**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, June 13, 2022 at City Hall. President Becker called the meeting to order at 7:02 p.m. with Dean Becker, Mike Bartels and Marty Winckler, 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 June 13th meeting, with the addition of a Temporary Malt License for the Fire Department for the 4th of July weekend. Second by Winckler. Motion carried.

**MOTION** by Bartels to approve the minutes of the regular meeting from May 9th. Second by Winckler. Motion carried.

**MOTION** by Bartels to move the interest from the Auditorium CD, $1562.73, from the Auditorium Fund to the General Fund. Second by Winckler. Motion carried.

Discussion was held regarding the railroad crossing on Wyman Avenue, and that the portion needing repair near the birdseed plant is actually owned by the railroad. Board will contact railroad to get the repairs made so that Wyman Avenue can also be repaired.

Board discussed the runway leases and who is responsible for repairs needed on the runway. Lessees are responsible for repairs as needed. Discussion was held on the airport farm ground; the lease is coming due. Advertisements accepting bids for the 3 year lease will be run in July.

Discussion was held about having Highmore come spray for mosquitos before the 4th of July celebration; finance officer will reach out to Highmore city auditor.

**MOTION** by Bartels to approve a Temporary Malt Beverage License for the Harrold Fire Department for the weekend of July 1st, 2nd, and 3rd. Second by Winckler. Motion carried.

Discussion was held on grant money that is available for municipalities for haul roads to elevators and for park equipment. The enhancement district could help write those grants.

Discussion was held on the sewer system and having it smoked again, as it seems to have taken on water during the recent storms. Discussion was also held on potential damages to city buildings since the roof is blowing off of the school building after the storms.

Discussion was held on advertising for a part time position cleaning the auditorium before or after events held there. Discussion was also held on adding an additional security camera.

Board discussed dissatisfaction with the code enforcement that was hired.

The following bills were submitted and approved for payment: Caps $88.80, gas and oil; WW Tire $425.15, tire repair; Sarah Rheinbolt $526.10, May wages; Hoffman Oil $145.80, fuel; Highmore Herald $32.89, publishing; Envirotech $61.45, trash service; Mid Dakota $116.00, water; Small Engine House $119.39, mower parts; Venture $166.59, phone service; Northwestern Energy $1178.72, street lights.

President Becker declared the meeting adjourned at 8:04 pm. Next regular meeting will be July 11, 2022 at 7 pm.

Sarah Rheinbolt, Finance Officer