**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, September 13, 2021 at City Hall. President Becker called the meeting to order at 7:00 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 Bartels to approve the Agenda for the September 13th meeting. Second by Winckler. Motion carried.

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

 Board reviewed the financial statement and the year to date budget for the current year. Discussion was held on the 2022 budget.

 **First Reading of Ordinance 2021-AP-02: 2022 Appropriation Ordinance.**

 **First Reading of Ordinance 2021-002: Supplemental Appropriations Ordinance.**

 **MOTION** by Winckler to Restore the 2021 Budget for General Government Buildings Repairs by $21,269.13, which is the amount of insurance reimbursement for hail repairs. Second by Bartels. Motion carried.

 **MOTION** by Bartels to transfer the interest of $1,537.26 from the Auditorium CD from the Auditorium Fund to the General Fund. Second by Winckler. Motion carried.

 Follow up with the city attorney is needed regarding the universal building codes and the code enforcement officers and adding punishable offenses to the existing ordinances.

 Discussion was held on getting a solar siren. Finance officer will email Hughes County Emergency Manager to discuss grant availability.

 Discussion was held on setting up ordinances for campsites, whether temporary or permanent, within city limits.

 The following bills were submitted and approved for payment: Caps $321.42 (blade and shop); Tony Hillmer $900.00 (rubble site lease); Sarah Rheinbolt $526.10 (August wages); Hall Oil $351.85 (propane); Envirotech $53.75 (trash service); Highmore Herald $27.09 (publishing); MidDakota $111.00 (water and sewer); Riter Rogers LLP $227.50 (attorney service); Midwest Fire & Safety $816.90 (fire extinguisher updates); Overhead Door $1372.45 (bus shed door repair); Venture Communications $168.55 (phone and internet); Northwestern Energy $830.25 (electricity).

President Becker declared the meeting adjourned at 8:12 pm. The next regular meeting will be October 11th, 2021 at 7 pm, and a special meeting will be held September 20th, 2021 at 7 pm for the second reading of the budget ordinances.

Sarah Rheinbolt, Finance Officer