**MINUTES**.

The Board of Trustees, Town of Harrold, met in regular session May 11th, 2020 at City Hall. President Becker called the meeting to order at 7:15 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 May 11th meeting. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve the minutes of the April 13th, 2020 meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to approve the Annual Financial Report as presented. Second by Winckler. Motion carried.

No building permits were received.

**MOTION** by Bartels to approve the renewal of a malt beverage license for Cap’s Trail Service. Second by Winckler. Motion carried.

**MOTION** by Winckler to transfer cash from the General Fund to the Auditorium Fund to cover budgeted expenses. Second by Bartels. Motion carried.

Discussion was held on filling out a credit application from RDO Equipment in order to have an account for potential repairs for the loader. Application was filled out and will be returned to RDO.

Discussion was held on the continuing problems with the sewer and the lift station. City will have to smoke the sewer lines again and try to find cracks, as there is more sewer usage than there should be.

Further discussion was held regarding setting up cameras at the school and the rubble site.

City reviewed correspondence received for DOT grants, a new LED street light project that Northwestern is doing, and the insurance certificate received on the airport property. Mosquito spraying grants are available again; finance officer will submit an application. Application deadline is June 1, 2020.

The sign at the campground is outside of the parameters specified in the ordinances. Finance officer will mail a copy of ordinances to the owner.

No primary election will be held at the Auditorium, per the County Auditor and due to Covid-19. There are other designated voting centers throughout the county.

Discussion was held on creating a handicapped parking space at the City Office/Auditorium. Becker will get a sign to create a parking space.

Discussion was held on creating business cards with guidelines on when permits are needed within the town.

Dean Clausen came before the board for discussion on helping the Senior Center get a new furnace and air conditioner installed. One generous resident donated a new furnace, City will help with installation fees if needed.

The following bills were submitted and approved for payment: SD Department of Revenue $150.00 (malt license fee); Small Engine House $7506.30 (lawn mower); Caps Trail Service $99.10 (fuel and repairs); Venture Communications $163.71 (phone and internet); Northwestern Energy $749.72 (bus garage); Northwestern Energy $585.05 (street lights); Poppe Enterprises $64.00 (pest control); Envirotech $51.25 (trash service); Mid-Dakota Water $43.00 (lift station water); Mid-Dakota Water $68.00 (city hall water); Sarah Rheinbolt $526.10 (April wages); Highmore Herald $38.40 (publishing); Cardmember Services $121.38 (fire extinguishers); SD Department of Health $161.00 (water testing).

President Becker declared the meeting adjourned at 8:56 pm. The next regular meeting will be the second Monday of the month, June 8th, 2020, at 7:00 pm.

Sarah Rheinbolt, Finance Officer