**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, April 12, 2021 at City Hall. President Becker called the meeting to order at 7:00 p.m. with Dean Becker, Marty Winckler and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Becker to approve the Agenda for the April 12th meeting. Second by Bartels. Motion carried.

**MOTION** by Winckler to approve the minutes of the regular meeting from March 8th and the special meeting from March 15th. Second by Bartels. Motion carried.

**First Reading** of Ordinance 2021-001, Utilities.

No municipal election will be held as there were no nominating petitions received. An appointment will be made for a one year term, and two opening will be advertised next year, one two year term to finish Winckler’s and the regular three year term.

**MOTION** by Bartels to appoint Marty Winckler to a one year appointment. Second by Becker. Motion carried.

**MOTION** by Becker to approve the Malt Beverage License Renewal received by Norm Galinat for Cap’s Trail Service. Second by Martels. Motion carried.

**MOTION** by Bartels to approve the building permit submitted by Tom Tassler for a 12x16 addition on his garage. Second by Winckler. Motion carried.

Discussion was held on the hail repairs needed. Scott Gibson Construction from Miller quoted out replacing the roof on both the bus shed buildings as part of the insurance claim from last summer. He will also replace the walk in doors on the east shed. Board will also ask Gibson Construction to look at the seam between the gym and the lunchroom to stop the leaks and remove old gutter from the south side of the lunchroom while here making repairs.

**MOTION** by Bartels to sign the 2021 Frontline Siren Contract Service Agreement. Second by Becker. Motion carried.

The town has been asked to supply porta-potties for a small 4th of July celebration, board agreed.

The following bills were submitted and approved for payment: Highmore Herald $137.72 (publishing); Cardmember Services $58.82 (office supplies); Mike Bartels $346.31 (quarterly wages); Dean Becker $346.31 (quarterly wages); Marty Winckler $277.05 (quarterly wages); Sarah Rheinbolt $526.10 (March wages); Caps Trail Service $9.60 (brake cleaner); Poppe Enterprises $64.00 (pest service); Envirotech $53.75 (trash service); Hoffman Oil $72.51 (fuel and oil); Mid Dakota RWS $111.00 (water and sewer); US Treasury $497.10 (withholdings); Venture Communications $168.55 (phone and internet); Northwestern Energy $1638.23 (city electric); SD Department of Revenue $150.00 (malt renewal fee); Frontline Warning Systems $412.44 (service contract and repairs).

President Becker declared the meeting adjourned at 8:21 pm. Next regular meeting will be May 10, 2021.

Sarah Rheinbolt, Finance Officer