye. Motion passed.

Motion by Councilor Olson, seconded by Councilor Holien to **Approve the Minutes** from previous meeting, all voted aye motion passed.

**Visitors and Delegations:** None present

**Old Business:** A motion was made by Councilor Gibbens, seconded by Councilor Olson to approve the First reading of the Ordinance Amending Chapter 20, Sale of Tobacco Products. All voted aye, motion passed.

A motion was made by Councilor Gibbens, seconded by Councilor Olson to pay for the Street Sweeper out of the Sales Tax Fund. All voted aye and motion passed.

The Auditor discovered typographical errors in City Ordinance Chapters 19 and 21. Two revisions approved in 2011 had the Chapter numbers and Article numbers mixed up, therefore were filed in the wrong Chapters. Councilor Shock made a motion to approve corrections as presented. Councilor Gibbens seconded the motion, all voted aye motion passed.

Councilor Holien updated the Council on the landfill; Scott was able to do the work out there with the loader, so will not need to hire that out. He stated the Landfill will be burned this week and a new pit will be needed in the near future. Councilor Shock made a motion to open the landfill on May 2nd for the summer with same hours as last year, Sat 9-Noon & Tues 5-8pm. Councilor Holien seconded the motion, all voted aye and passed.

Councilor Holien said that Scott will be sweeping Main Street every Friday morning and asked the Auditor to put in the paper for people to refrain from parking on Main Friday mornings from 6-8am.

Hiring of the Auditor’s Office assistant was tabled until the COVID-19 restrictions are lifted.

**New Business:** The Tax Equalization meeting is scheduled for April 30, at 9am. This will be by conference call at 701-802-5082-access code 169091

Councilor Gibbens made a motion to Approve Gaming Site Authorization to the Park River Volunteer Fire Dept. for Gordy’s Bar. Councilor Weber seconded, all vote aye and motion passed.

Cando Community Development Grants for 1st Quarter 2020 were reviewed.

Tree/stump removal quotes from Larry Sivertson’s Trees for Less were discussed. Councilor Gibbens made a motion that was seconded by Councilor Weber to approve the work to be done as stated, all voted aye motion passed.

A quote from Mayo Construction was discussed. They will be in the area this summer. The Mayor will contact them for more specifics to be discussed at next meeting.

Zimmerman’s Crack Sealing didn’t finish the job last year, due to weather restrictions. Councilor Gibbens made a motion to have them finish the areas missed last year and do another $10,000 worth for 2020. Councilor Olson seconded his motion, all voted aye motion passed. Mayor Bjornstad will contact them.

A quote from ND Sewer & Lift was discussed to install SS Basket and rails for the lift station at the Bus Barn. Councilor Olson made a motion to pay the quoted amount without the winch option. Councilor Gibbens seconded, all voted aye motion passed.

**Financial Report** ending March 31, 2020 was presented by the Auditor.

**A Motion to pay the bills** was made by Councilor Shock, seconded by Councilor Weber; all were in favor and motion passed.



At 8:15 pm, a motion by Councilor Olson was seconded by Councilor Weber to adjourn, a unanimous vote was cast in favor.

Annette Johnson

City Auditor